MEETING AGENDA
Tuesday, February 14, 2012
1:00 p.m. to 3:00 p.m.

1800 Grant, Denver; 6th floor, Denver conference room
Conference call in number: 303-860-5695, conf number 501, password, 5501#

1:00 p.m. Call to Order
• Roll Call
• Approval of Agenda
• Approval of November 2011 minutes

1:05 p.m. Officer Reports
• Treasurer’s Report – Lexie Kelly
• Chair’s Report (Meeting with Leonard) – David Pierce

1:15 p.m. Committee Reports
• Communication – Debbie Martin
  o Website
• Events - Debbie Martin
  o SSC appreciation luncheon for supervisors and helpers
  o Annual retreat (tentative June 8, 2012)
  o Staff appreciation – co-host with President’s office- July 21, 2012
• Outreach – David Pierce
  o Blood drive – February 20, 2012

1:25 p.m. Department Updates

1:55 p.m. PERA and HR Updates – Lisa Landis
• UBAB and Health Trust

2:30 p.m. New Business
• Revised APS – Tuition Assistance Benefit for CU Employees and Dependants
• Discussion items for Leonard Dinegar

2:40 p.m. Old Business
• UCSC Reps (we need three dedicated reps to attend monthly meetings)
• UCSC presentation at UCSC all staff council conference – April 13, 2012
• Elections-SSC reps and officers

2:55 p.m. Announcements
• CU advocates education forum – use link below to register by Feb. 22, 2012
  http://ecomm.cu.edu/email/ucomm/adv/2012m03_advocacy_edu_forum_web.html
• CU advocacy day at the Capitol – March 16, 2012

Adjournment

Next Meeting: Tuesday, March 13, 2012 1:00 – 3:00 pm
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