



**University of Colorado System Staff Council**

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

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

**MEETING AGENDA**  
**Tuesday, July 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 502, password, 5502#, 4 lines**

- 1:00 p.m. Call to Order
- Roll Call
  - Approval of Agenda
  - Approval of May 2013 and June 2013 Minutes
- 1:10 p.m. Ground rules for effective meetings
- 1:15 p.m. Officer Duties and Elections
- Chair/Co-Chairs
  - Vice Chair
  - Treasurer
  - Secretary
- 1:30 p.m. Guest Speaker- *Amanda O'Neill* – JDRF Information
- 1:30 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
  - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
- 1:50 p.m. Committee Reports
- Communication – Tricia Strating
    - Website/monthly meeting emails
  - Events – Debbie Martin
    - Staff Appreciation event – First Friday in March - March 7, 2014
    - Supervisor Appreciation event – When?
    - President's Employee of the Year/Service Awards – October 2013
  - 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
- UCSC Reps-need three reps. and one alternate
  - Discussion items for Leonard Dinegar
- 2:40 p.m. Old Business
- Revise SEOS award web nomination form and President's Employee of the Year awards-appoint adhoc committee members
  - Donations policy
- 3:00 p.m. Announcements

Adjournment

Next Meeting: **Tuesday, August 13, 2013 1:00 – 3:00 pm**  
1800 Grant, Denver; 6<sup>th</sup> floor, Denver conference room