

SSC MEETING MINUTES

Tuesday, February 14, 2012
1:00pm – 3:00pm
Denver Conference Room

Roll call attendees

- Judy Anderson
- Leo Balaban
- Lexie Kelly
- Lori Krug
- Debbie Martin
- Tracy Miles
- David Pierce
- David Poticha (on the telephone)
- Teena Shepperson-Turner (on the telephone)
- Tricia Strating
- Lisa Landis

Absent:

- Cordelia Angel
- Buffy Garrier

Approval of Agenda

- Motion: Lori Krug
- Second: Leo Balaban

Approval of Amended Minutes

- Motion: Tricia Strating
- Second: Lori Krug

Officer Reports

- Treasurer's Report
 - The Budget is now showing all expenses so the amounts shown are the remaining budget amounts for the year.
- Chair's Report – David Pierce

MEETING W/ LEONARD:

- There is discussion about a pre-programmed phone on the first floor that would connect to the 8th floor receptionist desk and to Building Management outside of work hours but there will not be a staff directory on the desk.
- There is work being done to have a single phone number for all campuses to call for outages. The Rave system is available right now.
- Snow Days – there is a policy in place that addresses this now but SSC would like to see a memo go out about who and how the decisions are made.
- Blood Drive – Leonard was on board with this and it is currently in the works.
- Leonard was informed of the upcoming System Staff Council elections.

Committee Reports

- Communication – Debbie Martin
 - Website is up-to-date except information on the employee of the year.
- Events – Debbie Martin
 - Supervisor appreciation luncheon date tentatively set for April 25th but David Pierce still needs to hear who needs to be invited.
 - Annual Retreat for SSC members tentatively set for June 8th.
 - Staff appreciation will be co-hosted with the President's Office on July 21st.
- Outreach – David Pierce
 - Blood drive has 15 participants but Bonfils would like 21 participants so Debbie will do another email reminder.
 - Recommendation to hold a blood drive twice a year.

Department Updates

- Leo Balaban reported on UIS working on the phone system to stabilize the old system and move forward with a new one. Also, there is lots of hiring taking place in UIS right now.

PERA & HR updates – Jill Pollock reported on the Health Trust and UBAB

- Jill Pollock gave some historical information about the Health Trust stating two audits were done, one external and one internal and discovered that \$12 million was lost due to badly managed plans during the years they were self-funded.
- Decision was made to go fully insured and within the next 10 years (2000-2010) they discovered the rates had increased by 50% when the majority of other plans had only increased by 35%.
- It was decided to go back to self-funded in 2009, continued with the same plan and found that there was a 5.4% increase compared to a state increase of 8-10%.
- The trust panel, consisting of various types of occupational groups (medical, psychiatric, legal, etc.), is only looking at changes that have medical evidence to support the change.
- The APS surrounding UBAB is up for its regular 3 year review.
- Jill stated she has not seen UBAB do any type of outreach to employees nor heard recommendations from them in the last 3 years.
- Jill Pollock wanted to ask SSC to consider whether they support the UBAB committee or is there a better way to be sure employee's voices are heard, possibly having Mark Stanker or Gene Trujillo speak to SSC to convey information to employees.
- SSC made a resolution on UBAB and the Health and Welfare Trust to take to the UCSC meeting. It reads as follows: SSC supports the idea to have staff and faculty involvement on the University of Colorado Health and Welfare Trust or the Design Review Panel, however; SSC is not convinced that UBAB's current structure and function is the most effective mechanism for staff and faculty representation at this time.

Motion made to accept the resolution: Tricia Strating

Seconded: Judy Anderson

Motion carried.

New Business

- Revised APS will be voted on Thursday.
- Items for Leonard:
 - Programmable phone issues.
 - Elections for SSC members.

Old Business

- SSC needs to have three reps to attend UCSC monthly meetings.
- SSC will need to do a presentation at the UCSC all staff council conference on April 13th.

Announcements

- CU advocates education forum registration is February 22, 2012.
- CU advocacy day at the Capitol is March 16, 2012

Adjourned at 3:05 pm.

Next Meeting: Tuesday, March 13, 2012 1:00pm- 3:00pm
Denver, 1800 Grant, 6th floor, Denver conference room