



University of Colorado

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UNIVERSITY OF COLORADO STAFF COUNCIL

UNIVERSITY OF COLORADO STAFF COUNCIL
 SEPTEMBER MEETING
 Thursday, September 19, 2019
 10:00 AM, Chancellor's Conference Room
 CU Denver, Lawrence Street Center

“UCSC champions change and unity by being a voice for CU employees”

Representatives in Attendance:

Quorum: ___ Yes ___ No (50% + 1 representative, must have one rep from each campus)

Time	Presenter	Item
10:00 AM	Ryan Untisz	Call to order
	Alejandro De Jesus	Attendance
	Ryan Untisz	Present / Approve Agenda
	Ryan Untisz	Present / Approve Minutes from Last Meeting*
10:05 AM	Ryan Untisz	Chair's Report <ul style="list-style-type: none"> • Tara update on Kennedy meeting on Aug 28th (5m) • September Regent's Meeting update: <ul style="list-style-type: none"> ○ President's Strategic Plan (15m) <ul style="list-style-type: none"> ▪ Guest: Angelique Foster, Assistant Vice President of Strategic Initiatives ○ Chancellor Horrell's Retirement (5m) • Tuition Benefit Update (10m)
10:40 AM	Treasurer	Treasurer's Report <ul style="list-style-type: none"> • Vacancy – Chair to propose unanimous consent in filling role, per bylaws.
10:50 AM	Deb Prestianni (Or delegate)	Bylaws Special Committee - Update
11:00 AM	Annie Melzer	LinkedIn Learning Update
11:15 AM	Tara Dressler	Retreat Update
11:25 AM	General	Headshots & Group Photo
11:45 AM	BREAK	WORKING LUNCH & COMMITTEE WORK
1:00 PM	Committees	Committee Updates

Time	Presenter	Item
		<ul style="list-style-type: none"> • Communications • Policies and Legislation
1:30 PM	Campus Representatives	Campus Updates / Discussion <ul style="list-style-type: none"> • Boulder • UCCS • Denver/AMC • System Office
1:50 PM	Open to All	Unplanned Business
2:00 PM	Ryan Untisz	Adjourn
	Announcements:	
	Date of Next Meeting: October 17, 2019 @ CU Boulder	

***review attached materials in advance of the meeting**