

**BOULDER CAMPUS STAFF COUNCIL
MEETING AGENDA
September 12, 2012 ARCE 620**

12:15 p.m. **Call To Order/Roll Call**
 Approve prior month minutes
 Co-Chairs Reports and Announcements

- Mtg with AVC Candice Bowen from HR
- Pay for Performance Update
- Welcome New Member
- **Treasurer's Report**
- **HR Report**

Vice-Chair Report/Speaker Tom Sebok - Ombuds (30 Mins)

1:00 p.m. **Action Items –**

- Randi, Jennifer, & Greg – Final Discussion and Vote on Resolution HB12-1321 (BCSC 1303) (30 mins)
- Scheduled mtg with new VCA Louise Vale 9/24/12 1 hr What are the 2-3 priorities we should bring up? (5 mins)
- Philip: BSC review of DPA Salary Survey and its impact on staff wages. (15 mins)

Delegate Reports:

Boulder Campus Planning Commission

<http://fm.colorado.edu/planning/bcpc/>

Boulder Faculty Assembly

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

Chancellors Accessibility Committee

Chancellor's Executive Committee

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

CEC Mtg: CU Boulder Today, New GeoSciences Bldg, CUUF Approved

Statewide Liaison Council

<http://www.mscd.edu/~csc/slweb/>

UCSC

<https://www.cu.edu/StaffCouncil/>

Committee Reports: Will you have a report for full committee.

Awards & Staff Recognition (ASR)
Blood Drive
Communication
Elections
Health / Wellness
Outreach Events
Payroll/Benefits/Retirement Legislative Affairs (PBRL)

2:00 p.m. **Adjourn**

Next Scheduled Executive Board Meeting – Sept 26th. Location TBA 12:15 – 2:00 p.m.

Next Scheduled Full Council Meeting – October 10th. Location UMC 247 12:15 – 2:00 p.m.