FULL COUNCIL AGENDA
Wednesday, July 12, 2023
12:15 p.m. - 2:15 p.m.
Zoom

12:15 p.m.   **CALL TO ORDER**

                   ROLL CALL

12:25 p.m.   Approval of June minutes

12:30 p.m.   **OFFICER REPORTS**
                   Chairs' Report and Announcements –Mike Williamson, Karrie Pitzer, Esther Horowitz
                   Vice-Chair Report/Speaker Series— Leah McDaniel Parvez and Jessica Sandoval
                        1. Retreat Progress
                             a.   Executive Panel
                   Treasurer's Report – Claudia Numan
                   Secretary's Report – Cameron Brooks
                   Parliamentarian's Report – Crystal Cyr – **Appoint as Parliamentarian for 2023-2024**
                   Human Resources Report – Kenny Nelson
                   Staff Council Administrator – Eryn Van Poole

1:00 p.m.   **DELEGATE REPORTS – Discuss Open Delegate Positions for 2023 – 2024**
                   Current assignments:
                   Group 1:
                        1. BFA, Boulder Faculty Assembly: **Alisha Stewart**/ Back up: VACANT
                        2. UCSC, University of Colorado Staff Council: **Jan Owens**/ **Grace Maniscalco**
                             a.   One Opening for 1 year appt
                        3. CORB- CUPD Community Oversight Review Board: **Clara Smith** and Andres Morales
                   Group 2:
                        4. Pathway Safety Group: **Vanessa Luna**
                        5. Student CUSG: **Sara Abdulla** / Back Up: VACANT
                        6. Graduate and Professional Student Government (GPSG): **Kaitlyn Rye /** Back up: VACANT

1:15 p.m.   **COMMITTEE REPORTS – Please describe what your committee does and projects for new reps**
                   • ASR – Jan Owens and Kaitlyn Rye
                   • Blood Drive – Alisha Stewart
                   • Communications – Vanessa Luna
                   • Elections – Josh Turnquist
                   • Front Line Staff – Crystal Cyr and Claudia Numan
                   • Committee for Advancing Equity, Diversity, Inclusion and Belonging– Leah Parvez and Clara Smith
                   • Outreach and Events –Karrie Pitzer and Jessica Sandoval
                   • Payroll, Benefits, Retirement and Legislative (PBRL) – Grace Maniscalco and Ian King

1:30 p.m.   **NEW BUSINESS**

1:45 p.m.   **THE PULSE**

Please fill out [The Pulse Form](#) if you have anything you want to share/update/discuss at the next Full Council meeting that you have heard from campus.

1. Vanessa: Staff Concern - In a recent CU Boulder Today post, it was announced that Graduate and Family Housing would be pausing the waitlist. http://bulletin.colorado.edu/node/8120 Meaning no new applications were being accepted. It was a very brief statement, but it speaks to a larger issue currently facing many CU community members, affordable housing. It is not a new problem, but I believe we are reaching an inflection point at the University and the notice from Family Housing is the first alarm bell. Is there a way to request some sort of update from CU Housing about the status of housing availability? Perhaps propose a collaboration in the form of a town hall/webinar/article (translated) to provide housing resources and guidance, at least until they resume housing applications. (And possibly ask for a timeline of when that will be)

2. Jessica Sandoval, I would like to share this information myself at the Full Staff Council Meeting, Other: suggestion that we can advocate for: During COVID, all leave swept hours were automatically donated to the leave sharing bank. It makes not sense for these hours to be wasted if the person does not do the leave donation form or misses the deadline. They should be automatically donated.

2:15 p.m.   ADJOURNMENT

Next scheduled Full Council (FC) Meeting – August 9, 2023 (Retreat), Discovery Learning Center, 8:30AM – 4:30PM

Online access to [Roberts Rules](#)   **Upcoming Events:** [Staff Council Calendar](#)   **Newsletter:** [April 2023](#)

Delegate Assignments
(Reports to be delivered to the Secretary, Cameron Brooks, 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:
Group 1
- ✓ BFA, Boulder Faculty Assembly: **Alisha Stewart**/ Back up: VACANT
- ✓ UCSC, University of Colorado Staff Council: **Jan Owens, Grace Maniscalco**/ Josh Turnquist
- ✓ CUPD Community Oversight Review Board: **Clara Smith/** Andres Morales\

Group 2
- ✓ Pathway Safety Committee: **Vanessa Luna**
- ✓ Graduate and Professional Student Government (GPSG): **Kaitlyn Rye**/Back up: VACANT
- ✓ Student CUSG: **Sara Abdulla** / Back Up: VACANT