



# University of Colorado Boulder

## Staff Council

### FULL COUNCIL AGENDA October 10, 2012 UMC 247 12:15 – 2:00 p.m.

12:15 p.m.      **Call to order / roll call**

**Approval of Minutes** - September, 2012 and any discussion

**Chairs Report and Announcements** – Greg Roers & Randi Viola

- Brief discussion and show of hands on how members feel about “Concealed carry weapons” on campus in conjunction with a request from BFA to support their resolution.

**Treasurer’s Report – Jan Baker**

- Treasurer’s report sent 10-8 for review.

**Human Resources Report – Gloria Timmons**

12:30 p.m.      **Action Items:**

- Viola/Roers to lead discussion on DPA – determine if resolution will be presented
- Diversity Summit funding - Sharon Vieyra requests funding.
- Kusjanovic – Parliamentary basics, including a refresher on SC Meeting Participation Guide and Quick meeting notes.
- Lundgren/Roers – discussion and ad-hoc committee for Respectful Workplace event.

1:30 p.m.      **Delegate Reports:**

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

Boulder Campus Planning Commission - Christian Dino

- Meeting cancelled – BCPC chairs to recommend Christian as SC delegate report.  
<http://fm.colorado.edu/planning/bcpc/>

Boulder Faculty Assembly - Maki reports for DeVangel

<http://www.colorado.edu/FacultyGovernance/>

Chancellor’s Accessibility Committee (CAC) - Kusjanovic

<http://www.colorado.edu/odece/campusclimate/cac.html>

Chancellor’s Executive Committee - Randi Viola / Greg Roers

<http://fm.colorado.edu/planning/Glossary/ChancellorsExecutiveCommittee.html>

University Benefits Advisory Board – Viola reports for Madoyan

<https://www.cu.edu/pbs/ubab.html>

UCSC - Drummond/McKee

- UCSC Retreat and Letter to UCSC – expanded time for report  
<https://www.cu.edu/StaffCouncil/>

**Committee Reports:**

Awards

Blood Drive

Communications

CUUF

Elections

Outreach Events

Payroll/Benefits/Retirement/Legislative - Tuition Benefit update

**Other Business:**

- Chancellor's State of the Campus Address October 16<sup>th</sup>, any questions to take for Chancellor?

**2:00 p.m.      Adjournment:**

**Next Scheduled Full Council Meeting** — November 14, C4C S350, 12:15-2:00 p.m.