



University of Colorado

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University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA

Tuesday, February 10, 2015

1:00 PM – 3:00 PM

1800 Grant, Room Denver Conference room, 6th Floor

Conference call in number: 1-877-820-7831 Passcode 522936#

1:00 PM Call to Order

- Roll Call

1:05 PM

- Approval of Agenda

1:10 Officers Reports

- Treasurer Lisa Vallad
- Chair/ Vice Chair - Nancy Sicalides-Tucker and Tricia Strating -

1:25 PM Committee Reports

- Brown Bag – Brynn Shader
- Communications- Stephanie Ball
- Events – Jamie Joyce
- Health and Wellness – Kay Miller
- Nominations- Lisa Vallad
- Outreach – Tricia Strating

1:40 PM By-Law Committee proposals/ discussion. Vote to be held in March

2:10 Discussion led by EAC on SSC's response to Review/Revised APS 5014: Sexual Harassment Policy and Procedures. Also findings on Staff Development opportunities at other higher ed institutions.

2:45 PM PERA, HR Updates and **SSC Elections 2015-2016** – Tracy Hooker

3:00 PM Adjournment