



University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA
Tuesday, September 18, 2012
10:00 a.m. to 12:00 p.m.

1800 Grant, Denver; 8th floor, Astronauts conference room

- 10:00 a.m. Call to Order
- Roll Call
 - Approval of Agenda
 - Approval of August 2012 Minutes
- 10:10 a.m. Officer Reports
- Treasurer's Report – Lexie Kelly
 - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
- 10:20 a.m. Discussions items for VP's
- 10:35 a.m. Executive Session
- Question and answer session with the Executive Administration
 - President Benson
 - Sr. VP – Leonard Dinegar
 - VP – Kathleen Bollard
 - VP – Tanya Kelly-Bowry
 - VP – Ken McConnellogue
 - VP – Patrick O'Rourke
 - VP – Jill Pollock
 - VP – Todd Saliman
- 10:55 a.m. Officer Reports (con't)
- Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
- 11:10 a.m. Committee Reports
- Communication – Tricia Strating
 - Website/monthly meeting emails
 - Events – Debbie Martin
 - President's Employee of the Year/Service Awards – Oct. 26, 2012
 - Staff Appreciation event – President's office
 - Outreach – David Pierce
 - JDRF (Juvenile Diabetes Research Foundation)-Sept. 9, 2012
 - Holiday toy drive
- 11:30 a.m. New Business
- Discussion items for Leonard Dinegar
- 11:40 p.m. Old Business
- Student of the month awards
- 11:50 p.m. Announcements

Adjournment

Next Meeting: **Tuesday, October 9, 2012 1:00 pm – 3:00 pm**
1800 Grant, Denver; 6th floor, Denver conference room