



Staff Council
FULL COUNCIL AGENDA
June 8th, Regent 302, 12:15 – 2 p.m

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

- Approval of May 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):
Kelly Fox, Senior Vice Chancellor and CFO

1:00 p.m. Discussion items:

- CU Day at Elitch's Update – Denise
- Paternal Leave Resolution – Alan
- ECO Pass Discussion – Alan
- Officer Results – Lisa
- Election Results – Lisa

Action Items:

New Business:

(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** – (VACANT)
- University of Colorado Staff Council **UCSC** – (Denise Thomas, Joanna Iturbe & Gaylynne von der Nuell)
- Campus Use of University Facilities **CUUF** – (VACANT)

Committee and Special Reports

- Awards – (Megan Schosker)
- Blood Drive – (Greg Lundgren)
- Communications – (George Zamarripa)
- 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: Retreat, July 8th, C4C Flatirons Room, 9 a.m. - 4 p.m.

Be represented. Be informed. Be engaged.

Be Boulder.