FULL COUNCIL AGENDA
November 13, 2019, UMC 245
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.  Annie Melzer, Project Coordinator, Employee Learning and Development
LinkedIn Learning

12:45 p.m.  Approval of October 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, Alan Slinkard, and Josh Turnquist

1:15 p.m.  Committee Reports:
• Awards and Service Recognition (ASR) – Jasimine Evans
  • Years of Service event update
• Blood Drive – Alisha Bennett
  • Coats for Colorado – Meghan Perea
• Communications—Dylan West and Vanessa Luna
• Elections – Deb Prestianni and Barry Sparks
  • Bylaws changes - update
• 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

1:45 p.m.  Action and Discussion Items
• Letter of Support for Graduate Student Union
• University Safety Advisory Group: In need of a delegate, meets three times a year
  o Next meeting is Friday, December 13th 12 p.m. to 1 p.m., location TBD
• Funding for NCORE
• UCSC Representative needed

2:10 p.m.  New Business

2:15 p.m.  Adjournment

Next scheduled Full Council (FC) Meeting – December 11, 2019
Upcoming Events/notes: **Staff Council Calendar**

- **Staff Appreciation Breakfast**
  - Wednesday, December 4th
  - 7:00 a.m. to 9:00 a.m.
  - We need volunteers!

**Newsletter:** [October 2019](#) – November 2019 Coming Soon! (November 12th)

**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, Alan Slinkard, 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