

Staff Council FULL COUNCIL AGENDA May 11th, ARCE 620, 12:15 – 2 p.m

12:15 p.m. CALL TO ORDER

- Approval of April 2016 Minutes
- 12:20 p.m.Speaker(s):
Chancellor Philip DiStefano

12:45 p.m. <u>Updates:</u>

- Co-Chairs Report and Announcements- (Laura Edlin & Joanna Iturbe)
- Treasurer's Report- (Philip Bradley)
- Vice-Chair Report/Speaker- (Joshua Firestone)

1:00 p.m. <u>Discussion items:</u>

- Staff Council Retreat July 8th
- Officer Nominations
- CU Elitch Gardens Day July 16th

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. <u>Delegate Reports</u>

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

Committee and Special Reports

- Awards (Greg Roers/ Megan Schosker)
- Blood Drive (Greg Lundgren)
- Communications (George Zamarripa/ Brian Drake)
- Elections (Lisa Peck)
- Outreach Events (Aileen Harker/ Kristi Levanduski
- Payroll/Benefits/Retirement/Legislative (Alan Slinkard)
- Special Committee
 - o Ad Hoc Website Committee

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

Next Scheduled Full Council Meeting: November 11th, ARCE 620, 12:15 – 2 p.m.

