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FULL COUNCIL AGENDA - End of the Year Luncheon Wednesday, June 11, 2025 12:15 p.m. - 2:15 p.m. Hotel Boulderado/Zoom

In Attendance: Sara Abdulla, Claudia Acosta, Andrew Alexander, Ally Bartley, Rob Blacker, Cameron Brooks, Danny Buendia, Meagan Combs, Crystal Cyr, Dev Chaudhary, Kate Cochran, Hana Ember, Jasimine Evans, Jacob Henry, Anne Hudson, Natalia Johnston, Ian King, Katherine Lenkart, Deanna Main, Grace Maniscalco, Jonathan Marenus, Christopher Mellott, Susan Nasher, Jan Owens, Sean Owens, Mark Palacio Sr., Leah McDaniel Parvez, Karrie Pitzer, Carly Pruiett, Jessica Sandoval, Osei Simmons, Clara Smith, Rose Smith, Alisha Stewart, Kathy Stutzman, Megan Varra, Lauren Way, Lori Wichhart, Mike Williamson

Not in Attendance: Zach Brown, Angie Crews, Ginnie Hershbarger, Rebecca Lankford, Claudia Numan, Yasmine Ortuno, Sarah Safadi
Joining Late:

HR Liaison: Kenny Nelson

Guests: John Carlson, Brian DeWolf, Vanessa Dunn, Nicole Morris, Megan Henning, Tom Klenow, Chris Marelli, Gena Welk, John Tran

12:17 p.m. GRAB LUNCH AND MINGLE

12:40 p.m. CALL TO ORDER/ ROLL CALL

12:50 p.m. Approval of May meeting minutes

1:00p.m. OFFICER REPORTS

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

- Leadership on Campus and with Council
- Resolution to be posted, apologies for the mix up
 - O Process with Chancellor approvals?
 - o Continue adding to SC Guidebook

Vice-Chair Report — Lauren Way and Meagan Combs

Welcome new Vice-Chairs!

Treasurer's Report - Claudia Numan

Met with Llyod in budget last week and all went well

Human Resources Report – Kenny Nelson

Staff Council Administrator – Eryn Van Poole

• No July meetings, looking to possibly use that time for committee time

Questions for the Secretary? – Cameron Brooks

Attendance reminder

Questions for the Parliamentarian? - Sarah Safadi

1:25 p.m. NEW BUSINESS & PULSE ITEMS

i. From Leah: I heard that, at the College of Arts and Sciences staff summit a few weeks ago, there were some comments made by staff members around the compensation process, specifically

calling out a concern that CA&S salaries weren't compared to other colleges, resulting in CA&S salaries being low. I wondered if anyone from Staff Council attended the summit and could provide more context? Perhaps we could share the compensation resources we received from Kelly Reel?

- a. How Pulse works, where to find it etc.
- b. Idea on how to bring this back to the dept.? Rep from area 2 (Natalia) to talk to Bernadette Stewart to let her know this was brought to us and maybe communication needs to be clarified, etc.
- ii. From Ally: Open training from the CU Boulder Digital Accessibility Office on 6/17/2025 at 11 a.m. This training does require registration.
 - a. Open training!

1:40 p.m. **DELEGATE UPDATES**

Group 2

- ✓ CUPD Community Oversight Review Board: Clara Smith & Jonathan Marenus
 - New Chief!
- ✓ Campus Use of University Facilities (CUUF): Ian King
- ✓ Pathway Safety Committee: Daniel Buendia & Christopher Mellott
 - Helping with making areas safer

1:45 p.m. **COMMITTEE UPDATES**

- Awards & Staff Recognition (ASR) Jan Owens
 - Recognition & Awards!
- Blood Drive & Community Service Christopher Mellott
- Committee for Belonging, Equity, Accessibility and Mattering (BEAM) Clara Smith
- Communications Katherine Lenkart
- Experience and Elections (ExEl) Lauren Way
 - New name!
 - Not just elections but experience of members!
 - In July SC FC meeting, learn more re: committees
 - Committees! Interest submitted to Eryn, form going to current members
- 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, July 9th

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

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