



University of Colorado Boulder

Staff Council

FULL COUNCIL AGENDA February 12, 2014 ARC 620 12:15 – 2:00 p.m.

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

Approval of January, 2014 minutes and any discussion
Co-Chairs Report and Announcements – Viola / McKee
Treasurer's Report – Foster
Human Resources Report
Vice-Chair Report/Speaker – Roers

12:30 p.m. New Business:

12:40 p.m. Action Items:

- Greg , Erin & John – Taking on Leadership Roles within Staff Council – review and solidify the spring officer/committee chair/delegate mentoring program plan.

1:15 p.m. Bylaw Review

- Douvres – Bylaw review, discussion, full council vote to amend.
 - Via 2-4-14 email, Dino comments 'no exceptions' to bylaw review.
- Douvres – Elections update – encourage SC officer nominations. Special announcements if any.
 - Proposed election code amendments sent with meeting documents for review. If time allows at end of agenda, full council vote to accept amendments.
- Viola – Discussion on BOR (Board of Regents) communication channels; develop a mechanism for and a commitment to sharing info with staff with feedback channeled through SC upward toward BOR.
- John & Dana D. – Discuss Service Excellence Awards nominations and Spring 2014 All Staff Retreat and SE Awards Ceremony to be held at CU-Boulder on April 18. Info also included in UCSC delegate report section.

Delegate Reports submitted for SC reporting template and distributed prior to full council meeting. Below are links to delegate groups. Delegate reports may be discussed as necessary.

Boulder Campus Planning Commission (BCPC) – Dino

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

Boulder Faculty Assembly (BFA) – DeVangel

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

Chancellor's Accessibility Committee (CAC) – Kusjanovic

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

Chancellor's Executive Committee (CEC) – Viola / McKee

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

Statewide Liaison Council (SLC) – Douvres

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

University of Colorado Staff Council UCSC – Drummond / Foster / McKee

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

Parking Mgmt. Advisory – McKee

Pedestrian Safety Committee – Viola

University Dependent Scholarship Program Analysis – Kroger

Campus Use of University Facilities (CUUF) - Kusjanovic

Committee and Special Reports submitted for SC reporting template and distributed prior to full council meeting. Committee reports may be discussed as necessary.

Awards

Blood Drive

Communications

Elections

Outreach Events

Payroll/Benefits/Retirement/Legislative

Special Committee

Old Business:

2:00 p.m.

Adjournment:

Next Scheduled Full Council Meeting: March 12, 2014, UMC 245 12:15-2:00 p.m.