



University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA
Tuesday, October 9, 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 502, password, 5502#, 4 lines

- 1:00 p.m. Call to Order
- Roll Call
 - Approval of Agenda
- 1:05 p.m. Committee Reports
- Communication – Tricia Strating
 - Website/monthly meeting emails
 - Events – Debbie Martin
 - President’s Office – Elizabeth Collins – *University Relations*
 - President’s Employee of the Year/Service Awards – Oct. 26, 2012
 - Outreach – David Pierce
 - Holiday toy drive
 - Community Service Project
- 1:30 p.m. Guest Speaker-Dan Montez – *Office of Policy and Efficiency*
- 1:50 p.m. Officer Reports
- Treasurer’s Report – Lexie Kelly
 - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
 - UCSC Planning Retreat Oct. 4-5, 2012 – Debbie Martin/Tricia Strating
- 2:15 p.m. Discuss “Student of the Semester” award
- 2:40 a.m. New Business
- Discussion items for Leonard Dinigar
- 2:50 p.m. Old Business
- Tuition waiver benefit – new suggestions by November 30, 2012
- 3:00 p.m. Announcements

Adjournment

Next Meeting: **Tuesday, November 13, 2012 1:00 pm – 3:00 pm**
1800 Grant, Denver; 6th floor, Denver conference room