



University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA
Tuesday, February 12, 2013
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 501, password, 5501#, 4 lines

- 1:00 p.m. Leonard Dinegar – *President's office-Sr. Vice President and Chief of Staff*
- Colorado Combined Campaign (CCC)
- 1:05 p.m. Call to Order
- Roll Call
 - Approval of Agenda
 - Approval of December 2012 and January 2013 Minutes
- 1:10 p.m. Officer Reports
- Treasurer's Report – Debbie Martin for Lexie Kelly
 - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
- 1:20 p.m. Committee Reports
- Communication – Tricia Strating
 - Website/monthly meeting emails
 - Events – Debbie Martin
 - Staff Appreciation event FY13 - survey results FY14
 - Outreach – David Pierce
 - Community Service Project
 - Bylaws – Leo Balaban
 - Elections – Lisa Landis
- 2:00 p.m. PERA and HR Updates – Lisa Landis
- 2:10 a.m. New Business
- SSC to be core group for Office of Policy and Efficiency (OPE) bi-monthly meetings to discuss OPE survey results
 - Discussion items for Leonard Dinegar
- 2:30 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
- 3:00 p.m. Announcements
- CU Advocacy Day at the Capitol – March 22, 2013

Adjournment

Next Meeting: **Tuesday, March 12, 2013 1:00 pm – 3:00 pm**
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