



# Staff Council

UNIVERSITY OF COLORADO **BOULDER**

Boulder Campus Staff Council  
565 UCB  
Administrative Resource Center  
Boulder, CO 80309-0565

Phone: 303-492-5473  
Email: [scouncil@colorado.edu](mailto:scouncil@colorado.edu)  
Web: [colorado.edu/staffcouncil](http://colorado.edu/staffcouncil)

## FULL COUNCIL AGENDA

Wednesday, April 16, 2025

12:45 p.m. - 2:45 p.m.

Zoom

12:45 p.m. **CALL TO ORDER**

12:47 p.m. **ROLL CALL**

12:57 p.m. Approval of March minutes

1:00 p.m. **GUEST SPEAKER: Alexandra Molleck, Employee Outreach and Education, Employee Services**

- Open Enrollment

1:30 p.m. **GUEST SPEAKER: Merna Jacobsen, Associate Vice Chancellor, OED, HR**

- Campus Wide - Engagement Survey

2:00 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 - OOO

Staff Council Administrator – Eryn Van Poole

- Committee Accomplishments – Please work on for May Newsletter

Questions for the Secretary? – Cameron Brooks

Questions for the Parliamentarian? – Sarah Safadi

2:05 p.m. **NEW BUSINESS & PULSE ITEMS**

1. NEW BUSINESS: Presentation of Resolution from BEAM Committee – Kathy Stutzman/Clara Smith
2. NEW BUSINESS: Elections & Committee Updates – Lauren Way
  - a. Election Code Vote Update
  - b. General Elections Results & At Large Appointed Reps Process
  - c. Committee Scope and Name Change
  - d. Tri-Chair and Vice Chair Timelines
  - e. Officer Elections
3. PULSE ITEMS:

2:35 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

2:40 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

**2:45 p.m.      ADJOURNMENT**

**Next scheduled Full Council (FC) Meeting – Wednesday, May 14<sup>th</sup>**

Online access to [Roberts Rules](#)  
[SC Engagement Checklist](#)

Upcoming Events: [Staff Council Calendar](#)

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

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