

Staff Council FULL COUNCIL AGENDA

April 13th, UMC 245, 12:15 – 2 p.m

12:15 p.m. CALL TO ORDER / ROLL CALL

- Approval of March 2016 Minutes
- Co-Chairs Report and Announcements- (Laura Edlin & Joanna Iturbe)
- Treasurer's Report- (Philip Bradley)
- Vice-Chair Report/Speaker- (Joshua Firestone)

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

Larry Levine, Interim Vice Chancellor

1:00 p.m. Discussion items:

- Need 1 or 2 volunteers for Years of Service event.
- Request for each committee to create detailed write up of what your committee does, timeline, etc.
- Review/Update committee descriptions for website.
- 2016 Retreat dates.
- Staff Council officer interest.

Action Items:

• Rec Center/Staff Council Partnership – Bring your kids to work day.

New Business:

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

1:30 p.m. <u>Delegate Reports</u>

- 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
 - o Ad Hoc Website Committee

2:00 p.m. <u>Adjournment:</u>

Next Scheduled Full Council Meeting: May 11th, ARCE 620, 12:15 – 2 p.m.

