



Staff Council
UNIVERSITY OF COLORADO BOULDER

**Boulder Campus Staff Council
FULL COUNCIL AGENDA
September 13th, 2017
Regent Room 302, 12:15-2:20pm**

12:15 pm CALL TO ORDER / ROLL CALL

- Approval of August 9 Meeting Minutes
- **Chairs Report** and Announcements (John Kelly and Mirinda Scott)
 - Developing Events
 - Statement on DACA
 - Resolution Process – Paid-Parental Leave, Tuition Benefit
- **Treasurer's Report** (Philip Bradley)
- **Human Resources Report** (Megan Bohn)
- **Vice-Chair Report/Speaker** (Barry Sparks)

12:30 pm Speaker(s):

- 12:30-1:05pm - **Strategic Relations** (Jon Leslie, Elizabeth Lock, Erin Frazier)
- 1:05-1:15pm - **Provost and Executive Vice Chancellor for Academic Affairs Office** (Mark Kavanaugh, Jeff Cox, Emily CoBabe-Ammann)

1:15pm Discussion Items:

- **Paid Parental Leave**
 - Town hall on October 16th
 - Statement from Staff Council
 - Communication Campaign
- **Ice Cream Social**
 - Volunteer Roles
 - Encouraging your areas to come out

1:45pm Action Items:

- **Zoom**
 - Committee Use
 - Publicized Events (Town Halls)

2:00pm 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 Council.)

- **Boulder Faculty Assembly (BFA)** – Colisse Franklin
- **Chancellor's Accessibility Committee (CAC)** – Thomas Christian
- **Chancellor's Executive Committee (CEC)** – John Kelly and Mirinda Scott
- **Associate/Assistant Vice-Chancellor Meeting (AVC)** – Alan Slinkard

- **Statewide Liaison Council (SLC)** – *Heather Martin*
- **University of Colorado Staff Council (UCSC)** – *Kat McGovern, Megan Schosker, Gaylynn von der Nuell*
- **Campus Use of University Facilities (CUUF)** – *Josh Turnquist*
- **Diversity Summit Planning Committee** – *Hillary Campbell and Deb Prestianni*

2:10pm Committee Reports:

- **Awards and Service Recognition (ASR)** – *Joshua Firestone*
- **Blood Drive** – *Alisha Bennett*
- **Communications** – *Thomas Christian and George Zamarripa*
- **Elections** – *Philip Bradley*
- **Outreach** – *Colisse Franklin and Jennifer Huettl*
- **Payroll, Benefits, Retirement and Legislative (PBRL)** – *Ron Richter*

2:20pm Adjournment

Next scheduled Executive Council (EC) Meeting

October 4, C4C N215, 12:15-2pm

Next scheduled Full Council (FC) Meeting

October 11, UMC 247, 12:15-2:20pm

