

# **University of Colorado System Staff Council**

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

## MEETING AGENDA Tuesday, June 9, 2015 1:00 PM – 3:00 PM

1800 Grant, Room Denver Conference room, 6<sup>th</sup> Floor Conference call in number: 1-877-820-7831 Passcode 522936#

#### 1:00 PM Call to Order

- Roll Call
- 2015-2016 New members

#### 1:15 PM

· Approval of Agenda

## 1:20 Officers Reports

- Treasurer Lisa Vallad
- Chair/ Vice Chair Nancy Sicalides-Tucker/ Tricia Strating

## 2:00 PM Committee Reports

- Brown Bag Brynn Shader
- Communications- Stephanie Ball
- Events Jamie Joyce
- Health and Wellness Kay Miller
- Nominations- Lisa Vallad
- Outreach Tricia Strating
- EAC David Pierce

2:30 PM PERA and HR Updates - Tracy Hooker

2:45 PM UCSC Updates

3:00 PM Adjournment

Next Meeting – Discuss date for elections. Retreat tentative for 7-17-15