

**Staff Council Meeting Minutes**  
**December 12, 2012 ARC 620**  
**Full Council**

**Attendees:** Alex Acosta, Bradley Albus, Janet Baker, Morgan Bays, Philip Bradley, Joe Branchaw, Laura Carpenter, Dom DeVangel, Christian Dino, AJ Gilmore, Dana Kusjanovic, Ben Leonard, Gregg Lundgren, Tatevik Madoyan, Brad Mathers, Kat McGovern, Nick O'Connor, Greg Roers, Denise Thomas, Sharon Vieyra, Randi Voila, Lori Jackson

**Absent:** Mary Alford, Oma Bankston, Jennifer Davis, Sarah Douvres, Dana Drummond, Erin Foster, Angie Greenwald, Erika Herreria, Rachel Killam, Beth Kroger, Vonda Maki, John McKee

**Call to order / roll call:** 12:20 Quorum present

**Approval of November 14, 2012 minutes**

**Co-Chair's Reports and Announcements**

- Roers: Reports on progress of upcoming Bystander Training/Respectful Workplace, February 21 and 22, 2013, working with Ombuds Office and Women's Symposium. Estimates \$1000 contribution to be made to the Ombuds Office for a portion of guest speaker, Loreleigh Keashly's travel expenses.
- Brett Mann, ATLAS Institute may be available for videotaping the Bystander Training.
- February 21, 2013, 1:00 p.m. – 4:00 p.m. UMC Gallery and February 22<sup>nd</sup>, 9:00 – 12:00 location TBA.
- SC will set up a 1:00 p.m. C4C lunch after the 2-22 training portion. Ombuds sponsoring breakfast with CU Deans on the morning of 2-12 both including guest Loreleigh.
- SC will take reservation for 2-22 40 person Bystander Training.
- Viola: Pedestrian Safety Committee met, minimal progress made as cost evaluation needed from another participant has not become available. January 15<sup>th</sup> deadline for the budget request is expected to be prepared on time.
- Projects expected to move forward are the continuation of the Engine Alley paving upgrades and creation of bike lanes up Engine Alley.
- Britney Hernandez of UCB student government was contacted for hopeful feedback and possible funding support.
- SC Chairs meet with HR Candice Bowen December 13<sup>th</sup>.
- A discussion around the decision made for non-allowance of a non-base building raise took place. A majority feels the decision on non-base building raise has been made on a proposal that may not materialize as it has not gone through legislation yet.
- PBRL Tuition Benefit survey results received response of 700, mostly all in favor of tuition benefit registration at the same time regular class registration takes place and for the allowance of full benefit to student dependents at UCB. BFA has included these same recommendations in their recent resolution.
- Viola asks if SC supports BFA resolution presented on tuition benefit and if SC, in general would offer support BFA resolutions. Varied feelings are discussed with suggestion of supporting BFA within a resolution created through Staff Council 'where as' section.
- Discussion on feelings of supporting BFA resolution and UBAB role in tuition benefit.
- Motion and second for PBRL to create tuition resolution to include support of recent BFA tuition resolution. Motion passes with no further discussion.
- Viola – from CEC meeting - Viola previously forwarded the draft for smoke free, tobacco free campus. Student vote did not support the ban. Student resolution contained wording only

regarding tobacco. University resolution included non-marijuana use throughout campus also. Updates will be forwarded as available. Viola asks for input and comments to be directed to her.

- Roers – concerned that shared governance has not been included in this action.
- A smoke free campus task force of 4-5 years ago concluded with no action set in place, but agreed to look further into aspects of creating a smoke free campus.
- VCA Vale will be SC guest speaker in February, Kelly Fox scheduled for March. April and May will focus on SC elections, June's focus will be for new member orientation.

### **Treasurer Report**

- Reviewed, in order.

### **Delegate Reports**

**Recommended delegate and committee reporting time, 4 minutes for each report.**

**Boulder Campus Planning Commission** - Christian Dino No report/cancelled again  
<http://fm.colorado.edu/planning/bcpc/>

**Boulder Faculty Assembly** - DeVangel – will report  
<http://www.colorado.edu/FacultyGovernance/>

- Vice Chair has asked BFA committees to unite and present a first draft of ideas by May, 2013, how BFA can be a more active voice in decision making.

**Chancellor's Accessibility Committee (CAC)** – Kusjanovic – will report  
<http://www.colorado.edu/odece/campusclimate/cac.html>

**Chancellor's Executive Committee** - Randi Viola / Greg Roers – will report  
<http://fm.colorado.edu/planning/Glossary/ChancellorsExecutiveCommittee.html>

- VCA Vale led discussion on tobacco free campus.
- Doug Abraham, Denver CUPD presented CU response to Century Theater shootings. The 911 tape played brought heavy emotion by the group. Media control was difficult as was clarifying outgoing information and by what source it originated.
- Francis Draper presented a strategic messaging update. 26 SC reps responded to the messaging survey. SC had the largest percentage return of those survey groups.
- Viola discussed the possibility of CU Boulder Today doing a campus wide survey on gun control issues. Due to the current status of CU's believe not to push for change in legislation, Draper was not in favor of a survey at this time.

**Statewide Liaison Council** – no report  
<http://www.slccolorado.org/>

**University Benefits Advisory Board** – Madoyan  
<https://www.cu.edu/pbs/ubab.html>

- Cigna pharmacy charges are still inaccurate. Contact Gina Trujillo if you experience inaccurate pharmacy charges.
- 2013-14 medical premiums are being discussed.

## **Committee Reports**

### **Awards** – Roers/Dino

- Upcoming meeting, December 20<sup>th</sup>.
- Asks for opinion on banners and cards displayed at the staff breakfast. All positive responses.
- The Chancellor's office was very excited about banner design and will contact committee for ideas on alterations for Chancellor office use.

### **Blood Drive** – Viola –

- November drive brought 271 units, numbers down a bit from projected units.
- February, April drive has been reduced to two days due to shortage of Bonfils staff.
- Continued complaints have been reported for those who have made online appointments not being taken at time of appointment. Viola will discuss with Bonfils rep.

### **Outreach Events** - Viola /Maki–

- DeVangel thanks SC for help with presenting successful breakfast.
- Committee will consider change in structure for future breakfast due to Total Health Fair seeming to be somewhat unorganized.
- 634 attendees according to scanned Buff One cards.
- March 14<sup>th</sup>, 2013 confirmed for spring lunch. Outreach meeting December 20<sup>th</sup> for planning.
- Eblasts sent for CU men/women's basketball discount priced tickets.
- Winter Warmth drive was less successful than in past with estimated 480 coats, 30 blankets 150 pieces combined towels, sheets, hand towels, still good results. Consideration will be given to selecting different items for collection next year. Feels collection of coats has been exhausted for now. Many community coat drives have been advertised possibly taking away from our numbers.

### **PBRL** – Roers

- PBRL proposes the revised gender identity benefit resolution to SC. Wording discussion clarifies increased cost estimates. Resolution will be presented to UBAB for further approval and recommendation to go forward if costs are reasonable.
- Motion and second to move for SC vote to present to CU Healthcare Trust and UBAB. Motion passed with two opposed, one abstention, 17 in favor.
- Due to increased work load with libraries, Jennifer Davis has resigned co-chair position with PBRL.

### **New Business:**

- On behalf of SC, Dino presents SC Admin with Christmas gift.

### **Adjournment:** First and second motions to adjourn 1:50 p.m.

Respectfully Submitted,  
Lori Jackson  
UCB Staff Council Administrator