UNIVERSITY OF COLORADO STAFF COUNCIL

University of Colorado Boulder Campus
1669 Euclid Avenue
University Memorial Center Room 425

Thursday, October 18, 2012
10:00 a.m. - 2:00 p.m.

MEETING AGENDA

Objectives:
1) Begin brainstorming other options for CU employees to take advantage of tuition benefit and each council give suggestions to Stephanie no later than November 16th
2) Discuss both Boulder Council resolutions
3) Discuss what each campus sees the UCSC chair’s role as
4) Decide if all meetings should be held in Denver starting February 2013 and decide about moving retreat to summer
5) Review current bylaws and make suggestions for changes
6) Discuss need to keep each Council’s website up-to-date in order to refer Board of Regents there for additional information
7) Decide on two core priorities for UCSC to work on this year

10:00 a.m. Roll Call
Agenda Approval

10:10 a.m. Treasurer’s Report- Tyson Randall

10:15 a.m. UCSC Chair Report- Stephanie Hanenberg

10:20 a.m. Tuition Waiver Benefit Reminder

10:30 a.m. Boulder Resolutions and Letter to UCSC Chairs
  • Improved Performance Management System
  • Merit Raises
  • Representation to Board of Regents

11:30 a.m. Future Meeting Locations and Retreat Change

11:45 p.m. Bylaws

12:30 p.m. Campus Updates
  • Boulder
  • Colorado Springs
  • Denver
  • System Administration
  • (Will refer Regents to each Council’s website to review updates)
1:00 p.m. Priorities and Values of UCSC

2:00 p.m. Adjournment

Next Meeting: November 8, 2012
Colorado Springs