



University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA
Tuesday, March 12, 2013
1:00 p.m. to 4:00 p.m.

1800 Grant, Denver; 6th floor, Denver conference room

Conference call in number: 303-860-5695, conf number 501, password, 5501#, 4 lines

- 1:00 p.m. Call to Order
- Roll Call
 - Approval of Agenda
 - Approval of February 2013 Minutes
- 1:10 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
 - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
 - UCSC Meeting – Tricia Strating
- 1:20 p.m. Committee Reports
- Communication – Tricia Strating
 - Website/monthly meeting emails
 - Events – Debbie Martin
 - Staff Appreciation event - April 24, 2013 – Lisa Carr
 - Supervisor Appreciation event
 - Outreach – David Pierce
 - Community Service Project
 - Bylaws – Leo Balaban
 - Elections – Lisa Landis/Tracy Hooker
 - OPE Grant Street Working Group – SSC Representative
- 2:00 p.m. PERA and HR Updates – Lisa Landis/Tracy Hooker
- 2:10 a.m. New Business
- Bylaws revisions recommended by Bylaws committee
 - SSC presentation at UCSC all staff council conference – April 12, 2013
 - Discussion items for Leonard Dinegar
- 3:50 p.m. Old Business
- Staff council shared drive <\\ad.cusys.edu\data\departments\systemstaffcouncil>
 - Holiday toy drive-write out processes and save on shared drive
 - *Student Employee of the Semester* award criteria/presentation
- 4:00 p.m. Announcements
- CU Advocacy Day at the Capitol – March 22, 2013
 - UCSC All Staff Council Conference – April 12, 2013

Adjournment

Next Meeting: **Tuesday, April 9, 2013 1:00 pm – 3:00 pm**
1800 Grant, Denver; 6th floor, Denver conference room