



University of Colorado Boulder

Staff Council

FULL COUNCIL AGENDA

March 12, 2014

UMC 245 12:15 – 2:00 p.m.

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

Approval of February 12, 2014 minutes and any discussion.

Co-Chairs Report and Announcements – Viola / McKee

- Viola - Delegate & Committee reports – Share EC discussion topic
- SC mission & vision statements and diversity
- Co-chair meeting with L. Vale & S. Thweat

Human Resources Report – Bohn

Treasurer's Report – Foster

Vice-Chair Report/Speaker – Roers

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

- Chancellor DiStefano

1:15 p.m. New Business:

Action Items:

- Douvres – Final vote of revised bylaws

1:30 p.m. Delegate Reports submitted to reporting template and distributed prior to meeting for review.

Agenda item: Recommended delegate reporting time, 4 minutes for each report.

Boulder Campus Planning Commission (BCPC) – Dino

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

Boulder Faculty Assembly (BFA) – DeVangel

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

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

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

Statewide Liaison Council (SLC) – Douvres –

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

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

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

1:45 p.m. University Dependent Scholarship Program Analysis – Kroger

- How would SC like to process/approve a resolution as the timing will likely occur between monthly meetings.

Committee/Special Reports submitted to reporting template and distributed prior to meeting for review.

Agenda item: Recommended committee reporting time, 4 minutes for each report.

Awards

Blood Drive

Communications

Elections

Outreach Events

Payroll/Benefits/Retirement/Legislative

Special Committee

Old Business:

From February, Philip Bradley comments on constituent concern of increased Rec Center rates.

2:00 p.m.

Adjournment:

Next Scheduled Full Council Meeting: April 9, 2014, Regent 302 12:15-2:00 p.m.