12:15 p.m. **CALL TO ORDER**
  - Approval of April 2016 Minutes

12:20 p.m. **Speaker(s):**
  Chancellor Philip DiStefano

12:45 p.m. **Updates:**
  - Co-Chairs Report and Announcements- (Laura Edlin & Joanna Iturbe)
  - Treasurer’s Report- (Philip Bradley)
  - Vice-Chair Report/Speaker- (Joshua Firestone)

1:00 p.m. **Discussion items:**
  - Staff Council Retreat – July 8th
  - Officer Nominations
  - CU Elitch Gardens Day – July 16th

**Action Items:**

**New Business:**
(Reports are submitted prior to the meeting so please read before the summary before the full council meeting)

1:30 p.m.  **Delegate Reports**

- Boulder Campus Planning Commission **BCPC** – (Joe Branchaw)
- Boulder Faculty Assembly **BFA** – (Vonda Maki)
- Chancellor’s Accessibility Committee **CAC** – (Thomas Christian)
- Chancellor’s Executive Committee **CEC** – (Laura Edlin & Joanna Iturbe)
- Associate/Assistant Vice Chancellor Meeting **AVC** – (Laura Edlin & Joanna Iturbe)
- Statewide Liaison Council **SLC** – (Randi Viola)
- University of Colorado Staff Council **UCSC** – (Denise Thomas, Joanna Iturbe & Gaylynne von der Nuell)
- Campus Use of University Facilities **CUUF** – (Brain Drake)

**Committee and Special Reports**

- Awards – (Greg Roers/ Megan Schosker)
- Blood Drive – (Greg Lundgren)
- Communications – (George Zamarripa/ Brian Drake)
- Elections – (Lisa Peck)
- Outreach Events – (Aileen Harker/ Kristi Levanduski)
- Payroll/Benefits/Retirement/Legislative – (Alan Slinkard)
- Special Committee
  - Ad Hoc Website Committee

2:00 p.m.  **Adjournment:**

Next Scheduled Full Council Meeting: **November 11<sup>th</sup>, ARCE 620, 12:15 – 2 p.m.**

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*Be represented. Be informed. Be engaged.*

*Be Boulder.*