

FULL COUNCIL AGENDA Wednesday, June 2, 2021 11:30 a.m. – 1:30 p.m. Zoom

11:30 a.m. Lunch/Time to mingle

12:00 p.m. CALL TO ORDER

ROLL CALL

12:15 p.m. Approval of May minutes

Chairs' Report and Announcements - Chris Muldrow, Dylan West, and Hannah Simonson

Vice-Chair Report — Natalia Johnston

Treasurer's Report – Shing Kit (Jackie) Wong

Secretary's Report – Cameron Najera Parliamentarian's Report – Barry Sparks Human Resources Report – Lisa Landis

UCSC – Danielle Young, Alan Slinkard, Josh Turnquist, and Jan Owens

Staff Council Administrator – Lauren Thompson

12:40 p.m. New Business:

- Inclusive Practices for Blood Donation: Resolution Vote
- Appointed-Front Line Service Representatives to Staff Council Governance Document Changes Discussion
- End of Year Gifts ASR

1:10 p.m. The Pulse:

1:30 p.m. Adjournment

Committee Reports:

- ASR (Eryn Van Poole)
 - Brightest Buff Updates
 - End of Year gift
- Blood Drive (Alisha Bennett)
- Communications (Vanessa Luna)
 - Newsletter coming out on Tuesday, June 8th
- Elections (Andres Schemel and Alex Macmillan)
 - Elections committee had a discussion with Crystal Cyr and Lauren Tomkinson from the inclusive excellence committee to discuss a new initiative aimed at front line workers
 - Elections Committee would like to thank all the members of staff council for helping this year with the elections code and bylaw changes.
- Inclusive Excellence (Ana Martin and Jasimine Evans)
- Inclusive Practices for Blood Donations (Michael Reynoso and Aimee Santistevan)
- Outreach and Events (Betty Rasmussen and Kati Monday)
- PBRL (Alan Slinkard)

- Status review of for each of the following (For purposes of incoming PBRL membership):
 - Child & Eldercare Initiative
 - Affordable Housing
 - TAB (Tuition Assistance benefit)
 - FLS Success Initiative (In conjunction w/Campus HT)
 - Equal Pay Act | Employee Retention
- o Town Hall on Transition back to campus, Mental Stressors and campus resources.

Next scheduled Full Council (FC) Meeting – July 14, 2021

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

Newsletter: March 2021

Online access to Roberts Rules

Delegate Assignments

(Reports to be delivered to the Secretary, Elyse Sutton, 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:

- ✓ Shared Governance Committee (SGC) Shelby Javernick, Chris Muldrow, Dylan West
- ✓ Assistant Vice-Chancellor Meeting (AVC) Shelby Javernick, Chris Muldrow, Dylan West
- ✓ Boulder Faculty Assembly (BFA) Grace Maniscalco
- ✓ Chancellor's Accessibility Committee (CAC) VACANT
- ✓ Statewide Liaison Council (SLC) Josh Turnquist, Classified Staff position
- ✓ University of Colorado Staff Council (UCSC) –Ron Richter, Alan Slinkard, Mignon Macias, and Josh Turnquist
- ✓ Campus Use of University Facilities (CUUF) Josh Turnquist
- ✓ Diversity Summit Planning Committee—Betty Rasmussen and Ana Martin
- ✓ CU Student Government VACANT
- ✓ United Government of Graduate Students VACANT
- ✓ "Mission" Working Group for the University's Reaccreditation process—VACANT
- ✓ CU Boulder Retirement Association— (PBRL reaching out)
- ✓ Pathway Safety Committee Vanessa Luna
- ✓ University Safety Advisory Group VACANT
- ✓ Budget Redesign Committee Chantal Baca