

Boulder Staff Council Minutes
March 11, 2015
UMC 247 12:15 -2:00 p.m.
Full Council

Attendees: Oma Bankston, Samuel Bogan, Philip Bradley, Joe Branchaw, Steve Cass, Robyn Copeland, Dom DeVangel, Sarah Douvres, Brian Drake, AJ Gilmore, Aileen Harker, Joanna Iturbe, Gregg Lundgren, Vonda Maki, Kat McGovern, Nick O'Connor, April Ollivier, Greg Roers, Randi Voila, Zahra Crowley.

Absent: Bradley Albus, Dana Drummond, Laura Edlin, Joshua Firestone, Jason Hopkins, Dana Kusjanovic, Tim Morrissey, Kathy Noonan, Deb Renshaw, Alan Slinkard, Denise Thomas, Sharon Vieyra.

Visitor(s):

Call to order / roll call: 12:23 Quorum present

Approval of February 2015 minutes

- 12:24 Approval of February 2015 minutes.

Co-Chair's Reports and Announcements

- Email sent to campus regarding parking rate increase.
- UCSG housekeeper appreciation event. Would like 2 or 3 Staff Council members to attend.
- Dan Gette was approached by resident life about having staff help with student move in.

Treasurer Report

- Joshua sick
- Budget that was sent out was missing \$60 in the gift fund.
- Questions about \$1500 gift.

Human Resource Report

- Search for organizational development nearing the end
- Creating tools for employee, supervisors, managers, etc. that should help with issues that HR is hearing about from those on campus.

Vice Chair Report

- Introduction of the speaker, Tom Sebok from Ombuds

Speaker

- Tom Sebok from Ombuds.
- Presentation about Ombuds, who they are and what they do.
- Promising practices regarding workplace bullying starting to be established, in conjunction with CACHE.

Action Items

New Business:

- Joanna Iturbe had constituent come to her regarding smoking ban on campus, and the article in the Daily Camera. What is Staff Council's stance on the issue and what would we like to do?
 - Police on campus cannot enforce the policy.
 - Campus may be rolling out more regarding next steps of policy and plan of action.
 - Sarah will contact Wardenburg Chief and higher administration regarding where the campus policy and plan for next steps stands.
 - Issue to be discussed as an action item in next meeting, on April 8th.

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.msced.edu/~csc/slweb/>

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 Events -

Adjournment: First and second motions to adjourn 1:34 p.m.

Respectfully Submitted,
Zahra Crowley
UCB Staff Council Administrator

Delegate Reports

Joe Branchaw **Boulder Campus Planning Commission** <http://fm.colorado.edu/planning/bcpc/>

Dom DeVangel **Boulder Faculty Assembly** <http://www.colorado.edu/FacultyGovernance/>

March 5, 2015 BFA meeting cancelled. “In recognition of the middle of the semester and the conflicts and amount of work that people have and the lack of significant items for us to discuss, we are going to cancel the general BFA Meeting for this Thursday. There are a few notices of motions for the next meeting that I will send out in a separate e-mail together with the announcement of the BFA Excellence Award Winners.”

The April 2nd BFA meeting will consist of elections and a visit by President Benson.

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>

Kelly Fox gave review of stragic budget outlook.
 OIT Update
 Housing and Dining Update
 Scott Morris requested 30 minute HR update for each meeting.

Dana Drummond
Denise Thomas
Joanna Iturbe **University of Colorado Staff Council** <https://www.cu.edu/StaffCouncil/>

We got a report from one of the lobbyist about the legislature that is on the dockets at the capital related to Higher Education issues and capital equipment funding, i.e. JSCBB 5th wing. Indicated a possible Federal sequester with some Federal agencies. There was an update on the changes to the retirement plans and the available investments that will be coming forth. We reviewed the candidates for the Service Excellence awards and determined winners for each campus. President Benson came by to give us an update on what he is focusing on to include culture, reputation of CU, collaboration and team work to foster more cooperation. He is looking for new ways to fund Higher Ed without taking away from other State Universities. He talked about diversity and inner city youth and international students. He talked about changes he made with Athletics, Fitzsimons, Fast tracks, CU Anschutz name, Lobbying efforts, Tuition. He mentioned expanding programs at all campuses to include nursing, aerospace and start of 9 online classes for over 420,000 people. We postponed the discussion on the Resolution on an Anti-bullying policy till March meeting.

Dana Kusjanovic	Campus Use of University Facilities http://www.colorado.edu/policies/CUUF
Sarah Douvres Randi Viola	Statewide Liaison Council http://www.slccolorado.org/
	Special / Delegate Report

Committee Reports	
Greg Roers	Awards Committee Prepping awards and service recognition.
Laura Edlin	Communications Committee <ul style="list-style-type: none"> • Area rep flyers should be up in all buildings now. Please check in with your building proctors if you don't see them in your given area. • Articles <ul style="list-style-type: none"> ○ Bullying article on hold for now ○ Randi wrote article on "Why it's cool to be a SC member!" ○ Identikey log in name changes article written by Greg Roers submitted for CUBT publication today, March 9th ○ Grad Journalism student writing next employee spotlight article, employee interviewed last week, hope to publish later in March ○ Brian Drake and Robyn Copeland will write article about our capital tour this Friday. • Communications team looking into how trainings are reported and whether there is a "self-reported" option in SkillsSoft and also how to incorporate Lynda trainings in this • Erin Frazier and Matt Tucker from UCOMM coming to April 7th communications meeting to speak about accessibility, policy, best practices etc. All are welcome and communications will write up best practices guidelines for SC
Philip Bradley Vonda Maki	Elections Committee Nominations request has gone out through Survey Monkey, and it will close on March 20. We will create the ballot during spring break week, and disseminate that then. If you have anyone to nominate for Staff Council, be sure to do so before March 20.
Denise Thomas Aljoana Gilmore	Outreach Committee We decided to go with Bennett's BBQ for the food vendor. We continued discussions around the event, with confirmations on the DJ, signage, water tents and other logistics.
Nick O'Connor	Payroll, Benefits, Retirement, Legislative Committee March 13 th Day at the Capitol.

Randi Viola
Gregg Lundgren

Blood Drive

A Bonfils Blood drive was held at the Rec Center in Feb over a two week period for a total of 4 days. We collected 227 units during the drive, bringing our FY15 YTD total to 651 units. A drive is scheduled in April on the 9th, 13th, & 15th also at the Rec Center and we have a 3 day Bonfils Bus drive in June. We need some help in creating new advertising getting the information out to our Students & Faculty, so that we can increase our donations back to the level we were at a couple of years ago – almost 1200 units per year. Please think on it – we are open to ideas. Thanks.

Special Committee: