



University of Colorado Boulder

Staff Council

FULL COUNCIL AGENDA

January 8, 2014

Regent 302 12:15 – 2:00 p.m.

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

Approval of December, 2013 minutes and any discussion.

Co-Chairs Report and Announcements – Viola / McKee

- Bonfils Blood Drive gallon pin donor information

Treasurer's Report – Foster

Human Resources Report

Vice-Chair Report/Speaker – Roers

12:30 p.m. Speaker(s): Chancellor DiStefano

- Chancellor's 5-10 year vision for campus moving toward Flagship 2030 goals
- Where Staff Council should be focusing our energies to help the campus achieve intermediate goals?
 - Generating ideas for improving productivity
 - Working with groups such as CU Advocates in building community relationships
 - Developing articles relating to staff accomplishments or productivity developments
 - Working with HR to maintain a great workplace environment drawing top talent when hiring
- To provide examples of where shared governance has worked well that SC can use as examples moving forward

1:15 p.m. New Business:

Action Items:

- Election Chair Duvres leads review of SC By-law revisions. Any changes will be presented prior to the February FC meeting for final review and approval projected for the February meeting.

1:35 p.m. **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/>

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: February 12, 2013, ARC 620, 12:15-2:00 p.m.