



University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA
Tuesday, April 9, 2013
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#, 4 lines

- 1:00 p.m. Call to Order
- Roll Call
 - Approval of Agenda
- 1:10 p.m. Ground rules for effective meetings
- 1:30 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
 - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
 - UCSC Meeting – Tricia Strating
- 1:40 p.m. Committee Reports
- Communication – Tricia Strating
 - Website/monthly meeting emails
 - Events – Debbie Martin
 - Staff/Supervisor Appreciation event - April 24, 2013
 - Outreach – David Pierce
 - Community Service Project
 - Election Results – Tracy Hooker
 - OPE Grant Street Working Group – Lisa Vallad
- 2:20 p.m. PERA and HR Updates – Tracy Hooker
- 2:30 p.m. New Business
- Discussion items for Leonard Dinagar
 - SSC annual planning retreat - June 14, 2013-locations and agenda items
- 2:40 p.m. Old Business
- Staff council shared drive <\\ad.cusys.edu\data\departments\systemstaffcouncil>
 - *Student Employee of the Semester* award- selection process, notification and delivery
- 2:50 p.m. Announcements
- UCSC All Staff Council Conference – April 12, 2013- LSC

Adjournment

Next Meeting: **Tuesday, May 14, 2013 1:00 pm – 3:00 pm**
1800 Grant, Denver; 6th floor, Denver conference room