

University of Colorado System Staff Council

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

MEETING AGENDA Tuesday, August 9, 2016 1:00 PM – 3:00 PM 1800 Grant, 6th Floor, Denver Conference Room Conference call in number: 1-877-820-7831 Passcode 522936#

1:30 PM Call to Order

Roll Call

1:35 PM

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• Approval of Agenda

1:40 Officers Reports

- Treasurer Lisa Vallad
 - Chair/ Vice Chair Tara Dressler, Anne Melzer
 - Confirm Committee Members and Chairs
 - Review Goals from Retreat
 - 3 Vacant Spots for SSC and alternate needed for UCSC
 - Banner Options

2:10 PM Committee Reports

- Brown Bag Demetria Ross
- Communications Elizabeth Nakahama and Kay Miller
- Employee Advocacy Anne Meltzer
- Events Jamie Joyce
- Health and Wellness Kay Miller
- Nominations Tara Dressler
- Outreach Tara Dressler

2:45 PM HR Updates

2:55 PM UCSC Updates

3:00 PM Adjournment

Next Meeting – September 13, 2016