



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

University of Colorado System Staff Council

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

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MEETING AGENDA

Tuesday, December 10, 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 November Minutes
- Approval of Bylaw Change

1:20 PM Proposal Health and Wellness Committee

- Leah Cheney and Katie Sauer

1:35 PM New Business

- Chairs Comments – Ideas – proposals (Communication, Committee reports)
- Festivus - "Airing of Grievances" and Praises

2:10 PM Officer Reports

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

2:20 PM Committee Reports

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

2:45 PM PERA and HR Updates – Tracy Hooker

2:50 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

