



# Staff Council

UNIVERSITY OF COLORADO BOULDER

Boulder Campus Staff Council  
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## FULL COUNCIL AGENDA

Wednesday, December 11, 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 November minutes

12:30 p.m. **GUEST SPEAKER – RyAnne Scott, Employee Services**

12:45 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

1:15 p.m. **PULSE ITEMS & NEW BUSINESS**

1. Anne Hudson: Circling back on the subject that came up at the end of the October meeting about whether or not we should have a faculty delegate to our staff council meeting (since we have a staff delegate to the faculty council meeting). Since we were out of time, we tabled it for another meeting. I think we should circle back to that if we have time; not urgent, but a worthwhile discussion
2. Megan Varra – ASR; Brightest Buff Staff Recognition Program

1:35 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

1:45 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
  - Elections Code Review Update
- 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, January 8<sup>th</sup>

Online access to [Roberts Rules](#)  
[SC Engagement Checklist](#)

Upcoming Events: [Staff Council Calendar](#)

Newsletter: [October 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**

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- ✓ Campus Use of University Facilities (CUUF): Ian King
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