CALL TO ORDER / ROLL CALL

Approval of November 2016 Minutes
Chairs Report and Announcements - (Alan Slinkard)
Treasurer’s Report - (Joshua Firestone)
Human Resources Report - (Megan Bohn)
Vice-Chair Report/Speaker - (Megan Schosker)
  • Request from Josh Brumley to speak to SC in January about financial wellness (10 minutes). Megan to extend invitation to our January meeting. We will have 2 speakers.

Speaker(s): Dr. Alphonse Keasley

Discussion items:
Update on Admin situation ..... Position re-write has been submitted to HR and should be confirmed and ready to post by weeks end. Posting will run for approx. 2 weeks, with candidates vetted by the EC. Final candidates will be moved forward to be interviewed by Alan, Denise, George and a member of Campus HR. Lisa will be creating a survey to determine what questions EC would like to ask in the pre-interview phase. Hope is to have our new Admin in place by the beginning of the Spring Semester. (Jan. 9th)

Calendar issues: Alan’s attempt to update and send invites for the SC Calendar succeeded on some fronts but on others it did not. For the time being, PBRL, ASR and Outreach will be providing meeting updates themselves. Communications, EC and FC meetings appear to have been unaffected.

Website updates: Updates are ongoing, with the linking of SC events to the campus calendar in the final stages. The committee has reformatted and re-worked several sections and would like feedback from the FC when time permits. Goal is to have the site fully functional by the time we have our new admin in place!

SC Closet: Has been relocated to Distribution. Contact Alan to schedule and appt. so they can have everything staged for you when you arrive. They will palletize.

SC Day at the Capitol: Scheduled for Tuesday, March 21st from 8 am to Noon with lunch to follow at the City Grille.

Action Items:
YOS Banquet: As always, please volunteer to ensure success of event.

New Business:
1:30 p.m. Delegate Reports

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

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 – (Alan Slinkard)
Associate/Assistant Vice-Chancellor Meeting AVC – (Alan Slinkard) Statewide Liaison Council SLC – (VACANT)
University of Colorado Staff Council UCSC – (Denise Thomas, Kat McGovern & Gaylynne von der Nuell)
Campus Use of University Facilities CUUF – (Josh Turnquist)
Diversity Summit Planning Committee (Gaylynne von der Nuell & John Kelly)

Committee and Special Reports

Awards – (Megan Schosker) Blood Drive – (Alisha Bennett)
Communications – (George Zamarripa)
Elections – (Lisa Peck)
Outreach Events – (Colisse Franklin/Sharon Vieyra)
Payroll/Benefits/Retirement/Legislative – (Gaylynne von der Nuell & John Kelly)
Special Committee(s)
   Ad Hoc Website Committee – (Mirinda Scott)
   Survey Committee – (Lisa Peck)

2:00 p.m. Adjournment:

Next Scheduled Full Council Meeting: January 11th, UMC 247, 12:15 – 2 p.m.
12:15 p.m.  CALL TO ORDER / ROLL CALL

Approval of October 2016 Minutes

Chairs Report and Announcements- (Alan Slinkard)
- Storage issues | SC Closet
- Question concerning enforcement of no smoking policy
- VC Kang working to create a plan for Campus Wide Active Harmer Trng.

Treasurer’s Report- (Joshua Firestone)

Human Resources Report- (Megan Bohn)

Vice-Chair Report/Speaker- (Megan Schosker)

12:30 p.m.  Speaker(s):  Athletics

1:00 p.m.  Discussion items:
Update on Admin situation .....  
SC Shared Calendar
Creation of a Project Management portal
Website updates
- SC Calendar (Defer to Miranda)

Action Items:

New Business:

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

1:30 p.m.  Delegate Reports

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**Special Committee(s)**
- Ad Hoc Website Committee – (Mirinda Scott)
- Survey Committee – (Lisa Peck)

2:00 p.m.  Adjournment:

Next Scheduled Full Council Meeting: December 9th, ARCE 620, 12:15 – 2 p.m.
# Boulder Campus Staff Council
## 2016 - November

**FY17 BCSC Treasurer's report**

**November**

**Org 10003**

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**Notes:**

Operations expenses include office supplies & equipment, software licenses, annual retreat (facility, meal, supplies, etc), staff council shirts & name tags etc.

- $8.80 for storage services to Ops ST
- $195.47 mailing supplies for YOS invitations to Awards ST
- $172.00 parking permits to Blood Drive ST
- $23.25 candy supplies for breakfast to Outreach ST

12/6/2016

Respectfully submitted to BCSC full council by BCSC Treasurer Joshua Firestone.