University of Colorado Boulder

Staff Council

FULL COUNCIL AGENDA
July 10, 2013
UMC 245 12:15 – 2:00 p.m.

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

Approval of April and May, 2013 minutes and any discussion.
> (April was not approved due to lack of quorum at the May meeting. There are no June minutes due to retreat taking place.)

Co-Chairs Report and Announcements – Viola / McKee
- Viola - Report from VC Vale meeting
- Vote on support for Jeff Zax as voting member to UBAB with Faculty HealthTrust. See statement of support included with reports.
- Parking Study Update – please read report before meeting

Treasurer's Report – Erin Foster
Human Resources Report – Gloria Timmons
Vice-Chair Report/Speaker – Greg Roers

12:30 p.m. **Speaker:**
Tanya Kelly-Bowry, Colorado legislation lobbyist "Ways to Effectively Represent Your Group's Interest on a Campus Committee."

1:15 p.m. **New Business:**
Douvres – Nomination and vote for UCSC alternate rep
Douvres – Welcome Area V rep, Laura Edlin, HR
McKee – Feedback and discussion on working retirees

1:25 p.m. **Action Items:**
Erin Foster - Survey topics to committees

1:40 p.m. **Delegate Reports**:

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/
University Benefits Advisory Board (UBAB) – Madoyan

https://www.cu.edu/pbs/ubab.html

Committee and Special Reports:
 Awards
 Blood Drive
 Communications
 Elections
 Outreach Events
 Payroll/Benefits/Retirement/Legislative
 Special Committees

Old Business:

2:00 p.m.   **Adjournment:**

Next Scheduled Full Council Meeting — August 14, ARC room 620 12:15-2:00 p.m.