

**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, November 9, 2022 12:15 p.m. - 2:15 p.m.

Zoom

12:15 p.m. CALL TO ORDER

#### ROLL CALL

12:25 p.m. Approval of October minutes

#### 12:30 p.m. OFFICER REPORTS

Chairs' Report and Announcements – Jasimine Evans, Mike Williamson, Karrie Pitzer Vice-Chair Report/Speaker Series— Blake Trujillo and Dan Steinke Treasurer's Report – Bradley Albus Secretary's Report – Cameron Brooks Parliamentarian's Report – Crystal Cyr <u>Human Resources Report</u> – Kenny Nelson (Will be OOO) Staff Council Administrator – Eryn Van Poole

#### 12:50 p.m DELEGATE REPORTS

UCSC – Dan Steinke, Jan Owens, Esther Horowitz, Alt: Josh Turnquist BFA – Alisha Stewart CUPD ORB – Clara Smith

 1:00 p.m.
 SPEAKER: Health & Wellness Services

 Jessica Doty (AVC H&W) & Leisha Connors-Bauer (AVC, Health Promotion)

 Health & Wellness Topics for Discussion, Please participate in Survey.

#### 1:30 p.m. COMMITTEE REPORTS

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- Advancing Equity, Diversity, Inclusion and Belonging (CAEDIB) Leah Parvez and Clara Smith
   1. Update on Business List Goal
- Awards & Staff Recognition (ASR) Kaitlyn Rye and Jan Owens
- Blood Drive & Community Service– Alisha Stewart and Michael Reynoso
  - 1. Coats for Colorado runs through November 18th update on #'s
  - 2. November Blood Drive was a success! Thanks to Be the Match, Health & Wellness Services and CU Athletics for the partnership. A big thank you to all donors and volunteers.
    - Next Blood Drive: February 7-9, 2023
- Communications Vanessa Luna and Dylan West
  - 1. Introduce student employee
  - 2. Newsletter Engagement & Survey results
  - 3. Communications refresher content and language
  - Elections Interim Betty Rasmussen and Josh Turnquist
    - 1. Motion to Appoint Colleen Ehrnstrom
- Front Line Staff (FLS)– Crystal Cyr and Claudia Numan
- Outreach and Events Karrie Pitzer and Jessica Sandoval
  - 1. update on Staff Appreciation Breakfast

Payroll, Benefits, Retirement and Legislative (PBRL) – Grace Maniscalco and Ian King

## 2:00 p.m. NEW BUSINESS

- Next steps for collaborating across the committees in regard to translation services and discussing upcoming events from the various committees so that we can partner on translation.
- Open Delegate Assignments
  - Student CUSG 1 person needed/ 1 backup needed
  - GPSG 1 person needed/ 1 backup needed

## 2:05 p.m. THE PULSE

1. Sarah Safadi Staff Concern, Staff being harassed & physically assaulted by students as well as extreme Frat hazing

## 2:15 p.m. ADJOURNMENT

Next scheduled Full Council (FC) Meeting – December 7, Zoom/CASE-E352, 12:15PM – 2:15PM

Online access to <u>Roberts Rules</u> Upcoming Events: <u>Staff Council Calendar</u> Newsletter: <u>October 2022</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:

Group 1:

- ✓ BFA, Boulder Faculty Assembly: Alisha Stewart/ Back up: Bradley Albus
- ✓ UCSC, University of Colorado Staff Council: **Daniel Steinke**, Jan Owens/ Esther Horowitz
- ✓ CORB- Community Oversight Review Board: Clara Smith and Andres Schemel/Blake Trujillo

## Group 2:

- ✓ Pathways Safety Group: Vanessa Luna
- ✓ Student CUSG: VACANT / Back Up: VACANT
- ✓ Graduate and Professional Student Government (GPSG): VACANT/ Back up: VACANT