



University of Colorado Boulder

Staff Council

FULL COUNCIL AGENDA

August 8, 2012

UMC 245 12:15 – 2:00 p.m.

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

Approval of June, 2012 minutes and any discussion on retreat notes.

Co-Chairs Report and Announcements – Greg Roers & Randi Viola

- PTS Special Committee will meet in September. Working on “Financial aid” package to be drawn up to be submitted for review.
- First CEC meeting 8/15/12,
- Meeting with HR Candice 9/10 to go over survey results, etc.

Treasurer’s Report – Jan Baker

- 7-25-12 Executive Board electronic meeting, the FY13 SC budget was approved with Communication Committee requesting additional \$1000.00 for printing post cards

Human Resources Report

12:30 p.m. Vice-Chair Report/Speaker – Philip Bradley
New Business:

- PBRL – New HR PMP resolution and update from the new HR/SC committee
- Recognition program to celebrate SC 40 year anniversary – proposal and vote
- Update/review of the new Modernization of state Personnel System – info from J. Pollack presentation @ UCSC and Mary K. Hurd/DPA
 - even though it is a package deal, it would be good to flush out our thoughts as a Council and disseminate a concise review to all constituents. This is on the Nov. ballot.
- Communication Committee: Request to look into other options for conducting group electronic SC Executive meeting – aside from current email process?
- Tuition benefit for non-Colorado residency. Any further discussion?

1:30 p.m. Delegate Reports:

Recommended delegate and committee reporting time, 4 minutes for each report.

Boulder Faculty Assembly

<http://www.colorado.edu/FacultyGovernance/>

Statewide Liaison Council

<http://www.mscd.edu/~csc/slcweb/>

UCSC

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

2:00 p.m. Old Business:

Adjournment: