



**University of Colorado System Staff Council**

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

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

**MEETING AGENDA**

**Tuesday, November 13, 2012**

**1:00 p.m. to 3:00 p.m.**

**1800 Grant, Denver; 6th floor, Denver conference room**

**Conference call in number: 303-860-5695, conf number 504, password, 5504#, 4 lines**

- 1:00 p.m. Call to Order
- Roll Call
  - Approval of Agenda
  - Approval of September 2012 and October 2012 Minutes
- 1:10 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
  - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
  - UCSC retreat (Oct. 4-5) UCSC Meeting (Oct/Nov) – Tricia Strating
- 1:30 p.m. Guest Speaker-Jill Pollock – *VP, Employee and Information Services*
- Follow up from SSC June 2012 retreat
- 2:00 p.m. Committee Reports
- Communication – Tricia Strating
    - Website/monthly meeting emails
  - Events – Debbie Martin
    - President's Employee of the Year/Service Awards – Oct. 26, 2012
    - Staff Appreciation events – Survey to go out to staff
  - Outreach – David Pierce
    - Holiday toy drive – December 7, 2012
    - Community Service Project
- 2:20 p.m. PERA and HR Updates – Lisa Landis
- 2:30 p.m. New Business
- 2013 meeting schedule
  - Discussion items for Leonard Dinigar
- 2:40 p.m. Old Business
- Tuition reimbursement suggestions – survey results
- 3:00 p.m. Announcements

Adjournment

Next Meeting: **Tuesday, December 11, 2012 1:00 pm – 3:00 pm**  
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