

# Staff Council FULL COUNCIL AGENDA Regent 302, 12:15 -2 p.m.

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

- Approval of August 2015 minutes.
- Co-Chairs Report and Announcements- (Laura Edlin & Joanna Iturbe)
- Treasurer's Report- (Phillip Bradley)
- Human Resources Report- (Megan Bohn)
- Vice-Chair Report/Speaker- (Joshua Firestone)
  - Kelly won't make it this month, but would like to try to reschedule and Chrissy Harrison will be with us next month to give an update on onboarding.

### 12:30 p.m. Speaker(s):

• Kelly Fox not able to attend. Looking to reschedule in the future.

### 1:00 p.m. <u>Discussion items:</u>

- Blood Drive/Volunteers
- Reminder about polo's and sizes.
- Alan Slinkard feasibility of providing special access for the Dalai Lama's visit to members of our Buddhist staff?

### Action Items:

• Request to create ad hoc committee for new website.

(Reports are submitted prior to the meeting so please read before the summary before the full council

*meeting*)

#### 1:30 p.m. <u>Delegate Reports</u>

- Boulder Campus Planning Commission **BCPC** (Joe Branchaw)
- Boulder Faculty Assembly **BFA** (Vonda Maki)
- Chancellor's Accessibility Committee **CAC** (TBD)
- Chancellor's Executive Committee **CEC** (Laura Edlin & Joanna Iturbe)
- Chancellor's Cabinet for Associate and Assistant Vice Chancellors AVC (Laura Edlin & Joanna Iturbe)
- Statewide Liaison Council **SLC** (Randi Viola)
- University of Colorado Staff Council UCSC –(Denise Thomas & Joanna Iturbe)
- Campus Use of University Facilities **CUUF** (TBD)

## **Committee and Special Reports**

- Awards (Greg Roers/ Megan Schosker)
- Blood Drive (Greg Lundgren)
- Communications (George Zamarripa/ Brian Drake)
- Elections (Lisa Peck)
- Outreach Events (Aileen Harker/ Kristi Levanduski
- Payroll/Benefits/Retirement/Legislative (Alan Slinkard)
- Special Committee

### 2:00 p.m. <u>Adjournment:</u>

Next Scheduled Full Council Meeting: October 14<sup>th</sup>, 12:15 – 2 p.m., UMC 245

