

## University of Colorado System Staff Council

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

## MEETING AGENDA Tuesday, June 13, 2017 3:00 PM – 5:00 PM 1800 Grant, 6th Floor, Denver Conference Room Conference call in number: 1-877-820-7831 Passcode 522936#

3:00 PM Call to Order

Roll Call

3:05 PM

- Approval of Agenda
- Approval of Minutes

3:10 Officers Reports

- Treasurer Kay Miller
- Chair/ Vice Chair Tara Dressler and Anne Melzer
  - Call for Nominations for Officers
  - Demetria and Angie update us on event for current and past members
  - Retreat Details
  - Leonard Update

4:00 PM Committee Reports

- Brown Bag Demetria Ross and Angie Generose
- Communications Elizabeth Nakahama and Kay Miller
- Employee Advocacy Anne Meltzer
- Events Jamie Joyce
- Health and Wellness Kay Miller (signs in the locker rooms)
- Nominations Tara Dressler
- Outreach Tara Dressler

4:45 PM HR Updates

4:55 PM UCSC Updates

5:00 PM Adjournment

Next Meeting – Retreat July 21st