FULL COUNCIL AGENDA  
July 10, 2019, UMC 386
12:15-2:15 p.m.

12:15 p.m. SELECT SANDWICH AND GET SETTLED

12:30 p.m. CALL TO ORDER

ROLL CALL

12:45 p.m. Approval of June minutes
Chairs’ Report and Announcements – Deb Prestianni, Heather Martin, and John Kelly
VP Report—Vanessa Luna and Jasimine Evans
Treasurer’s Report – Philip Bradley
Secretary’s Report- Kati Clendening (Kati is out of the office so Jasmine will fill in as Secretary)
Parliamentarian Report – TBD
Human Resources Report – Lisa Landis
Staff Council Administrator – Lauren Thompson
UCSC—Jeni Webster

1:05 p.m. Committee Reports: Brief overview of regular activities & past year
• Awards and Service Recognition (ASR) – Shelby Javernick
• Blood Drive – Alisha Bennett
• Communications—Dylan West and Vanessa Luna
• Elections – Philip Bradley and Deb Prestianni
• Outreach and Events – Betty Rasmussen (Kati Clendening is out of the office)
• Payroll, Benefits, Retirement and Legislative (PBRL) – Ron Richter

1:25 p.m. Break-Out Session for Committee Planning:
• Elect Committee Chair/Co-Chairs
• Begin a draft goal sheet
• Set time & day of the month for meetings
• Establish some main goals
• Create rough budget numbers

2:10 p.m. New Business

2:15 p.m. Adjournment

Next scheduled Full Council (FC) Meeting – August 14, 2019

Upcoming Events/notes: Staff Council Calendar
• Retreat:
  • Wednesday, July 31st
  • 8:30am to 4pm
  • SEEC – Seivers Room
• August Blood Drives:
Delegate Assignments

(Reports to be delivered to the Secretary, Jasimine Evans, 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:

- Shared Governance Committee (SGC) – Deb Prestianni, Heather Martin, and John Kelly
- Assistant Vice-Chancellor Meeting (AVC) – Deb Prestianni, Heather Martin, and John Kelly
- Boulder Faculty Assembly (BFA) – VACANT
- Chancellor’s Accessibility Committee (CAC) – VACANT
- Statewide Liaison Council (SLC) – VACANT Classified Staff position
- University of Colorado Staff Council (UCSC) – Jeni Webster, Deb Prestianni, Alan Slinkard, and alternate (VACANT)
- Campus Use of University Facilities (CUUF) – Josh Turnquist
- Diversity Summit Planning Committee—Betty Rasmussen and VACANT
- Chancellor’s Committee on Race and Ethnicity (CCORE) – Jasimine Evans and VACANT
- CU Student Government – VACANT
- United Government of Graduate Students – Philip Bradley
- “Mission” Working Group for the University’s Reaccreditation process—VACANT
- CU Boulder Retirement Association— (PBRL reaching out)
- Pathway Safety Committee – Vanessa Luna and Ron Richter