Engineering Staff Council Meeting Agenda
March 5th, 2020 10:00am - 12:00pm

Role Call 10:00 - 10:05am

General Items 10:05 - 10:20am
- Boulder Staff Council Update (Alisha)
- Red Folder Resource https://www.colorado.edu/redfolder/ (Victoria)
- Professional Development Week Update (Kim)
- BSC Delegate (Victoria)
- Budget Updates and Status (Lou)
- Give-away purchases (Christina)
- Other announcements from Council members

Bylaws Approval (B&G Committee) 10:20-10:40am
- Section 4 Discussion
- Section 4 Vote

Resolution: Birthday Leave Policy (SRDA Committee) 10:40-11:00am
- Discussion
- Vote

Committee Updates 11:00-11:10am
- What each committee is working on
- Questions and/or action items for group?

Looking forward (Lou and Victoria) 11:10-11:25am
- Setting measurable goals
  - Action Item: Committee Goal Planning
- March Meeting - 2 hour “Mini Retreat”
  - Goal: set up goals for the Council and each committee
  - Action Item: bring short list of potential goals to meeting
- Potential Monthly ESC Meeting Changes
  - Shorter meetings?
  - Use meeting time for training/guest speakers if no urgent items to discuss?
  - Add regular training/guest speakers?