



**Staff Council**  
**FULL COUNCIL AGENDA**  
February 10<sup>th</sup>, UMC 245, 12:15 – 2 p.m

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

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

**12:30 p.m.    Speaker(s):**  
Scott Morris, Chief Human Resources Officer

**1:00 p.m.    Discussion items:**

- Discussion: CU Parents of Students Group

**Action Items:**

- Vote to Change EC meeting days/times.

**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.    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

**2:00 p.m.     Adjournment:**

**Next Scheduled Full Council Meeting:** March 9th, UMC 245, 12:15 – 2 p.m.

**Be represented. Be informed. Be engaged.**  
**Be Boulder.**