



University of Colorado Boulder

Staff Council

FULL COUNCIL AGENDA

November 13 , 2013

C4C 484 12:15 – 2:00 p.m.

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

Approval of October, 2013 minutes and any discussion.
Co-Chairs Report and Announcements – Viola / McKee
Treasurer's Report – Foster
Human Resources Report
Vice-Chair Report/Present Speaker(s) – Roers

12:30 p.m. **Speaker(s):** Todd Saliman – VP for Budget and Finance and CFO

1:15 p.m. Carla Ho-a – Director of Admin Projects, Office of VC Administration
Administrative Prioritization Project

1:35 p.m. **New Business:**
UBAB Elimination – What do people think and do we have alternatives – please review Jill Pollock letter attached to agenda email

1:30 p.m. **Delegate Reports:**
Please review reporting template attached to agenda email.
Below are the links to delegate group sites.

Boulder Campus Planning Commission (BCPC) – Dino
<http://fm.colorado.edu/planning/bcpc/>

Boulder Faculty Assembly (BFA) – DeVangel
<http://www.colorado.edu/FacultyGovernance/>

Chancellor's Accessibility Committee (CAC) – Kusjanovic
<http://www.colorado.edu/odece/campusclimate/cac.html>

Chancellor's Executive Committee (CEC) – Viola / McKee
<http://fm.colorado.edu/planning/Glossary/ChancellorsExecutiveCommittee.html>

Statewide Liaison Council (SLC) – Douvres
<http://www.mscd.edu/~csc/slcweb/>

University of Colorado Staff Council UCSC – Drummond / Foster / McKee
<https://www.cu.edu/StaffCouncil/>

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

Committee and Special Reports:

Please review submitted committee reports on template attached to agenda email.

Awards
Blood Drive
Communications
Elections
Outreach Events
Payroll/Benefits/Retirement/Legislative
Special Committee

Old Business:

2:00 p.m. Adjournment:

Next Scheduled Full Council Meeting: December 11, 2013, ARC 620 12:15-2:00 p.m.