

### **University of Colorado System Staff Council**

https://www.cu.edu/ssc ssc@cu.edu

## MEETING AGENDA Tuesday, April 8, 2014 1:00 PM – 3:00 PM

1800 Grant, Denver; 6th floor, Denver conference room Conference call in number: 1-877-820-7831 Passcode 522936#

#### 1:00 PM Call to Order

- Roll Call
- Approval of Agenda
- Approval of March Minutes

#### 1:15 PM Officer Reports

- Treasurer's Report Debbie Martin
- Chair/Vice Chair Report (Meeting with Leonard) Nancy Sicalides-Tucker/Tricia Strating

2:00 Kelly Cronin, Vice President for Advancement

#### 2:20 PM Committee Reports

- Communication Tricia Strating
- Events Debbie Martin
- Outreach David Pierce
- Nominations Lisa Vallad
- Employee Advocacy Leo Balaban
- Brown Bag Lexie Kelly
- Health and Wellness Lisa Vallad

## 2:45 PM PERA and HR Updates - Tracy Hooker

# 2:50 PM Old Business

UCSC Updates

3:00 PM Adjournment