



Staff Council
FULL COUNCIL AGENDA
December 9th, Regent 302, 12:15 – 2 p.m

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

- Approval of November 2015 Minutes
- Co-Chairs Report and Announcements- (Laura Edlin & Joanna Iturbe)
- Treasurer's Report- (Philip Bradley)
- Human Resources Report- (Laura Edlin & Joanna Iturbe)
- Vice-Chair Report/Speaker- (Joshua Firestone)

12:30 p.m. Speaker(s):
No speaker

1:00 p.m. Discussion items:

- Idea to Resolution Best Practices Discussion
- Historical list of resolutions or policy where Boulder Staff Council has been influential. (Ad-Hoc Survey Committee/Communications)
- Staff Reception at CU Art Museum, Early March 2016 (George Zamarripa)
- Overview of responses received during the Diversity Summit.

Action Items:

-

New Business:

-

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

1:30 p.m. Delegate Reports

- 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 & Gaylynn 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
 - Ad Hoc Website Committee
 - Ad Hoc Survey Committee

2:00 p.m. Adjournment:

Next Scheduled Full Council Meeting: January 13th, ARCE 620, 12:15 – 2 p.m.

Be represented. Be informed. Be engaged.

Be Boulder.