



**University Staff Council
Videoconference Meeting
Thursday, June 9, 2011
10:00 a.m. - 12:00 p.m.**

Boulder location:
ATLAS room 202
IP 128.138.221.43

Colorado Springs location:
El Pomar room 101
IP 128.198.40.32

Denver location:
1800 Grant, Room 503

MEETING AGENDA

- 10:00 Roll Call
Agenda Approval
Approval of Minutes from March, April, May 2011
- 10:15 UCSC Chair Report – Lori Krug & Miranda Carbaugh
- 10:30 Treasurer’s Report and FY 2012 Budget – Tina Collins
- 10:45 Campus Updates
- Boulder
 - Colorado Springs
 - Denver
 - System Administration
- 11:00 Officer Elections – list of nominees submitted (who have accepted nominations)
- Chair: Carla Johnson, School of Nursing (AMC)
 - Vice Chair: Teena Shepperson-Turner, University Risk Management (SYS)
 - Secretary: Dana Drummond, Bursar’s Office (UCB)
 - Treasurer: Tina Collins, Office of the Dean of Students (UCCS)
- 11:30 Old Business – staff delegates
- Faculty Council Communication Committee – request for 1-2 staff members: have any names been forwarded by campuses?
- 11:45 New Business
- UCSC meeting schedule for FY 2011-12
 - October retreat ideas
- 12:00 Adjournment