



**University of Colorado System Staff Council**

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

ssc@cu.edu

**MEETING AGENDA**  
**Tuesday, January 10, 2012**  
**1:00 p.m. to 3:00 p.m.**

**1800 Grant, Denver; 6th floor, Colorado Springs conference room (location change)**  
**NO Conference call in number available-Debbie will call your number, if provided**

- 1:00 p.m. Call to Order
- Roll Call
  - Approval of Agenda
- 1:10 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
  - Chair's Report (Meeting with Leonard) – David Pierce & Debbie Martin
  - UCSC Meeting – Teena Shepperson-Turner
- 1:20 p.m. Committee Reports
- Communication – Debbie Martin
    - Website
  - Events - Debbie Martin
    - Supervisor appreciation luncheon
    - Annual retreat (tentative June 8, 2012)
  - Outreach – David Pierce
    - Blood drive – February 20, 2012
    - Service project
    - Walks
- 2:00 p.m. PERA and HR Updates – Lisa Landis
- 2:05 p.m. New Business
- 2012 meeting schedule-keep current day and time or change
  - Elections-SSC reps and officers
  - UCSC presentation at UCSC all staff council conference
  - Discussion items for Leonard Dinegar
- 2:50 p.m. Old Business
- UCSC Reps (we need three dedicated reps to attend monthly meetings)
- 2:55 p.m. Announcements
- Jay Dedrick at February meeting
  - Department updates at February meeting

Adjournment

Next Meeting: **TBD 1:00 – 3:00 pm**  
1800 Grant, Denver; 6<sup>th</sup> floor, Denver conference room