



University of Colorado

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## University of Colorado System Staff Council

<https://www.cu.edu/ssc>

[ssc@cu.edu](mailto:ssc@cu.edu)

### MEETING AGENDA

Tuesday, November 8, 2016

1:00 PM – 3:00 PM

1800 Grant, 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
- Approval of Minutes

1:10 Officers Reports

- Treasurer – Kay Miller
- Chair/ Vice Chair – Tara Dressler and Anne Melzer
  - Introduction of new members and confirm committee members  
Ricky Espinosa, Will Shelby, Angie Generose and Andrew Drummond
  - 2 Vacant Spots for SSC – Going to see about some help from Broomfield
  - Need another UCSC representative
  - PEOYA – Survey of nominees and nominators...are their more bad feelings than good?
  - Group photo day of PEOYA
  - Wait Your Turn: Recognizing and Interrupting Sexism - possible brown bag?
  - Anything we need to act on from the Suggestion Forms?
  - Purchases with P Card also have to have Kathy Nesbitt as an approver.
  - Is there room in the budget for on hand items?
  - Committee chairs – don't forget to update the content on your web pages – if you need help, please ask Communications.
  - Leonard Update

2:00 PM Committee Reports

- Brown Bag – Demetria Ross
- Communications – Elizabeth Nakahama and Kay Miller
- Employee Advocacy – Anne Meltzer
- Events – Jamie Joyce
- Health and Wellness – Kay Miller
- Nominations – Tara Dressler
- Outreach – Tara Dressler

2:45 PM HR Updates

2:55 PM UCSC Updates

3:00 PM Adjournment

**Next Meeting – December 13, 2016**