

Staff Council

FULL COUNCIL AGENDA

March 11, 2015 UMC 247 12:15 – 2:00 p.m.

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

Approval of February 11, 2015 minutes and any discussion. Co-Chairs Report and Announcements – Douvres

• Dan Gette was approached by resident life about having staff help with student move in.

Treasurer's Report – Firestone Human Resources Report Vice-Chair Report/Speaker – Bradley

- **12:30 p.m.** <u>Speaker(s):</u> Tom Sebock and Jessica Kuchta-Miller, Ombuds office.
- 1:00 p.m. <u>New Business:</u>

Action Items:

1:30 p.m. Delegate Reports submitted to reporting template and distributed prior to meeting for review. Recommended delegate reporting time, 4 minutes each report.

Boulder Campus Planning Commission (BCPC) - Branchaw 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) – Douvres http://fm.colorado.edu/planning/Glossary/ChancellorsExecutiveCommittee.html Statewide Liaison Council (SLC) – Douvres / Viola http://www.mscd.edu/~csc/slcweb/ University of Colorado Staff Council (UCSC) – Drummond / Thomas / Iturbe https://www.cu.edu/StaffCouncil/

Campus Use of University Facilities (CUUF) - Kusjanovic

<u>**Committee and Special Reports**</u> submitted to reporting template and distributed prior to meeting for review. Recommended committee reporting time, 4 minutes each report.

Awards - Roers Blood Drive – Viola / Lundgren Communications – Edlin Elections – Maki / Bradley Outreach Events – Thomas / Gilmore Payroll/Benefits/Retirement/Legislative – O'Connor Special Committee

Old Business:

2:00 p.m. <u>Adjournment:</u>

Next Scheduled Full Council Meeting: April 8th, 2015, 12:15-2:00 p.m., ACRE 620.