FULL COUNCIL AGENDA Wednesday, November 13, 2024 12:15 p.m. - 2:15 p.m. Zoom

12:15 p.m. CALL TO ORDER

12:17 p.m. ROLL CALL

12:30 p.m. Approval of October minutes

12:35 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 Staff Council Administrator – Eryn Van Poole Questions for the Secretary? – Cameron Brooks Questions for the Parliamentarian? – Sarah Safadi

1:05 p.m. GUEST SPEAKER – Dr. Julia Zigarelli – Renee Crown Wellness Institute

1:35 p.m. PULSE ITEMS & NEW BUSINESS

1. UCW Petition - Rose Smith

1:45 p.m. DELEGATE UPDATES

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

1:55 p.m. COMMITTEE UPDATES

- Awards & Staff Recognition (ASR) Jan Owens
 - We have signed Letters and Certificates, so we are in the process of getting the first batch of Years of Services out.
 - The YOS slide deck for the Staff Appreciation Breakfast is ready.
 - We will send SC Comms committee new YOS updates for website soon.
 - Megan can talk about the Staff Shouting Out program that will be started in January.
- Blood Drive & Community Service Christopher Mellott
- Committee for Belonging, Equity, Accessibility and Mattering (BEAM)

 Clara & Tanida
- Communications Katherine Lenkart
- Elections Lauren Way
- 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, December 11th

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
- ✓ Campus Use of University Facilities (CUUF): Ian King
- ✓ Pathway Safety Committee: Daniel Buendia & Christopher Mellott