

Boulder Staff Council Minutes
October 9, 2013 UMC 245
Full Council

Attendees: Janet Baker, Oma Bankston, Amaury Batista, Philip Bradley, Dom DeVangel, Christian Dino, Sarah Douvres, Dana Drummond, Laura Edlin, Joshua Firestone, Erin Foster, Joanna Iturbe, Dana Kusjanovic, Gregg Lundgren, Vonda Maki, Kat McGovern, John McKee, Nick O'Connor, Denise Thomas, Randi Voila, Lori Jackson

Absent: Bradley Albus, Mary Alford, Erin Foster, AJ Gilmore, Beth Kroger, Serena Leland, Tatevik Madoyan, Greg Roers, Sharon Vieyra,

Call to order / roll call: 12:15 Quorum present

Approval of September, 2013 minutes

Co-Chair's Reports and Announcements

- Compliments the continuance of committee and delegate reports being submitted in advance of monthly full council meetings for the purpose of review and preparation for discussion if any. Opportunity to discuss will be given at each full council meeting.

Treasurer Report

- No concerns, report submitted prior to meeting date for review.

Human Resource Report

- Gloria Timmons – updates university offerings for flood resources. \$500 cash card available for eligible faculty and staff to offset expenses for uninhabitable or inaccessible primary residences. Online application through HR site or contact Human Resources, Laura Edlin 2-3064.
- Employee Services will be on Boulder campus offering retirement seminars November 18-22nd

Vice Chair Report

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Speaker

- Dan Montez, Office of Policy and Efficiency to discuss APS draft of Retiree Rehire Policy. SC discussion of concerns and ideas. Primary concern to make certain that retiree positions are open to advancement of staff if position suitable for career advancement and to improve a threshold for job succession planning. Per Dan, feedback will be available to Chancellors toward end of November, 2013 with December 12 meeting of Chancellors and President to approve recommendations.
- 9-17-13 Regents passed wording to non-discrimination language re: gender expression and political philosophy. APS 5001 updated on equal employment opportunity and affirmative action to match wording with Regent Policy. Policy cycles are now January and July.

Action Items

- Discussion and approval of requested \$1000 in support of Women's Symposium. Member votes: 8 favor, 6 opposed, 2 abstentions.

Delegate Reports are available by contacting the SC delegate or the SC administrator.

Boulder Campus Planning Commission - Dino

<http://fm.colorado.edu/planning/bcpc/>

Boulder Faculty Assembly - DeVangel

<http://www.colorado.edu/FacultyGovernance/>

Chancellor's Accessibility Committee (CAC) - Kusjanovic

<http://www.colorado.edu/odece/campusclimate/cac.html>

Chancellor's Executive Committee - Viola / McKee

<http://fm.colorado.edu/planning/Glossary/ChancellorsExecutiveCommittee.html>

Statewide Liaison Council - Douvres

<http://www.slccolorado.org/>

UCSC - Drummond/McKee/Foster

<https://www.cu.edu/StaffCouncil/>

Special Reports or Committee Updates are available by contacting the committee chair(s) or the SC administrator

CUUF – Kusjanovic reports on non-CU food services including vehicles on campus and use fees for current non-CU food services in various locations.

Awards – Roers / Dino

Blood Drive – Viola / Lundgren

Communication – Drummond / McKee

Election – Douvres / Lundgren

Outreach Events - DeVangel /Maki

PBRL – Kroger / O'Connor

Adjournment: First and second motions to adjourn time 1:45 p.m.

Respectfully Submitted,

Lori Jackson

UCB Staff Council Administrator