

Boulder Campus Staff Council 565 UCB Administrative Resource Center Boulder, CO 80309-0565 Phone: 303 Email: sco Web: colo

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FULL COUNCIL AGENDA Wednesday, September 8, 2021 12:15 p.m. - 2:15 p.m. Zoom

12:15 p.m. CALL TO ORDER

ROLL CALL

12:25 p.m. Approval of August minutes

12:30 p.m. IDEA COUNCIL UPDATE (Lisa Flores and Teresa Hernandez)

12:45 p.m. OFFICER REPORTS

Chairs' Report and Announcements – Kelsey Draper, Jasimine Evans, Ana Martin Vice-Chair Report/Speaker Series— Chantal Baca Treasurer's Report – Shing Kit (Jackie) Wong Secretary's Report – Cameron Najera Parliamentarian's Report – Crystal Cyr Staff Council Administrator – Eryn Van Poole Human Resources Report – Lisa Landis UCSC – Dan Steinke, Jan Owens, Alan Slinkard and Josh Turnquist

1:15 p.m. COMMITTEE REPORTS

- ASR Kelly Donohue and Dynae Trone
- Blood Drive Alisha Bennett Stewart and Mark Palacio Sr.
 - 1. Update on August/September Blood Drive Results. Thank you to volunteers and donors!
 - 2. Coats for Colorado kicking off later this fall.
- Communications Vanessa Luna and Dylan West
 - 1. Newsletter engagement results
- Elections Ellie Spain and Blake Trujillo
 - 1. Welcome to Michael Williamson, our newly appointed representative from the Office of Digital Accessibility, in Area 3. See more about his appointment here: <u>https://bit.ly/Area3Rep</u>.
 - 2. Front Line Service Employees: Supporting Crystal in her efforts to increase FLSE representation on Staff Council. Leslie met with 10 CDS workers from Nepal.
- Inclusive Excellence Jasimine Evans and Ana Martin
- Inclusive Practices for Blood Donations Michael Reynoso and Aimee Santistevan
- Outreach and Events Betty Rasmussen and Karrie Pitzer
 - 1. Update on the appreciation breakfast planning.
 - 2. Response to the Qualtrics budget survey based on discussions.
 - Payroll, Benefits, Retirement and Legislative (PBRL) Grace Maniscalco
 - 1. PBRL is forming small sub committees to work on our areas of focus for the coming year.

1:40 p.m. NEW BUSINESS

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- Motion to amend Article III and Article VII of the BCSC bylaws
- Motion to create Front-Line Staff Special Committee
- <u>UndocuAlly trainings in the semester</u>

2:00 p.m. THE PULSE

- Vanessa: Campus-Wide initiative for free testing? Students having difficulty scheduling appointments for the nearing vaccination deadline.
 - Student complaints related to getting tested: <u>https://www.reddit.com/r/cuboulder/comments/pkc9a2/extremely_disappointed</u> <u>in cus_health_services/</u> (2 hours ago)
 - <u>https://www.reddit.com/r/cuboulder/comments/pjw3ps/testing/</u> (yesterday)

2:15 p.m. ADJOURNMENT

Next scheduled Full Council (FC) Meeting – October 13, 2021, Zoom, 12:15PM – 2:15PM

Online access to <u>Roberts Rules</u> Upcoming Events/notes: <u>Staff Council Calendar</u> Newsletter: <u>August 2021</u>

Delegate Assignments

(Reports to be delivered to the Secretary, Cameron Najera, 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:

- ✓ BFA, Boulder Faculty Assembly: Alisha Stewart/ Back up: Bradley Albus
- ✓ University Safety Advisory Group: Andres Schemel/ Back up: Leslie Safadi
- ✓ UCSC, University of Colorado Staff Council: Daniel Steinke, Jan Owens/ Joshua Turnquist Alternate
- ✓ Graduate and Professional Student Government (GPSG): Bradley Albus/Back up Ellie Spain
- ✓ "Mission" Working Group for the University's Reaccreditation process- VACANT
- ✓ Student CUSG: Ellie Spain/ Back up: Andres Schemel
- ✓ CUPD Oversight Board: Kelsey Draper and Clara Smith