



**Boulder Campus Staff Council
Staff Council Meeting Summary
August 9, 2017
Regent 302**

In Attendance: Alisha Bennett, Samuel Bogan, Philip Bradley, Leland Brown III, Hillary Campbell, Kati Clendening, Jasimine Evans, Colisse Franklin, Jennifer Huettl, Shelby Javernick, John Kelly, Rebecca Machen, Heather Martin, Kat McGovern, Mike McNeil, Deb Prestianni, Ron Richter, Mirinda Scott, Alan Slinkard, P. Barry Sparks, Alex Thompson, Joshua Turnquist, Jeni Webster, Glenn Wojcik, Katie Young, George Zamarripa

Not in Attendance: Thomas Christian, Joshua Firestone, Jessica Gammey, Liz Garfield, Megan Schosker

Staff Council Photos: Old Main, 12:00 p.m.

Call to order: 1:05 p.m.

Approval of Minutes: July 2017 minutes approved.

Chair Report:

- CEC and AVC meeting update –
 - Alignment with Chancellor's Strategic Imperatives;
 - Creating and strengthening partnerships with other governance on campus
- Improving Staff Council (SC) use of technology and communication

Treasurer's Report:

- (Attached).
- Please submit committee budgets

Human Resources Report:

- Diversity Education Update
- I-9 Satellite program
- New applicant tracking system

Vice Chair Reports:

- August speaker: Mark Johnson
- September speakers: Strategic Relations
- Filling up speakers calendar for year, please submit suggestions to Barry Sparks

Speaker:

- Mark Johnson – Vice President Bonfils Blood Center – CU #1 higher education blood drive account in the state and the overall #1 blood drive account in the state

Committee and Special Reports: Committee Chairs gave brief introductions, shared committee members and next meetings. Please see attached for Committee Updates.

- Awards – (Joshua Firestone – Philip Bradley presented)

- **Blood Drive – (Alisha Bennett)**
- **Communications – (George Zamarripa)**
- **Elections – (Philip Bradley)**
- **Outreach Events – (Colisse Franklin)**
- **Payroll/Benefits/Retirement/Legislative – (Ron Richter)**

Discussion Items:

Communications:

- Calendar of events; representatives from other committees join or attend Communications meetings (liaison), timelines for events

Zoom (video conferencing) tool:

- Use of Zoom to offer live opportunity to attend Staff Council meetings, interact, and ability to save and archive meetings.
- Discussion around how this is an opportunity for anybody to attend meetings and improve transparency.
- Issues raised during discussion:
 - Case-by-case basis or as needed?
 - Will this tool be used in Committee meetings and in Executive Council?
 - Need to ensure compliance and accessibility; possibly legal, especially if recording
 - Concern with acronyms and understand what is said
 - Live and/or record and archive or both
 - Closed discussion; EC will return to conversation

Google Drive: Create Google Drive; business operations tool; create folders for Full Council and for each Committee

Student move-in volunteering: Highly encouraged to sign up to volunteer with student welcome and move-in

PTS and Move-in: SC advised staff with special circumstances to speak to their Building Proctor and/or Department Liaison to address

Action Items:

- NA

New Business:

- NA

(Reports will be recorded on full council reporting template and discussion followed during Staff Council meeting. Urgent information will be shared with the Executive Board.)

Delegate Reports: Delegates did not share reports at this meeting; elected new representatives to fill vacant positions

~~Boulder Campus Planning Commission (BCPC) – (VACANT)~~

- no longer active

Boulder Faculty Assembly (BFA) – (Colisse Franklin)

Chancellor's Accessibility Committee (CAC) – (Thomas Christian)

Chancellor's Executive Committee (CEC) – (Mirinda Scott and John Kelly)

Associate/Assistant Vice-Chancellor Meeting (AVC) – (Alan Slinkard)

Statewide Liaison Council (SLC) – (VACANT)

- elected Heather Martin

University of Colorado Staff Council (UCSC) – (Kat McGovern & Megan Schosker)

Campus Use of University Facilities (CUUF) – (Josh Turnquist)

Diversity Summit Planning Committee (~~Gaylynne von der Nuell & John Kelly~~)

- elected Hillary Campbell and Deb Prestianni

Next meeting: September 13, Regent Room 302, 12:15 p.m. - 2 p.m.

First and second motions to adjourn 2:26 p.m.

Respectfully submitted,

Corinne Carpenter

Staff Council Administrator

Boulder Campus Staff Council

Approved by:

Alisha Bennett

Staff Council Secretary

Boulder Campus Staff Council

Be represented. Be informed. Be engaged.

Be Boulder.