



## FULL COUNCIL AGENDA

August 14, 2019, UMC Aspen Rooms 285-287-289

12:15 - 2:15 p.m.

12:15 p.m.      **PHOTOS – Meet at Old Main and walk over to Varsity Lake – Wear your SC polo shirts.**

12:30 p.m.      **CALL TO ORDER**

### ROLL CALL

12:45 p.m.      Approval of July minutes  
Chairs' Report and Announcements – Deb Prestianni, Heather Martin, and John Kelly  
VP Report—Vanessa Luna and Jasimine Evans

- Speaker Series idea submission form

Treasurer's Report – Philip Bradley  
Secretary's Report- Kati Clendening  
Parliamentarian Report – Alan Slinkard  
Human Resources Report – Lisa Landis  
Staff Council Administrator – Lauren Thompson  
UCSC—Jeni Webster

1:05 p.m.      **Committee Reports:**

- Awards and Service Recognition (ASR) – Jasimine Evans
- Blood Drive – Alisha Bennett
- Communications—Dylan West, Vanessa Luna, and Gina Bortel
  - Poster creation training
- Elections – Philip Bradley and Deb Prestianni
- Outreach and Events – Kati Clendening and Betty Rasmussen
- Payroll, Benefits, Retirement and Legislative (PBRL) – Ron Richter and Hannah Simonson

1:25 p.m.      **Action and Discussion Items**

- 2019 to 2020 Budget Discussion
- Delegate openings
- Chancellor's Years of Service

2:10 p.m.      **New Business**

- Sponsoring staff taking the IDI

2:15 p.m.      **Adjournment**

**Next scheduled Full Council (FC) Meeting – September 11, 2019**

**Upcoming Events/notes:** [Staff Council Calendar](#)

- Speaker Series: An informational session on the benefits of creating a staff mentor program
  - Monday, August 26<sup>th</sup>
  - Noon to 1 p.m.

- CASE E422
- August Blood Drives:
  - August 27, 28, 29
  - 9 a.m. to 2:30 p.m.
  - Recreation Center
  - All donors will receive a promo code for two free tickets to the football game against Air Force, on September 14<sup>th</sup>
- Ice Cream Social – Thursday, September 19<sup>th</sup>
  - 11 a.m. to 1 p.m.
  - Dirks East Patio

Newsletter: [May 2019](#)

## Delegate Assignments

*(Reports to be delivered to the Secretary, Kati Clendening, 3 days prior to full council meetings and to be circulated to Full Council prior 2 days prior to full council meetings. Discussion to follow during Staff Council meeting/s. Urgent information will be shared with the Executive Council.)*

### Current assignments:

- ✓ Shared Governance Committee (SGC) – Deb Prestianni, Heather Martin, and John Kelly
- ✓ Assistant Vice-Chancellor Meeting (AVC) – Deb Prestianni, Heather Martin, and John Kelly
- ✓ Boulder Faculty Assembly (BFA) – Chris Muldrow
- ✓ Chancellor’s Accessibility Committee (CAC) – VACANT
- ✓ Statewide Liaison Council (SLC) – Josh Turnquist, Classified Staff position
- ✓ University of Colorado Staff Council (UCSC) –Jeni Webster, Deb Prestianni, Alan Slinkard, and alternate (Ron Richter)
- ✓ Campus Use of University Facilities (CUUF) – Josh Turnquist
- ✓ Diversity Summit Planning Committee—Betty Rasmussen and Ana Martin
- ✓ Chancellor’s Committee on Race and Ethnicity (CCORE) – Jasimine Evans and VACANT
- ✓ CU Student Government – VACANT
- ✓ United Government of Graduate Students – Philip Bradley
- ✓ “Mission” Working Group for the University’s Reaccreditation process—VACANT
- ✓ CU Boulder Retirement Association— (PBRL reaching out)
- ✓ Pathway Safety Committee – Vanessa Luna and Ron Richter