



University of Colorado

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## University of Colorado System Staff Council

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

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

### MEETING AGENDA

Tuesday, May 13, 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

1:15 PM Officer Reports

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

1:45 PM Committee Reports

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

2:20 Retreat Discussion

2:40 PM PERA and HR Updates – Tracy Hooker

2:50 PM UCSC Updates

3:00 PM Adjournment

Next Meeting – SSC Annual Retreat, Friday, June 13, 2014