



**University of Colorado Staff Council
Meeting Agenda**

Thursday, June 18, 2015
10:00 am – 12:00 pm

Video Conference Information

Join from PC, Mac, iOS or Android: <https://cuboulder.zoom.us/j/699683522>

Or join by phone:

+1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 699 683 522

10:00 am

Call to Order

- Roll Call
- Present and approve meeting agenda
- Approval of May meeting minutes
- Treasurer's report

10:10 am

Chair's report – Tricia Strating

- New Officers
- Rotation of All Staff Council and Retreat hosting
- Update on Faculty Council proposals (diversity & inclusion in performance evals and central call center)

10:30 am

Planning Retreat Discussion

- August 6-7, 2015: 1-5pm on Thursday, 8-4pm on Friday
- Golden Hotel, 800 Eleventh Street, Golden CO
- Tentative Agenda:
 - Professional development policy
 - Diversity and inclusion in performance evaluations
 - Anti-bullying policy

10:45 am

Policy Updates

11:00 am

Campus Updates

- Boulder
- Colorado Springs
- Denver
- System

11:30 am

Adjourn

Specific Campus
Meeting Locations

1800 Grant: 3rd floor Spruce CR
UCCS: Cragmor Room 106
AMC: Nighthorse Campbell Building, room M24-202
Boulder: Joanna Iturbe's office