



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

University of Colorado System Staff Council

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

MEETING AGENDA

Tuesday, January 12, 2016

1:00 PM – 3:00 PM

**1800 Grant, Room Denver Conference room, 6th Floor 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/ Kay Miller
 - Leonard Items
 - Budgets
 - Future Storage of SSC docs

1:30 PM Committee Reports

- Brown Bag -
- Communications – Stephanie
- Events - Jamie
- Health and Wellness - Kay
- Nominations – Co Chair Tara and Jim
- Outreach - Anne
- EAC Anne
- By- Laws

2:30 PM PERA and HR Updates

2:45 PM UCSC Updates

3:00 PM Adjournment

Next Meeting – February 9, 2016