

FULL COUNCIL AGENDA Wednesday, January 15, 2025 12:15 p.m. - 2:15 p.m. Zoom

CALL TO ORDER 12:15 p.m.

12:17 p.m. **ROLL CALL**

12:30 p.m. Approval of December minutes

OFFICER REPORTS 12:30 p.m.

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 Find Your Rep Website Form Issue

Questions for the Secretary? - Cameron Brooks Questions for the Parliamentarian? – Sarah Safadi

1:00 p.m. **GUEST SPEAKER – HR Blueprint Project Updates with Robyn Fergus – CPO, HR**

1:30 p.m. **PULSE ITEMS & NEW BUSINESS**

1:35 p.m. **DELEGATE UPDATES**

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

COMMITTEE UPDATES 2:00 p.m.

- Awards & Staff Recognition (ASR) Jan Owens
- Blood Drive & Community Service Christopher Mellott
- Committee for Belonging, Equity, Accessibility and Mattering (BEAM) Clara Smith
- 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**

Online access to Roberts Rules
SC Engagement Checklist

Upcoming Events: <u>Staff Council Calendar</u> Newsletter: <u>October 2024</u>

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: Alisha Stewart / Back-Up: Susan Nasher
- ✓ 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