



# University of Colorado Boulder

## Staff Council      FULL COUNCIL AGENDA

April 10, 2013

**JILA X325 12:15 – 2:00 p.m.**

- 12:15 p.m.      CALL TO ORDER / ROLL CALL**  
Approval of March 13, 2013 minutes and any discussion.  
Co-Chairs Report and Announcements – Greg Roers & Randi Viola  
Treasurer's Report – Jan Baker  
Human Resources Report  
Vice-Chair Report/Speaker – Philip Bradley
- 12:30 p.m.      Guest Speaker(s):** Dan Montez , Leonard Dinegar, CU Office of Policy/Efficiency
- 1:00 p.m.      Action Items:** Douvres: Discussion and vote on the new SC chair(s); decide running mates.
- 1:30 p.m.      Delegate Reports:**  
Recommended delegate and committee reporting time, 4 minutes for each report.

Boulder Campus Planning Commission (BCPC) – Christian Dino

<http://fm.colorado.edu/planning/bcpc/>

Chancellor's Accessibility Committee (CAC) – Dana Kusjanovic

<http://www.colorado.edu/odece/campusclimate/cac.html>

Chancellor's Executive Committee (CEC) – Randi Viola / Greg Roers

<http://fm.colorado.edu/planning/Glossary/ChancellorsExecutiveCommittee.html>

University of Colorado Staff Council UCSC – Dana Drummond / John McKee

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

University Benefits Advisory Board (UBAB) – Tatevik Madoyan

<https://www.cu.edu/pbs/ubab.html>

**Campus Use of University Facilities (CUUF) – Kusjanovic**

**Other special reports/updates**

### **Committee and Special Reports:**

Awards

Communications

Elections

- 2:00 p.m.      Adjournment:**

**Next Scheduled Full Council Meeting —May 8, ARC 620, 12:15-2:00 p.m.**