FULL COUNCIL AGENDA
October 9, 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. Clark Rider, Sustainable Transportation Specialist, Infrastructure & Sustainability
The Potential Introduction of E-Scooters to Boulder and On Campus

12:45 p.m. Approval of September minutes
Chairs’ Report and Announcements – Deb Prestianni, Heather Martin, and John Kelly
VP Report—Vanessa Luna and Jasimine Evans
Treasurer’s Report – Kati Clendening
Secretary’s Report – Hannah Simonson
Parliamentarian Report – Alan Slinkard
Human Resources Report – Lisa Landis
Staff Council Administrator – Lauren Thompson
UCSC—Ron Richter and Alan Slinkard

1:15 p.m. Action and Discussion Items
• Welcome New Members! Amanda, Andrew, and Brent
• Voting: Los Seis Letter of Support – Mignon Macias
• Voting: Youth Climate Letter of Support – Chris Muldrow
• Voting: Chair and Council reply to distance learning email from Moore/Fox
• Voting: Officer positions
• Feedback Protocol

1:45 p.m. Committee Reports:
• Awards and Service Recognition (ASR) – Jasimine Evans
• Blood Drive – Alisha Bennett
  • Next meeting 10/23 at 8am, in the Engineering Center
  • Next blood drive is November 5-7, please volunteer!
  • Coats for Colorado updates
• Communications—Dylan West and Vanessa Luna
• Elections – Deb Prestianni and Barry Sparks
• Inclusive Excellence – Ana Martin and Jasimine Evans
• Outreach and Events – Kati Clendening and Betty Rasmussen
• Payroll, Benefits, Retirement and Legislative (PBRL) – Ron Richter and Hannah Simonson

2:10 p.m. New Business

2:15 p.m. Adjournment

Next scheduled Full Council (FC) Meeting – November 13, 2019
Upcoming Events/notes: Staff Council Calendar

- November Blood Drives:
  - November 5, 6, 7
  - 9 a.m. to 2:30 p.m.
  - Recreation Center
  - All donors will receive a long sleeved t-shirt

Newsletter: October 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) – Ida Mae Isaac
- Statewide Liaison Council (SLC) – Josh Turnquist, Classified Staff position
- University of Colorado Staff Council (UCSC) – Ron Richter, Deb Prestianni, Alan Slinkard, and alternate (Josh Turnquist)
- 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 – Ron Richter