FULL COUNCIL AGENDA
August 14, 2019, UMC Aspen Rooms 285-287-289
12:15 - 2:15 p.m.

12:15 p.m. PHOTOS – Meet at Old Main and walk over to Varsity Lake – Wear your SC polo shirts.

12:30 p.m. CALL TO ORDER

ROLL CALL

12:45 p.m. Approval of July minutes
Chairs’ Report and Announcements – Deb Prestianni, Heather Martin, and John Kelly
VP Report—Vanessa Luna and Jasimine Evans
   • Speaker Series idea submission form
Treasurer’s Report – Philip Bradley
Secretary’s Report- Kati Clendening
Parliamentarian Report – Alan Slinkard
Human Resources Report – Lisa Landis
Staff Council Administrator – Lauren Thompson
UCSC—Jeni Webster

1:05 p.m. Committee Reports:
   • Awards and Service Recognition (ASR) – Jasimine Evans
   • Blood Drive – Alisha Bennett
   • Communications—Dylan West, Vanessa Luna, and Gina Bortel
      • Poster creation training
   • Elections – Philip Bradley and Deb Prestianni
   • Outreach and Events – Kati Clendening and Betty Rasmussen
   • Payroll, Benefits, Retirement and Legislative (PBRL) – Ron Richter and Hannah Simonson

1:25 p.m. Action and Discussion Items
   • 2019 to 2020 Budget Discussion
   • Delegate openings
   • Chancellor’s Years of Service

2:10 p.m. New Business
   • Sponsoring staff taking the IDI

2:15 p.m. Adjournment

Next scheduled Full Council (FC) Meeting – September 11, 2019

Upcoming Events/notes: Staff Council Calendar

   • Speaker Series: An informational session on the benefits of creating a staff mentor program
      • Monday, August 26th
      • Noon to 1 p.m.
- CASE E422
- **August Blood Drives:**
  - August 27, 28, 29
  - 9 a.m. to 2:30 p.m.
  - Recreation Center
  - All donors will receive a promo code for two free tickets to the football game against Air Force, on September 14th
- **Ice Cream Social – Thursday, September 19th**
  - 11 a.m. to 1 p.m.
  - Dirks East Patio

**Delegate Assignments**

*(Reports to be delivered to the Secretary, Kati Clendening, 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) – Chris Muldrow
- ✓ Chancellor’s Accessibility Committee (CAC) – **VACANT**
- ✓ Statewide Liaison Council (SLC) – Josh Turnquist, Classified Staff position
- ✓ University of Colorado Staff Council (UCSC) – Jeni Webster, Deb Prestianni, Alan Slinkard, and alternate (Ron Richter)
- ✓ Campus Use of University Facilities (CUUF) – Josh Turnquist
- ✓ Diversity Summit Planning Committee—Betty Rasmussen and Ana Martin
- ✓ 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

Newsletter: [May 2019](#)