

Staff Council
FULL COUNCIL AGENDA
August 9th, 2017, HUMN 135, 12:00 – 2:20 pm

12:00 p.m. **Staff Council Photos at Old Main**

1:05 p.m. **CALL TO ORDER / ROLL CALL (at HUMN 135)**

Approval of June 7 Minutes

Chairs Report and Announcements - (Mirinda Scott and John Kelly)

Treasurer's Report - (Philip Bradley)

Vice-Chair Report/Speaker - (Barry Sparks)

Human Resources Report - (Megan Bohn)

1:15 p.m. **Speaker(s):** Bonfils Blood Center, Vice President, Mark Thompson

1:45 p.m. Discussion Items:

- **Introduce new Chairs for each Committee and brief Committee update**
 - **Awards and Staff Recognition (ASR):** Joshua Firestone
 - **Blood Drive:** Alisha Bennett
 - **Communications:** George Zamarripa and Tom Christian
 - **Elections:** Philip Bradley
 - **Outreach:** Colisse Franklin and Jennifer Huettl
 - **Payroll, Benefits, Retirement, Legislative (PBRL):** Ron Richter

1:55 p.m. Action items:

- **Communications:** Representative – Contact for each Committee
- **Staff Survey:** Survey of staff regarding important issues; work with Election
- **Google Drive:** Accessibility: Full Council, Committee, Boulder Campus and CU System
- **Student move-in and move-out**
- **PTS and Move-in**
- **Colorado State Employee Assistance Program (C-SEAP)**

2:10 p.m. Delegate Reports

(Reports will be recorded on full council reporting template and discussion followed during Staff Council meeting. Urgent information will be shared with the Executive Board.)

Boulder Campus Planning Commission (BCPC) – (VACANT)

Boulder Faculty Assembly (BFA) – (Colisse Franklin)

Chancellor's Accessibility Committee (CAC) (Thomas Christian)

Chancellor's Executive Committee (CEC) – (Mirinda Scott and John Kelly)

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

Statewide Liaison Council (SLC) – (VACANT)

University of Colorado Staff Council (UCSC) (Kat McGovern & Megan Schosker)

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

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



Staff Council

UNIVERSITY OF COLORADO BOULDER

2:20 p.m. Adjournment

Next Scheduled Executive Council (EC) Meeting
September 6, C4C N215, 12:15 – 2:00 pm

Next Scheduled Full Staff Council (FC) Meeting
September 13, Regent 302, 12:15 – 2:00 pm

Be represented. Be informed. Be engaged.

Be Boulder.