



Staff Council

UNIVERSITY OF COLORADO BOULDER

Boulder Campus Staff Council
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Administrative Resource Center
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FULL COUNCIL AGENDA

Wednesday, October 9, 2024

12:15 p.m. - 2:15 p.m.

C4C S350/Zoom

12:15 p.m. **CALL TO ORDER**

12:16 p.m. **GUEST SPEAKER – CHANCELLOR JUSTIN SWARTZ**

12:45 p.m. **CHANCELLOR DISCUSSION DEBRIEF**

12:55 p.m. **ROLL CALL**

1:10 p.m. Approval of September minutes

1:10 p.m. **VICE CHAIR AREA CONNECTION ACTIVITY**

1:25 p.m. **OFFICER REPORTS**

Chairs' Report and Announcements –Mike Williamson, Crystal Cyr, Jessica Sandoval

Vice-Chair Report — Lauren Way and Meagan Combs

Treasurer's Report – Claudia Numan

Human Resources Report – Kenny Nelson (absent)

1. HR Blueprint project continues through early stages of future state discussions and assessments across the working groups
2. New performance cycle is open for staff and research faculty.
3. Myleave replacement is finally moving to Initiation phase. Targeting a date in 2026 for timekeeping change
4. New partnership agreement between state and Colorado Wins is in process of being finalized, more details to come.

Staff Council Administrator – Eryn Van Poole

Questions for the Secretary? – Cameron Brooks

Questions for the Parliamentarian? – Sarah Safadi

1:45 p.m. **NEW BUSINESS**

[Front Line Staff Committee Motion to become Standing Committee](#)

1:55 p.m. **DELEGATE UPDATES**

Group 2

- ✓ CUPD Community Oversight Review Board: Clara Smith & Jonathan Marenus
- ✓ Campus Use of University Facilities (CUUF): Ian King
- ✓ Pathway Safety Committee: Daniel Buendia & Christopher Mellott

2:05 p.m. **COMMITTEE UPDATES**

- Awards & Staff Recognition (ASR) – Jan Owens
- Blood Drive & Community Service – Christopher Mellott
- Committee for Belonging, Equity, Accessibility and Mattering (BEAM)– Clara & Tanida
- Communications – Katherine Lenkart
- Elections – Lauren Way

- [Ally Bartley](#) accepted 2 Year Term for open Area 7 position, onboarding in process
- Front Line Staff – Claudia Numan & Sarah Safadi
- Outreach and Events –Jessica Sandoval & Karrie Pitzer
- Payroll, Benefits, Retirement and Legislative (PBRL) – Grace Maniscalco & Ian King

2:15 p.m. ADJOURNMENT

Next scheduled Full Council (FC) Meeting – Wednesday, November 13th

Online access to [Roberts Rules](#)

Upcoming Events: [Staff Council Calendar](#)

Newsletter: [May 2024](#)

Delegate Assignments

(Reports to be delivered to the Secretary, Cameron Brooks, 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

- ✓ UCSC, University of Colorado Staff Council: Jan Owens, Cameron Brooks, Yasmine Ortuno, Natalia Johnston (Alternate)
- ✓ BFA, Boulder Faculty Assembly: Susan Nasher/ Back-Up: Alisha Stewart
- ✓ Graduate and Professional Student Government (GPSG): Megan Varra
- ✓ Student CUSG: Sara Abdulla

Group 2

- ✓ CUPD Community Oversight Review Board: Clara Smith & Jonathan Marenus
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