Boulder Campus Staff Council
BCSC Meeting Summary
UMC 386
July 10, 2019

In Attendance:
Alisha Bennett  Ana Martin  Betty Rasmussen  Eryn Van Poole
Gina Bortel  Mike McGrady  Ron Richter  Jeni Webster
Philip Bradley  Chris Muldrow  Leslie Safadi  Dylan West
Jessica Gardner  Jan Owens  Hannah Simonson  Jackie Shing Kit Wong
Shelby Javernick  Mark Palacio Sr.  Alan Slinkard  Kat McGovern
Natalia Johnston  Cayla Paulson  Barry Sparks
Vanessa Luna  Meghan Perea  Elyse Sutton
Caz Margenau  Deb Prestianni  Josh Turnquist

Not in Attendance: Megan Alwine, Kati Clendening, Jasimine Evans, Shelby Javernick, John Kelly, Mignon Macias, Heather Martin, and Brandon Trujillo

Guests: Carly Hernandez, Skylar Cook, Lauren Thompson (Staff Council Administrator), Lisa Landis (HR Liaison)

Call to order: 12:30 p.m.; quorum.

Approval of Minutes: Moved to approve June 2019 Meeting Minutes.
Approved by general consent

Announcements/Chairs’ Report:
- New President Mark Kennedy:
  - See the attachment. Please read if you haven’t already.
  - He will be setting his goals now and we need to align our goals with to share with him soon.
- An exploratory budget meeting was held with Carole Capsalis on June 21st.
  - Show that you are using what you get
  - Make the request by September 1st
  - We need to work on better ways to get the budget done earlier
  - The plant fund needs to be used
- Any officers that didn’t do the goal sheet, please do.
  - Just general, advice, what worked/didn’t work, etc.
- Google drive for retreat: power point is in there to go over the parliamentary report.
  - Parliamentary Procedure Power Point

VP Report:
- Vanessa and Jasimine are new Vice Co-Chairs
- Appoint Chris Muldrow to serve on the BFA
  - Chris works in RIO, been at CU 1.5 hears. BS and Masters Grad at CU as well.
    - Work with faculty already, but wants to be the Rep to BFA to engage faculty in a different way.
    - To make the partnership grow.
    - Vote: Yes 24, No, Abstain 2, No Vote 0
    - Motion passes
- Motion to appoint Josh Turnquist to Statewide Liaison Council
• Vote: Yes 22, No 2, Abstain 2
  • Motion to appoint Ron Richter as the alternate to UCSC for a term of one year.
    o Vote: 24 Yes, 0 No, 2 Abstain
  • Motion to appoint Ana Martin to serve on the Diversity planning committee.
    o Vote: 24 Yes, 0 No, Abstain 2
  • Jasmin and Vanessa will be working on the Speaker Series.
    o Will have a content request form to suggest Speakers and topics.
    o Still working on it, will be rolled out soon.
    o Start thinking about what topics or speakers would be important for Staff to hear.
    o We will work towards recording them to make them available to staff that cannot attend them.

Treasurer’s Report:
• If you become a Committee Chair let Treasurer know and he will send you important information about the Committee’s past budgets, possible current budget, etc.
• Continue to advocate for a bigger budget.
  o Consider what we are doing and what we need to spend.
  o Administration wants to see the outcome and outreach of this. The numbers are very important.

Secretary’s Report:
• Nothing new

Parliamentarian Report:
• We need a parliamentarian.
• If you are interested please talk to Deb or Alan.

Human Resources Report:
• Nothing New

Staff Council Administrator:
• Meeting packets will move to being on the Google drive.
• Photos will be at the August meeting
• Polos and name tags will be distributed before that time.

UCSC:
• Met in June and also were able to meet with the new President.
• Retreat at the beginning of August.

Committee Reports:
• Awards and Service Recognition (ASR) – Shelby Javernick:
  o Mike McGrady:
    ◦ Highlight awards and we recognize staff
    ◦ Years of Service event
      • Four months of planning
      • June 30 to July 1st of previous
      • Mail invites
      • Recognize staff in SC at the end
      • Two years ago they recognized staff at a basketball game
  • Blood Drive – Alisha Bennett:
Blood Drive Power Point

- Communications – Dylan West and Vanessa Luna
  - Newsletters: almost a monthly
  - Communications Committee June 2019 Power Point

- Diversity Summit – Deb Prestianni and Betty Rasmussen

- Elections – Philip Bradley and Deb Prestianni:
  - Normally quiet, this year there will be A LOT of work
  - Parliamentary procedure
  - This year we need to:
    - Re-Area
    - Redo the Election Code
    - Redo the Bylaws
  - February to May well be really busy.
  - Lots of work to be done.

- Outreach and Events – Kati Clendening:
  - Betty Rasmussen: If cruise director is something you’d like to do, this committee is for you.
    - Ice Cream Social, Staff Appreciation Breakfast, and Ice Cream Social.
    - Fewer meetings, lots of day of event work needed.
    - So important for the staff.

- PBRL – Ron Richter:
  - Started out with a bank with the Paid Parental Leave, supported that. Multiyear procedure.
  - Need help with childcare and eldercare.
  - Need help with Town Halls.
  - PERA questions, but in better shape.
  - Keep track of PERA and Benefits.
  - Important to watch how everyone is being transferred from Classified Staff to University Staff.
  - We need more people on PBRL, there is a lot to do.
  - Tuition Benefit: Improved, but it is not perfect.

**Action and Discussion Items:**
- Break into 2019-2020 Committees

**Adjournment:** 2:15 p.m.

Respectfully submitted,

Lauren Thompson
Staff Council Administrator
Boulder Campus Staff Council