



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA

Tuesday, November 12, 2013

1:00 PM – 3:00 PM

1800 Grant, Denver; 6th floor, Denver conference room

Conference call in number: 303-860-5695, conference number 502, password, 5502#, 4 lines

1:00 PM Call to Order

- Roll Call
- Approval of Agenda
- Approval of September and October Minutes

1:15 PM Jill Pollock

- Responses to Questions/Comments submitted by SSC in September 2013

2:00 PM New Business

- Chairs Comments/ Feedback
- Update on Policies – See handouts

2:15 PM Officer Reports

- Treasurer's Report – Debbie Martin
- Chair/Vice Chair Report (Meeting with Leonard) – Nancy Sicalides-Tucker/ Tricia Strating

2:25 PM Committee Reports

- Communication – Tricia Strating
- Events – Debbie Martin
- Outreach – David Pierce
- Nominations – Leo Balaban
- Employee Advocacy – Leo Balaban
- Brown Bag – Lexie Kelly

2:40 PM PERA and HR Updates – Tracy Hooker

2:45 PM Old Business

- Updates from Leonard Dinegar
- UCSC Updates

2:55 PM New Items for Leonard

- Items not brought forth by Employee Advocacy Committee that do not need review initially.

3:00 PM Adjournment