

University of Colorado System Staff Council

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

MEETING AGENDA Tuesday, August 11, 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

1:05 PM

· Approval of Agenda

1:10 Officers Reports

- Chair/ Vice Chair Nancy Sicalides-Tucker and Tricia Strating
- Treasurer Lisa Vallad

1:20 PM Update on items from Leonard - Tricia Strating

1:30 PM Committee Reports

- Brown Bag Nancy Sicalides
- Communications- Stephanie Ball
- Employee Advocacy Demetria Ross
- Events Jamie Joyce
- Health and Wellness Kay Miller
- Nominations- Lisa Vallad
- Outreach Tricia Strating

2:00 Presentation and vote on President's Employee of the Year award

2:25 Items for Leonard

2:40 PM PERA and HR Updates - Tracy Hooker

2:50 PM UCSC Updates

3:00 PM Adjournment

Next Meeting - September 9, 2014