

FULL COUNCIL AGENDA
Wednesday, February 12, 2025
12:15 p.m. - 2:15 p.m.
Zoom

12:15 p.m. CALL TO ORDER

12:17 p.m. ROLL CALL

12:30 p.m. Approval of January minutes

12:30 p.m. MEET YOUR REP OPEN HOUSE

Guidance Resource

1:05 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? – Sarah Safadi

1:35p.m. NEW BUSINESS & PULSE ITEMS

- 1. NEW BUSINESS: Motion for updated Elections Code Review Mike Williamson
- 2. PULSE: Claudia Numan: I had a constituent reach out with a concern about their parking lot, 380. This person pays for monthly parking, but has not been able to find a free spot in this lot on multiple occasions. They said they often have to wait 15 to 30 minutes before a spot opens up in the morning (around 9:00am). They are not able to leave the campus during lunch breaks because once they have a spot, they are worried about it being filled by the time they come back. When they call Campus Parking and Transportation, they are often put on hold for long periods of time. When they do get an answer, the option is to park in a different lot very far from the building where they work. They have asked if Parking oversells permit spots, but were not given a clear answer. This is very frustrating, and the person would like to be assured that they will have a spot when they pay for it.

1:45 p.m. GUEST SPEAKER – Heather Bene, Leader of Federal Transition Efforts at CU System

- 1. Federal Transition Resources Discussion
 - a. CU Boulder Federal Transition Webpage
 - i. <u>BuffInfo:</u> Staff are encouraged to share any questions on the federal transition with the BuffInfo team, who will answer as quickly as they can. Please note that questions are not anonymous, so folks can ask a question on behalf on another should someone not feel comfortable submitting a question themselves.
 - b. <u>CU System Federal Transition Updates webpage</u>
 - i. Particularly the FAQs section
 - 1. Government Relations newsletter

2:05 p.m. DELEGATE UPDATES

Group 2

- ✓ CUPD Community Oversight Review Board: Clara Smith & Jonathan Marenus
- ✓ Campus Use of University Facilities (CUUF): Ian King
- ✓ Pathway Safety Committee: Daniel Buendia & Christopher Mellott

2:10 p.m. COMMITTEE UPDATES - Asynchronous Updates

- Awards & Staff Recognition (ASR) Jan Owens
- Blood Drive & Community Service Christopher Mellott
- Committee for Belonging, Equity, Accessibility and Mattering (BEAM)

 Clara Smith
- Communications Katherine Lenkart
- Elections Lauren Way
 - Terms Ending Nominations Reminder
- Front Line Staff Claudia Numan & Sarah Safadi
- Outreach and Events –Jessica Sandoval & Karrie Pitzer
- Payroll, Benefits, Retirement and Legislative (PBRL) Grace Maniscalco & Ian King

2:15 p.m. ADJOURNMENT

Next scheduled Full Council (FC) Meeting – Wednesday, March 12th - In Person- Kittredge Central – Multipurpose Room

Online access to Roberts Rules
SC Engagement Checklist

Upcoming Events: <u>Staff Council Calendar</u>

Newsletter: February 2025

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, Natalia Johnston (Alternate)
- ✓ BFA, Boulder Faculty Assembly: Alisha Stewart / Back-Up: Susan Nasher
- ✓ Graduate and Professional Student Government (GPSG): Megan Varra
- ✓ Student CUSG: Sara Abdulla

Group 2

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