AGENDA

8:30 – 9:00 a.m.  Check-in/breakfast @ Chautauqua Park – 900 Baseline Road, Boulder

9:00 – 9:05  Welcome/opening remarks - Co-chairs David Pierce and Debbie Martin

9:05 – 10:00  Introductions and warm up

10:00 – 11:30  HR Topics – Jill Pollock

11:30 – 12:30 p.m.  Lunch in the Chautauqua dining hall

12:30 - 1:00  General discussion of System Staff Council (SSC)

1:00 – 1:45  General Business Meeting
  • Treasurer’s report – Lexie Kelly
  • UCSC update – Teena Shepperson-Turner
  • Co-chair’s report - Debbie Martin and David Pierce
  • Events committee update – Debbie Martin
  • Outreach committee update – David Pierce

1:45 – 2:30  Discussion of SSC committees and sign up
  • Designated representatives (governance groups, task forces, working groups, search committees)
  • Events (staff appreciation activities, years of service)
  • Communication (webpage updates, SSC emails/updates)
  • Elections (call for nominations, communication of responsibilities, ballot process, officer elections, appointments)
  • Outreach (service project, Susan G. Komen breast cancer walk, toy drive)
  • By-Laws

2:30 – 3:00  Team building activity – Lisa Landis

3:00 – 4:00  Planning and Goal Setting for FY 2012
  • Website updates – materials for website
  • Speakers/forums/brown bag lunches
  • Communication with constituents
  • New employee orientation (outreach committee)

4:05  Announcements

4:05 p.m.  Adjournment