



University of Colorado System Staff Council

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

ssc@cu.edu

**MEETING AGENDA
Tuesday, July 10, 2012
1:00 p.m. to 3:00 p.m.**

**1800 Grant, Denver; 6th floor, Denver conference room
Conference call in number: None available**

- 1:00 p.m. Call to Order
- Roll Call & Welcome to New Representatives
 - Approval of Agenda
 - Approval of May 2012 and June 2012 Minutes
- 1:15 p.m. Officer Duties and Elections
- Chair/Co-Chairs
 - Vice Chair
 - Treasurer
 - Secretary
- 1:30 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
 - Chair's Report (Meeting with Leonard) – David Pierce and Debbie Martin
 - UCSC Meeting – Debbie Martin
- 2:00 p.m. Guest Speaker-Dan Montez – *Office of Policy and Efficiency*
- 2:20 p.m. Guest Speaker- Amanda O'Neill – JDRF Information
- 2:30 p.m. Committee Reports and Overview for New Reps
- Communication – Debbie Martin
 - Website
 - Events - Debbie Martin
 - Staff appreciation – When and where? 2012 or 2013?
 - President's Employee of the Year/Service Awards – October 2012
 - Outreach – David Pierce
 - Fire Relief
- 2:45 p.m. New Business
- Discussion items for Leonard Dinigar
- 2:50 p.m. Old Business
- Monthly SSC meeting minutes – posting to web in summary or detail
- 2:55 p.m. Announcements

Adjournment

Next Meeting:

Tuesday, August 14, 2012 1:00 – 3:00 pm
1800 Grant, Denver; 6th floor, Denver conference room