



# University of Colorado Boulder

## Staff Council

### FULL COUNCIL AGENDA

August 14, 2013

ARC 620 12:15 – 2:00 p.m.

12:15 p.m.

#### CALL TO ORDER / ROLL CALL

#### **VIDEOGRAPHER COMING – WEAR SHIRTS/NAME TAGS**

Approval of July, 2013 minutes and any discussion  
Co-Chairs Report and Announcements – Viola / McKee  
Treasurer's Report – Foster

- Review of FY14 budget, discuss diversity donation

Human Resources Report  
Vice-Chair Report – Roers

12:45 p.m.

#### Action Items:

- FSAP sends wishes for SC member to volunteer for their Wellness Committee. This is a group of campus department reps focused on developing a wellness-oriented website for the Boulder campus. The committee has representation for student-focused departments but limited representation of staff. “Would it be possible to find a volunteer from Staff Council to participate on this committee? This summer we are meeting typically on the 3rd Wednesday of each month at 1:15pm. This time will likely change in the fall. If there is a staff council member interested, I can get them in touch w/ our chair, Nicole LaRoque, for more information. Janeen Haller-Abernethy Counselor, FSAP”

1:30 p.m.

#### Delegate Reports Discussions:

#### Standing Committee and Special Reports Discussions:

#### New Business:

- Bernerd Bicknell – Fac Man Custodial – unknown topic.

#### Old Business:

2:00 p.m.

#### Adjournment:

Next Scheduled Full Council Meeting: September 11, 2013, C4C 484, 12:15-2:00 p.m.