



University of Colorado Boulder

Staff Council

FULL COUNCIL AGENDA November 14, 2012 C4C S350 12:15 – 2:00 p.m.

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

Approval of October, 2012 minutes / discussion.
Co-Chairs Report and Announcements – Greg Roers & Randi Viola
Treasurer's Report, discussion – Jan Baker
Human Resources Report – Gloria Timmons
Vice-Chair Report – Philip Bradley

12:30 p.m. Guest Speaker – Candice Bowen, Assistant Vice Chancellor Human Resources

1:00 p.m. New Business:

- Christian Dino - Asking for recommendations for the two vacant staff seats on the Parking Management Advisory Committee (PMAC).
- Sarah Douvres introduces new SC member Laura Carpenter, Public Safety, Area VI
- Viola - Intro to Pedestrian Safety Committee, Viola will sit on committee
- Kusjanovic - Autonomy and Committee work / decision making – full council discussion.
- Viola - Intro to Junk Mail Committee; Kristin Epley request

1:30 p.m. Delegate Reports:

Recommended delegate and committee reporting time, 4 minutes for each report.

Boulder Faculty Assembly - Bradley Albus / Greg Roers
<http://www.colorado.edu/FacultyGovernance/>

Chancellor's Executive Committee - Randi Viola / Greg Roers
<http://fm.colorado.edu/planning/Glossary/ChancellorsExecutiveCommittee.html>

Statewide Liaison Council - Viola
<http://www.mscd.edu/~csc/slcweb/>

University Benefits Advisory Board – Madoyan
<https://www.cu.edu/pbs/ubab.html>

UCSC – Drummond / McKee
<https://www.cu.edu/StaffCouncil/>

Committee Reports:

Awards
Blood Drive
Communications
Outreach Events
Payroll/Benefits/Retirement/Legislative

Presentation: Rachael/Beth – Tuition benefit questionnaire summary

Old Business:

2:00 p.m.

Adjournment:

Next Scheduled Full Council Meeting — December 12, ARC 620, 12:15-2:00 p.m.