

Boulder Staff Council Minutes
February 11, 2015
C4C S484 12:15 -2:00 p.m.
Full Council

Attendees: Oma Bankston, Philip Bradley, Joe Branchaw, Steve Cass, Robyn Copeland, Dom DeVangel, Sarah Douvres, Brian Drake, Laura Edlin, Joshua Firestone, AJ Gilmore, Aileen Harker, Jason Hopkins, Gregg Lundgren, Vonda Maki, Kat McGovern, Kathy Noonan, Greg Roers, Alan Slinkard, Sharon Vieyra, Zahra Crowley.

Absent: Bradley Albus, Dana Drummond, Joanna Iturbe, Dana Kusjanovic, Tim Morrissey, Nick O'Connor, Deb Renshaw, Denise Thomas, Randi Voila.

Visitor(s): Patrick Hogan, Valic Investments, Kelly Leandro, Employee Relations

Call to order / roll call: 12:15 Quorum present

Approval of January 2015 minutes

- Amend minutes to show Bradly Albus absent from January full council meeting.
- Amend minutes with Lisa Landis' new working title.
- Approval of January 2015 minutes with amendments.

Co-Chair's Reports and Announcements

- Jim Rosenthal resigned from his position with Orientation.
- New policy review – please review and send any issues to Philip or Joanna.

Treasurer Report

- There will be a deficit due to salary overlap.
- EC decided to reach out to Dean's for Staff Council event funds.

Human Resource Report

- The offices for Office Equity have physically moved to the 2nd floor of ARCE.

Vice Chair Report

- Kathy Nesbitt had to cancel. Trying to reschedule for April.

Speaker

- Kathy Nesbitt had to cancel.

Action Items

- Area Rep Posters passed around for approval.
- Update website with Kat McGovern information.

Delegate Reports

Recorded on the reporting template included at the end of these minutes.

Boulder Campus Planning Commission (BCPC) - Branchaw

<http://fm.colorado.edu/planning/bcpc/>

Boulder Faculty Assembly (BFA) - DeVangel

<http://www.colorado.edu/FacultyGovernance/>

Chancellor's Accessibility Committee (CAC) - Kusjanovic

<http://www.colorado.edu/odece/campusclimate/cac.html>

Chancellor's Executive Committee (CEC) – Douvres

<http://fm.colorado.edu/planning/Glossary/ChancellorsExecutiveCommittee.html>

Statewide Liaison Council (SLC) – Douvres / Viola

<http://www.mscd.edu/~csc/slcweb/>

University of Colorado Staff Council (UCSC) – Drummond / Thomas / Iturbe

<https://www.cu.edu/StaffCouncil/>

Campus use of University Facilities – Kusjanovic

Special Reports or Updates

Committee Reports

Recorded on the reporting template included at the end of these minutes.

Awards – Roers

Blood Drive – Viola / Lundgren

Communication – Edlin

Election – Maki / Bradley

Outreach Events – Thomas / Gilmore

PBRL – O'Connor

Special Event -

New Business:

- Two nominations to elect candidates for vacant spots.
 - Samuel Bogan, for area 6, and April Ollivier for area 2.
- Motion approved for Samuel Bogan and April Ollivier to fill vacant positions.

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

Respectfully Submitted,

Zahra Crowley

UCB Staff Council Administrator

Delegate Reports

Joe Branchaw	Boulder Campus Planning Commission http://fm.colorado.edu/planning/bcpc/ No Report
Dom DeVangel	Boulder Faculty Assembly http://www.colorado.edu/FacultyGovernance/
Dana Kusjanovic	Chancellor's Accessibility Committee http://www.colorado.edu/odece/campusclimate/cac.html
Sarah Douvres	Chancellor's Executive Committee http://fm.colorado.edu/planning/Glossary/ChancellorsExecutiveCommittee.html
Dana Drummond Denise Thomas Joanna Iturbe	University of Colorado Staff Council https://www.cu.edu/StaffCouncil/
Dana Kusjanovic	Campus Use of University Facilities http://www.colorado.edu/policies/CUUF
Sarah Douvres Randi Viola	<p>Statewide Liaison Council http://www.slccolorado.org/ Discussed location of July planning meeting, will be held in Glenwood Springs. We voted to move the meeting to the early part of June to take advantage of an \$83 a night government rate. This meeting will be held June 4-5, 2015.</p> <p>Discussed WINS and their presence on campuses, and their affiliation with shared governance groups. Just an informational discussion, no vote of any kind was taken.</p> <p>Discussed having PERA, DPA and CCHE come to speak at our next meeting. Sarah Douvres will serve as the facilitator for the June retreat listed above, as this will be her last meeting as president of and on SLC.</p> <p>Toured the Health and Wellness Center at the Anschutz Medical Campus, very nice building with a neat workout program.</p>
	Special / Delegate Report

Committee Reports

Greg Roers	Awards Committee ASR (Zahra) is currently working through the calendar 2014 HR report to determine which staff are eligible for recognition this year. Please stay tuned for our annual lick and stick get together to send out invites
Laura Edlin	Communications Committee <ul style="list-style-type: none"> • Communications committee will begin working with a grad student from UCOMM to help with writing the employee spotlight articles. 3 employees have been identified to work with the student and communications will make all introductions. • Website- we are excited for Zahra to take on the website project of moving to Drupel and we might request a quote from UCOMM for creation of the site in case things get pushed back further • Our area rep flyers should be printed in the next week or two and sent to ALL building proctors • Bullying article on hold until Sarah meets with new CHRO • Discussed how to get an accurate student email list to continue to encourage students to participate in blood drive. Currently have outdated student list.
Philip Bradley Vonda Maki	Elections Committee
Denise Thomas Aljoana Gilmore	Outreach Committee Verbal report will be given.
Nick O'Connor	Payroll, Benefits, Retirement, Legislative Committee
Randi Viola Gregg Lundgren	Blood Drive No report
	Special Committee: