



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

University of Colorado System Staff Council

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

MEETING AGENDA

Tuesday, May 12, 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/ Tricia Strating

1:40 PM Committee Reports

- Brown Bag – Brynn Shader
- Communications- Stephanie Ball
- Events – Jamie Joyce
- Health and Wellness – Kay Miller
- Nominations- Lisa Vallad
- Outreach – Tricia Strating
- EAC – David Pierce
 - [5014- Sexual Misconduct](#) (formerly Sexual Harassment Policy and Procedures)
[Draft](#)
 - [5015-Conflict of Interest in Cases of Amorous Relationships](#)
[Draft](#)
 - [5019-Parental Leave for Faculty and University Staff](#)
[Draft](#)
 - [2006-Retention of University Records](#)
[Draft](#)

2:45 PM PERA and HR Updates – Tracy Hooker

2:55 PM UCSC Updates

3:00 PM Adjournment

Next Meeting – June 9, 2015