

# **University of Colorado System Staff Council**

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

# MEETING AGENDA Tuesday, October 14, 2014 1:00 PM – 3:00 PM

1800 Grant, Denver; 6th floor, Denver conference room 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 and Tricia Strating

1:30 PM SSC Vacancy Vote (Ashley Morgenstern and Tara Dressler) – this time is tentative based on the availability of Ashley and Tara.

### 2:00 PM Committee Reports

- Brown Bag Nancy Sicalides
- Communications- Stephanie Ball
- Employee Advocacy Demetria Ross / David Pierce
- Events Jamie Joyce
- Health and Wellness Kay Miller
- Nominations- Lisa Vallad
- Outreach Tricia Strating

2:30 Items for President Benson, Leonard Dinegar and Jill Pollock

2:40 PM PERA and HR Updates - Tracy Hooker

2:50 PM UCSC Updates

3:00 PM Adjournment

Next Meeting - November 18, 2014 Rm. 501