



University of Colorado

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University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA

Tuesday, January 14, 2014

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 December Minutes

1:15 PM Fran Chapman

- CUSP Awards

1:35 PM New Business

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

1:55 PM Officer Reports

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

2:15 PM Committee Reports

- Communication – Tricia Strating
- Events – Debbie Martin
- Outreach – David Pierce
- Nominations – Nancy Sicalides-Tucker
- Employee Advocacy – Leo Balaban
- Brown Bag – Lexie Kelly
- Health and Wellness – Nancy Sicalides-Tucker

2:35 PM PERA and HR Updates – Tracy Hooker

2:40 PM Old Business

- Updates from Leonard Dinegar
- UCSC Updates

2:50 PM New Items for Leonard

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

3:00 PM Adjournment