FULL COUNCIL AGENDA
September 11, 2019, UMC 425
12:15 - 2:15 p.m.

12:15 p.m. CALL TO ORDER

ROLL CALL

GUEST SPEAKER INTRODUCTION – Heather Martin, Deb Prestianni, and John Kelly

12:30 p.m. Llen Pomeroy, Assistant Vice Chancellor, Office of Institutional Equity and Compliance
Reframing and Revising the Discrimination and Harassment Policy and Procedures

1:00 p.m. Approval of August minutes
Chairs’ Report and Announcements – Deb Prestianni, Heather Martin, and John Kelly
VP Report—Vanessa Luna and Jasimine Evans
Treasurer’s Report – TBD
Secretary’s Report - Kati Clendening
Parliamentarian Report – Alan Slinkard
Human Resources Report – Lisa Landis
Staff Council Administrator – Lauren Thompson
UCSC—Jeni Webster

1:30 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 – Deb Prestianni
• Outreach and Events – Kati Clendening and Betty Rasmussen
  • Staff Field Day Feedback
• Payroll, Benefits, Retirement and Legislative (PBRL) – Ron Richter and Hannah Simonson
  • New approach to a new year

2:00 p.m. Action and Discussion Items
• Officer positions: vacancies & nominations (Treasurer & Secretary roles & back-up)
• Special Committee formation: Inclusive Excellence - call for members; announce the Los Seis project issue.
• Special Projects Budget Item and Funding Form – Chris Muldrow and Gina Bortel
• BFA Resolution in support of Youth Climate Action

2:10 p.m. New Business

2:15 p.m. Adjournment

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

Upcoming Events/notes: Staff Council Calendar
• Ice Cream Social – Thursday, September 19th
  • 11 a.m. to 1 p.m.
  • Dirks East Patio

Newsletter: August 2019

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 – VACANT
✓ “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