



University of Colorado Boulder

Staff Council

FULL COUNCIL AGENDA

September 10, 2014

Wolf Law 300 12:15 – 2:00 p.m.

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

Approval of August 13, 2014 minutes and any discussion.

Chair Report and Announcements – Douvres

Treasurer's Report – Firestone

Human Resources Report

Vice-Chair Report/Speaker – Bradley

12:30 p.m. **New Business:**

Action Items:

- Douvres – Call to discussion a formal funding request of the Diversity Summit. Amount would be determined through discussion and majority approval vote.
- Douvres – Call to discussion a formal funding request for the GLBT symposium, November 7th at the Anschutz Medical Campus. Amount would be determined through discussion and majority approval vote.
- Bradley – Call for SC approval: revision of Election's Code.
- Edlin – BE statements

1:30 p.m. **Delegate Reports** submitted to reporting template and distributed prior to meeting for review.

Agenda item: Recommended delegate reporting time, 4 minutes each report.

Boulder Campus Planning Commission (BCPC) - Branchaw

<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) – Douvres

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

Statewide Liaison Council (SLC) – Douvres / Viola

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

University of Colorado Staff Council (UCSC) – Drummond / Thomas / Iturbe

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

Campus Use of University Facilities (CUUF) - Kusjanovic

Committee and Special Reports submitted to reporting template and distributed prior to meeting for review. Recommended committee reporting time, 4 minutes each report.

Awards - Roers

Blood Drive – Viola / Lundgren

Communications – Edlin

Elections – Maki / Bradley

Outreach Events – Thomas / Gilmore

Payroll/Benefits/Retirement/Legislative – O’Connor

Special Committee

Old Business:

2:00 p.m. Adjournment:

Next Scheduled Full Council Meeting: October 8, 2014, UMC 247 12:15-2:00 p.m.