BCSC Full Council Meeting Summary  
UMC 425  
September 11, 2019, 12:15 p.m. to 2:15 p.m.

In Attendance:  
Alisha Bennett  
Gina Bortel  
Kati Clendening  
Jasimine Evans  
Jessica Gardner  
Ida Mae Isaac  
Shelby Javernick  
Natalia Johnston  
John Kelly  
Vanessa Luna  
Mignon Macias  
Ana Martin  
Heather Martin  
Mike McGrady

Chris Muldrow  
Jan Owens  
Mark Palacio Sr.  
Cayla Paulson  
Meghan Perea  
Deb Prestianni  
Betty Rasmussen  
Leslie Safadi  
Hannah Simonson  
Alan Slinkard  
Barry Sparks  
Josh Turnquist  
Dylan West  
Jackie Wong

Not in Attendance: Elyse Sutton, Brandon Trujillo, Eryn Van Poole, Caz Margenau, Ron Richter, Jeni Webster, and Kat McGovern

Guests: Lauren Thompson (Staff Council Administrator), Lisa Landis (HR Liaison), and Melanie Parra (SR Liaison)

Call to order: 12:20 p.m.; quorum.

Approval of Minutes: Moved to approve August 2019 Meeting Minutes.  
Approve 16; 4 abstain

Announcements/Chairs’ Report:  
- Submitted one phase of budget request to Lisa and will get the next set by September 27th  
- We have lost our Treasurer  
  o Philip resigned due to his work  
  o This does open up a vacancy in Area 1 and a vacancy of Treasurer  
- All SC Chairs from each campus met with President Kennedy to go over his Strategic Plan  
- Shared Governance meetings:  
  o Discrimination and Harassment policy updates on Campus  
  o UGGS and CUSG have new leadership this year.

Llen Pomeroy, Assistant Vice Chancellor, Office of Institutional Equity and Compliance  
Reframing and Revising the Discrimination and Harassment Policy and Procedures

Vice Chairs Report:  
- Lauren sent out the Speaker Series link, please submit Speaker Series ideas.

Treasurer’s Report:  
- See discussion items for Officer Positions below.

Secretary’s Report:  
- Nothing to report

Human Resources Report:  
- If you have any questions on the Equal Pay Act please reach out to Lisa Landis, Kym Calvo, etc.
Strategic Relations/Communications Report (Melanie Marquez-Parra, Assistant Dir of Communications, Spokesperson, Office of Strategic Relations):

- Coming up towards the end of this month will be the fall CU alerts test.
  - You will see messaging coming out to let everyone know it is coming.

Staff Council Administrator:

- SC student employee interviews are next week.
- We need a computer for the student employee and for SC meetings/Zoom option.

Committee Budget Reports:

- ASR (Jasimine Evans):
  - We want to refresh the website, adding a FAQ section on the recognition and awards
    - A link for Reps to add questions will be sent around.
    - Please add any questions you know of or have heard.

- Blood Drive (Alisha Bennett):
  - CU won the Rocky Mountain Showdown blood drive:
    - Collected between both universities 406 units
    - 1,218 lives saved
    - Beats the number from next year
  - Next blood drive November 5, 6, 7
  - Coats of Colorado:
    - Thank you to everyone hosting a bin.
    - Have 8 bins left to be hosted

- Communications (Vanessa Luna, Dylan West, Gina Bortel):
  - Communications slideshow:
    - August 2019 Newsletter Results
      - 53.187% Open Rate
      - 18.632% Click Through Rate
      - 2,278 Opens
      - 789 Article Clicks
      - Most clicked on articles:
        - Staff Council Ice Cream Social – September 19th (278 clicks)
        - We Need Your Feedback – Affordable Housing (260 clicks)
        - PIPs – Do good, get rewards (182 clicks)
    - Area Survey Results (128 responses)
      - 66.7% Own
      - 33.3% Rent

- Elections (Deb Prestianni):
  - Barry is now the Elections Co-Chair
  - Looking at reworking the areas and getting more representation
  - We will be gathering feedback and changing the representation from being geographical to departmental

- Outreach and Events (Kati Clendening and Betty Rasmussen):
  - Ice Cream Social is next Thursday:
    - We need more volunteers, please help, even if it is just an hour
  - Working with Chancellor’s office on Staff Appreciation Breakfast.

- PBRL (Ron Richter and Hannah Simonson):
Presentation slide of the topics we are working on, each has a contact to reach out to if something comes up.
  ▪ Feel free to reach out to those contacts if you have information on any of these topics.

**Action and Discussion Items:**

- **Section C: Paragraph** Give notes to SC members to fill one month prior before voting for the Officer.
  - To keep a person in the Secretary role we are vacating that particular rule (get to add) for 30 days.
    - Appoint someone to be “Acting Secretary” to see who will run.
      ▪ This will allow everyone a month to step up, if they’d like to, to be an officer.
  - Motion: to approve the vacating of Section C, sub-paragraph for 30 days:
    ▪ Seconded
    ▪ Approve 25, Abstain 0, No Vote 0
  - Appointments for 30 days:
    ▪ Kati Clendening will move to “Acting Treasurer”
    ▪ Hannah Simonson will serve as our “Acting Secretary”
    ▪ Meghan Perea will serve as “Acting Assistant to the Treasurer”

- **Formation of the special committee for the year:**
  - Formalize Inclusive Excellence Committee:
    ▪ Authorize to run for the year.
    ▪ Motion to create an Inclusive Excellence Committee to be Co-Chaired by Jasimine and Ana.
    ▪ Vote: Approve 23, No 0, Abstain 1

- **Special Projects Budget Item and Funding Form – Chris Muldrow and Gina Bortel**
  - Additional funds available for ideas that come up over the year

- **BFA Resolution in support of Youth Climate Action:**
  - This Friday there is a walkout planned for Youth Climate Action
  - Revisit this at the next Full Council meeting.

- **Two vacancies on CUSG and UGGS**
  - CUSG Representative attends one meeting month
  - UGGS is also one for month, UGGS is during the 8 to 5 timeframe.

**New Business:**

**Adjournment:** 2:05 p.m.

Respectfully submitted,
Lauren Thompson
Staff Council Administrator
Boulder Campus Staff Council