

# **University of Colorado System Staff Council**

https://www.cu.edu/ssc ssc@cu.edu

# MEETING AGENDA Tuesday, February 11, 2014 1:00 PM – 3:00 PM

1800 Grant, Denver; 6th floor, Denver conference room Conference call in number: 1-877-820-7831 Passcode 522936#

# 1:00 PM Call to Order

- Roll Call
- Approval of Agenda
- Approval of January Minutes

#### 1:15 PM New Business

Chairs Comments/ Feedback

#### 1:30 PM Officer Reports

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

#### 1:55 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

### 2:30 PM PERA and HR Updates - Tracy Hooker

# 2:40 PM Old Business

UCSC Updates

2:50 PM Adjournment