BCSC Full Council Meeting Summary
UMC 245
November 13, 2019, 12:15 p.m. to 2:15 p.m.

In Attendance:
Kati Clendening          Brent Klingemann          Jan Owens           Elyse Sutton
Jasmine Evans            Andrew Kosinuk            Meghan Perea        Josh Turnquist
Jessica Gardner          Vanessa Luna             Ron Richter         Eryn Van Poole
Ida Mae Isaac            Ana Martin              Leslie Safadi       Dylan West
Shelby Javernick         Heather Martin           Hannah Simonson
Natalia Johnston         Kat McGovern             Alan Slinkard
John Kelly               Chris Muldrow             Barry Sparks

Guests: Ryan Untz (UCSC), Annie Melzer (UCSC), Kelsey Draper (Chancellor’s Committee on Race and Ethnicity), Lauren Thompson (Staff Council Administrator), Lisa Landis (HR Liaison)

Not in Attendance: Alisha Bennett, Mignon Macias, Mike McGrady, Mark Palacio Sr., Cayla Paulson, Deb Prestianni, Betty Rasmussen, Jackie Wong

Call to order: 12:17 p.m.; quorum.

Annie Melzer – LinkedIn Learning Presentation

Approval of Minutes:
• Moved to approve September 2019 Meeting Minutes
  ▪ Approve 19, Opposed 0, 3 Abstain
• Moved to approve October 2019 Meeting Minutes
  ▪ Approve 20; 2 abstain

Announcements/Chairs’ Report:
• Future Budget Look:
  ▪ 35 members, budget request currently under review
• Able to modify EC meeting for January, January 22nd
  ▪ President Kennedy would like to present on his Strategic Plan
• Diversity Summit: please invite co-workers to remaining sessions

Vice Chairs Report:
• Speaker Series in the works for flexible schedule
• Looking into Speaker Series on LinkedIn Learning

Treasurer’s Report:
• Nothing large to report
• Just a reminder to let Kati know of Spending

Secretary’s Report:
• Nothing

Parliamentarian Report:
• Looking to putting together an “ask your Parliamentarian” section of the Newsletter
• Helping to rework the bylaws for BCSC and UCSC
• There are various Staff Councils on campus, how can we incorporate a secondary group that aren’t members of Council, but are perhaps Ambassadors.
  o Could use these as a pool to pull from for future Reps
  o Would it be possible for Alan to look into this and see how it would look procedurally

**Human Resources Report:**
• No Report

**Staff Council Administrator:**
• Lauren will be forwarding on incoming feedback

**UCSC Report:**
• At the last meeting we invested a good amount of time talking about the tuition benefit and strategic plan
• Todd and Sharon came in and provided some documentation to give a report on where everything was at
• Ron on the UCSC Communications Committee, Alan is the Parliamentarian

**CCORE Update/Report: (Kelsey Draper):**
• There are four Chancellor’s Committees that report directly to the Chancellor, the Provost, and Kelly Fox
• Last spring there was a lot of talk about uniting all four committees into one
• Taking it on as individual committees to continue to meet until we hear more as to if the committees will merge
  o ODECE will make that decision, maybe around the 1st of the year.

**Committee Budget Reports:**
• **ASR (Jasimine Evans):**
  o Years of Service focus right now
    ▪ Thank you Chris for helping organize the list
  o In years past we have historically had a large gap
    ▪ Big task this year is closing that gap
    ▪ We figured out who they are and how to close that gap
• **Blood Drive (Meghan Perea):**
  o Coats for Colorado is wrapping up
  o Coats are due by 11/15
• **Communications (Vanessa Luna, Dylan West):**
  o October Survey Results
    ▪ 124 responses: In your current work environment, do you as a staff member feel you are empowered to use your vacation days during the holiday breaks?
      • 93% Yes
      • 7% No
  o Looking ahead...
    ▪ Next newsletter – January 2019
• **Elections (Barry Sparks and Deb Prestianni):**
  o Thank you to Leslie, John, Alan, Deb, and Betty
  o You will be receiving an email on what has changed
    ▪ Please read the document and send any changes you’d like to see by 11/22
  o We will be voting at the next Staff Council meeting and December
• **Inclusive Excellence (Ana Martin and Jasimine Evans):**
We are in the middle of a diversity summit, please attend.

- **Outreach and Events (Kati Clendening and Betty Rasmussen):**
  - We still need volunteers
  - We will have brown sugar bacon

- **PBRL (Ron Richter and Hannah Simonson):**
  - We had Noah Huber come in and present to PBRL
  - Interviewed all Pac 12 departments and get as much information as possible on their tuition benefits
    - He is thinking about becoming part of Staff Council
    - Will be put up on Google drive, and shared out
  - Ryan, Tuition Benefit Update

**Action and Discussion Items:**
- Letter of Support for Graduate Student Union
- NCORE funding: we will be voting on this in December
- We need a UCSC Representative
- There are Delegate positions open, please refer to the agenda

**Adjournment:** 2:14 p.m.

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