



Staff Council

UNIVERSITY OF COLORADO BOULDER

Boulder Campus Staff Council
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FULL COUNCIL AGENDA

Wednesday, July 10, 2024

12:15 p.m. - 2:15 p.m.

Zoom

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

ROLL CALL

12:20 p.m. Approval of June minutes

12:30 p.m. **GUEST SPEAKER**

Jamie Pratt – Restorative Justice

1:00 p.m. **OFFICER REPORTS**

Chairs' Report and Announcements –Mike Williamson, Crystal Cyr, Jessica Sandoval

Vice-Chair Report — Lauren Way and Meagan Combs

Treasurer's Report – Claudia Numan

Human Resources Report – Kenny Nelson

Staff Council Administrator – Eryn Van Poole

Questions for the Secretary? – Cameron Brooks

Questions for the Parliamentarian? – We need one!

- Discussion to appoint Sarah Safadi to Parliamentarian – she has expressed interest.

1:25 p.m. **COMMITTEE UPDATES** - Previous Committee Chairs will share about their committee

- Awards & Staff Recognition (ASR) – Jan Owens
- Blood Drive & Community Service – Alisha Stewart (On Leave)
- Committee for Belonging, Equity, Accessibility and Mattering (BEAM)– Clara Smith & Jasimine Evans
- Communications – Lauren Way & Katherine Lenkart
- Elections –
- Front Line Staff – Claudia Numan & Sarah Safadi
- Outreach and Events – Karrie Pitzer & Jessica Sandoval
- Payroll, Benefits, Retirement and Legislative (PBRL) – Grace Maniscalco & Ian King

1:50 p.m. **DELEGATE RESPONSIBILITIES**– Interested in continuing? Want to become one?

Current assignments:

Group 1:

1. UCSC, University of Colorado Staff Council: **Jan Owens/ Cameron Brooks/Yasmine Ortuno**
2. Pathway Safety Group: **VACANT** – Christopher Mellott?
3. CORB- CUPD Community Oversight Review Board: **Clara Smith** and **VACANT**
4. CUUF – Campus Use University Facilities: **Ian King**

Group 2:

1. BFA, Boulder Faculty Assembly: **Alisha Stewart/** Back up: **Susan Nasher**
2. Student CUSG: **Sara Abdulla /** Back Up: **VACANT**
3. Graduate and Professional Student Government (GPSG): **VACANT /** Back up: **VACANT**

1:55 p.m. NEW BUSINESS

1. [Internal Improvements Working Group Proposals 1-6](#)

2:10 p.m. PULSE

1. Rose Smith: Staff Concern

- a. A/C and building cooling is lacking and broken around campus. This is an extremely important issue as lack of adequate cooling is not only an issue of comfort but an issue of safety and equity. I have heard reports from around campus with buildings with offline cooling systems, including my own that have been ongoing for weeks or months. Temperatures in classrooms, offices, and labs have exceeded 85 degrees. This is detrimental to the learning of our students, makes staff and faculty less productive, and has caused dangerous situations with volatile chemicals and damage to lab equipment.

2:15 p.m. ADJOURNMENT

Next scheduled Full Council (FC) Meeting – Retreat, Friday August 9th

Online access to [Roberts Rules](#)

Upcoming Events: [Staff Council Calendar](#)

Newsletter: [May 2024](#)

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

- ✓ UCSC, University of Colorado Staff Council: **Jan Owens, Cameron Brooks, Yasmine Ortuno**
- ✓ CUPD Community Oversight Review Board: **Clara Smith**
- ✓ Campus Use of University Facilities (CUUF): **Ian King**
- ✓ Pathway Safety Committee: **VACANT**

Group 2

- ✓ BFA, Boulder Faculty Assembly: **Alisha Stewart/ Back up: Susan Nasher**
- ✓ Graduate and Professional Student Government (GPSG): **VACANT** /Back up: **VACANT**
- ✓ Student CUSG: **Sara Abdulla** / Back Up: **VACANT**