



University of Colorado

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University of Colorado System Staff Council

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

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MEETING AGENDA

Tuesday, December 13, 2016

3:00 - 4:30PM

1800 Grant, 6th Floor,
Denver Conference Room

Conference call in number: 1-877-820-7831 Passcode 522936#

3:00 PM Call to Order

- Roll Call

3:05 PM

- Approval of Agenda
- Approval of Minutes

3:10 Officers Reports

- Treasurer – Kay Miller
- Chair/ Vice Chair – Tara Dressler and Anne Melzer
 - 2 Vacant Spots for SSC – Going to Broomfield on 12/14
 - New UCSC representative is Angie
 - PEOYA – Started drafting a survey
 - Reminder - Purchases with P Card have to have Kathy Nesbitt as an approver.
 - Committee chairs – meeting was 12/9 – update
 - Staff Council Day at the Capitol – 3/21 – morning and then lunch at City Grille
 - Leonard Update

3:40 PM Committee Reports

- Brown Bag – Demetria Ross
- Communications – Elizabeth Nakahama and Kay Miller
- Employee Advocacy – Anne Meltzer
- Events – Jamie Joyce
- Health and Wellness – Kay Miller
- Nominations – Tara Dressler
- Outreach – Tara Dressler

4:10 PM HR Updates

4:20 PM UCSC Updates

4:30 PM Adjournment

Next Meeting – January 10th – regular time at 1pm