



## University of Colorado System Staff Council

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

[ssc@cu.edu](mailto:ssc@cu.edu)

### MEETING AGENDA Tuesday, December 11, 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 504, password, 5504#, 4 lines

- 1:00 p.m. Call to Order
- Roll Call
  - Approval of Agenda
  - Approval of September and October 2012 Minutes
- 1:10 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
  - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
- 1:30 p.m. Committee Reports
- Communication – Tricia Strating
    - Website/monthly meeting emails
  - Events – Debbie Martin
    - Staff Appreciation event
  - Outreach – David Pierce
    - Holiday toy drive
    - Community Service Project
- 2:00 p.m. PERA and HR Updates – Lisa Landis
- 2:10 p.m. "Student of the Semester" award discussion
- 2:40 p.m. New Business
- Discussion items for Leonard Dinegar
- 2:50 p.m. Old Business
- Tuition reimbursement suggestions-compiled and sent to UCSC
- 3:00 p.m. Announcements

Adjournment

Next Meeting: **Tuesday, January 8, 2013 1:00 pm – 3:00 pm,**  
1800 Grant, Denver; 6<sup>th</sup> floor, Denver conference room