



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, August 8, 2017

1:00 PM – 3:00 PM

**1800 Grant, 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
- Approval of Minutes

1:10 Officers Reports

- Treasurer – Elizabeth Nakahama
- Chair/ Vice Chair – Tara Dressler and Sarah Braun
 - Retreat Review – Officers, Committees, Calendar and Goals
 - Transfer of Suggestions to Communications (with the elimination of EAC)
 - Demetria and Angie – update on event for current and past members
 - Leonard Update

2:00 PM Committee Reports

- Brown Bag – Angie Generose and Phillip Curry
- Communications – Elizabeth Nakahama
- Events – Jamie Joyce (PEOYA coming next – Sarah to work with Jamie on the call for nominations and shepherd the process)
- Health and Wellness – Annie Melzer and Andrea Holland
- Outreach – Sarah Braun

2:45 PM HR Updates

2:55 PM UCSC Updates

- Retreat Update
- Committees for UCSC members
- Policy committee member to update SSC

3:00 PM Adjournment