

FULL COUNCIL AGENDA Wednesday, March 12, 2025 12:15 p.m. - 2:15 p.m. In-Person/Kittredge Central

12:15 p.m. CALL TO ORDER

12:17 p.m. ROLL CALL

12:30 p.m. Approval of February minutes

12:30 p.m. GUEST SPEAKER: Sonia DeLuca Fernandez. SVC, Leadership Programming & Support

1:00 p.m. GUEST SPEAKER: Tom McGann, Director of Parking & Transportation Services

1:30 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

1:45 p.m. NEW BUSINESS & PULSE ITEMS

- NEW BUSINESS: Vote on updated Elections Code Review Lauren Way
- 2. NEW BUSINESS: Update on Resolution Kathy Stutzman
- 3. PULSE ITEMS:
 - a. I would love for the CU Boulder site about steps to take if contacted by ICE (https://www.colorado.edu/undocumentedstudentresources/ice-requests) as well as ideally the related FAQ page (https://www.colorado.edu/undocumentedstudentresources/faqs-0) to be sent out in a specific, dedicated email to CU staff.
 - I would appreciate if staff council could elevate the following webpage by sending the information out to all staff on campus:
 https://www.colorado.edu/undocumentedstudentresources/ice-requests.
 I had missed the info in CUBT and with everything going on, it would be helpful for staff to be prepared and ensure they have seen this webpage to be prepared.
 - c. The guidance around what CU Boulder is doing to protect our campus community from harmful actions being taken by the current federal administration, especially in regards to people of color, has been vague at best and outright harmful at worst. The silence is deafening, and I would like to see campus leadership take a definitive stance of solidarity during this dark time.

1:55 p.m. DELEGATE UPDATES

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

2:05 p.m. COMMITTEE UPDATES - Asynchronous Updates

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

 Clara Smith
- Communications Katherine Lenkart
- Elections Lauren Way
- 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, April 9th

Online access to Roberts Rules
SC Engagement Checklist

Upcoming Events: <u>Staff Council Calendar</u> Newsletter: <u>February 2025</u>

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

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