



University of Colorado System Staff Council

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

ssc@cu.edu

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
 - Website
 - Events - Debbie Martin
 - SSC appreciation luncheon for supervisors and helpers
 - Annual retreat (tentative June 8, 2012)
 - Staff appreciation – co-host with President's office- July 21, 2012
 - Outreach – David Pierce
 - 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 Dependents
 - Discussion items for Leonard Dinagar
- 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://ecommu.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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