

# Staff Council FULL COUNCIL AGENDA November 9th, ARCE 346, 12:15 – 2 pm

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

Approval of October 2016 Minutes

Chairs Report and Announcements- (Alan Slinkard)

- Storage issues | SC Closet
- Question concerning enforcement of no smoking policy
- VC Kang working to create a plan for Campus Wide Active Harmer Trng.

Treasurer's Report- (Joshua Firestone)
Human Resources Report- (Megan Bohn)
Vice-Chair Report/Speaker- (Megan Schosker)

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

1:00 p.m. Discussion items:

Update on Admin situation .....

SC Shared Calendar

Creation of a Project Management portal

Website updates

SC Calendar (Defer to Miranda)

Action Items: New Business:

(Reports are submitted prior to the meeting so please read 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 – (Alan Slinkard)

Associate/Assistant Vice-Chancellor Meeting AVC – (Alan Slinkard)

Statewide Liaison Council **SLC** – (VACANT)

University of Colorado Staff Council UCSC – (Denise Thomas, Kat McGovern & Gaylynne von der Nuell)

Campus Use of University Facilities **CUUF** – (Josh Turnquist)

**Diversity Summit Planning Committee** (Gaylynne von der Nuell & John Kelly)



# **Committee and Special Reports**

Awards – (Megan Schosker)

Blood Drive – (Alisha Bennett)

**Communications** – (George Zamarripa)

**Elections** – (Lisa Peck)

Outreach Events – (Colisse Franklin/Sharon Vieyra)

Payroll/Benefits/Retirement/Legislative – (Gaylynne von der Nuell & John Kelly) Special Committee(s)

- Ad Hoc Website Committee (Mirinda Scott)
- Survey Committee (Lisa Peck)

# 2:00 p.m. Adjournment:

Next Scheduled Full Council Meeting: December 9th, ARCE 620, 12:15 – 2 p.m.

Be represented. Be informed. Be engaged.

Be Boulder.