



University of Colorado System Staff Council

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

ssc@cu.edu

**MEETING AGENDA
Tuesday, May 08, 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 April 2012 Minutes
- 1:15 p.m. Fran Chapman (**Financial Systems Compliance Specialist, OUC**) - CUSP
- 1:30 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
 - Chair's Report (Meeting with Leonard) – David Pierce
 - UCSC Meeting – Teena Shepperson-Turner
- 2:00 p.m. Senior Vice President & Chief of Staff, Leonard Dinegar – OPE Update
- 2:30 p.m. Committee Reports
- Communication – Debbie Martin
 - Website
 - Events - Debbie Martin
 - SSC appreciation luncheon for supervisors and helpers-April 27, 2012
 - Annual retreat (holding June 1, 2012 and June 8, 2012)
 - Staff appreciation – co-host with President's office- July 21, 2012
 - Outreach – David Pierce
 - No updates at this time
- 2:45 p.m. New Business
- 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

Adjournment

Next Meeting:

Friday, June 8, 2012 8:00 – 3:00 pm
SSC Retreat – Chautauqua, Boulder.
More details to come