



University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA
Tuesday, May 14, 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 502, password, 5502#, 4 lines

- 1:00 p.m. Call to Order
- Roll Call
 - Approval of Agenda
 - Approval of March 2013 and April 2013 Minutes
- 1:05 p.m. Ground rules for effective meetings
- 1:10 p.m. Leonard Dinigar – *President's office-Sr. Vice President and Chief of Staff* and Dan Montez - *Office of Policy and Efficiency*
- President's Task Force on Efficiency (PTFE)
- 1:40 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
 - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
 - UCSC Meeting (all staff council conference) – Tricia Strating
- 1:55 p.m. Committee Reports
- Communication – Tricia Strating
 - Website/monthly meeting emails
 - Events – Debbie Martin
 - Staff/Supervisor Appreciation event-recap
 - Outreach – David Pierce
 - Community Service Project
 - OPE Grant Street Working Group – Nancy Sicalides-Tucker
- 2:20 p.m. PERA and HR Updates – Tracy Hooker
- 2:30 p.m. New Business
- Discussion items for Leonard Dinigar
 - Revise SEOS award web nomination form
 - Debit cards for the flex spending accounts
- 2:40 p.m. Old Business
- SSC annual planning retreat - June 14, 2013-location and agenda items
 - 529 Plan proposal
- 3:00 p.m. Announcements
- ???

Adjournment

Next Meeting: **RETREAT- Friday, June 14, 2013 8:30 am – 4:30 pm**
Location Cabeland