



## FULL COUNCIL AGENDA

Wednesday, January 13, 2021

12:15 p.m. – 2:15 p.m.

Zoom

12:15 p.m. CALL TO ORDER

### ROLL CALL

12:30 p.m. Patrick O'Rourke, Interim Executive Vice Chancellor and Chief Operating Officer

1:00 p.m. Approval of December minutes  
Chairs' Report and Announcements – Shelby Javernick, Chris Muldrow, and Dylan West  
Vice-Chair Report— Hannah Simonson  
Treasurer's Report – Shing Kit (Jackie) Wong  
Secretary's Report – Elyse Sutton  
Parliamentarian's Report – Barry Sparks  
Human Resources Report – Lisa Landis  
Staff Council Administrator – Lauren Thompson  
UCSC – Ron Richter, Alan Slinkard, and Mignon Macias

1:20 p.m. **New Business:**

- Elections Committee – Vice-Chair Special Election
- Elections Committee - Bylaw changes discussion
- BCSC-R-2021-01: BCSC Resolution in Response to Visiting Scholar John Eastman's Participation in Washington, D.C. Rally

1:40 p.m. **Committee Reports:**

- ASR (Eryn Van Poole)
  - Peer to Peer Recognition Website
  - Feb – Apr Qualtrics Survey
- Blood Drive (Alisha Bennett)
  - Next Blood Drive scheduled for **February 1-14<sup>th</sup>**, can visit any Vitalant donation center to give due to a new pledge program. This program allows CU affiliated donors to keep abreast of notifications, choose times and locations that are most convenient, have their donation attributed to CU Blood Drives, and donate at any national Vitalant Blood Donor Center. Use code 0248 when donating.
  - Vitalant has expanded donation opportunities to a wider variety of potential donors due to recent FDA revisions. The shortening and elimination of these deferrals will provide many more individuals in our community the opportunity to save lives through blood donation. Check eligibility here: <https://www.vitalant.org/blood-donation-requirements>.
  - Next committee meeting is January 20<sup>th</sup> 10am.
- Communications (Vanessa Luna)
  - Newsletter to go out on January 19<sup>th</sup>, 2020
  - "Expedited Content Request" (aka "Last minute requests") guidelines are being drafted. In the meantime, please remember:
    - Always use the [Communications Content Form](#) to submit content.

- A failure to respect deadlines is a failure to respect the time of your fellow Staff Council members. Whether intentional or not. Additionally, we can be flexible, and we want to work with you. So we urge you to communicate with us.
- Elections (Andres Schemel and Alex Macmillan)
  - Vice-Chair Special Election – Nominations closed; ballot announcement
  - 2021 Elections Timeline
- Inclusive Excellence (Ana Martin and Jasimine Evans)
  - Land Acknowledgment
  - Inclusive Election Process
- Inclusive Practices for Blood Donations (Michael Reynoso and Aimee Santistevan)
  - Highlights from the presentation from Dr. Samantha Mack, Medical Director of Vitalant
  - Reviewing and refining our committee's goals and objectives
- Outreach and Events (Betty Rasmussen and Kati Monday)
  - Lots of new and exciting things in the works for this semester. Still hoping to host an in person Field Day in early June (FINGERS CROSSED!). Date coming soon.
  - Working on fun virtual options in the meantime. Stay tuned for Book Club, Painting class, Gardening with Alex, possible mixology and cooking classes, and of course, more virtual games!
- PBRL (Alan Slinkard)
  - Next steps concerning Childcare survey
  - PBRL utilization of Anti-racism approach to meeting structure and management/facilitation

**1:55 p.m. Unfinished Business:**

**2:00 p.m. The Pulse:**

- Questions Surrounding the COVID-19 Vaccine – Alan Slinkard
- Vacation Leave Extension – Grace Maniscalco

**2:15 p.m. Adjournment**

**Next scheduled Full Council (FC) Meeting – February 10, 2021**

**Upcoming Events/notes:** [Staff Council Calendar](#)

**Newsletter:** [October 2020](#)

**Online access to** [Roberts Rules](#)

## **Delegate Assignments**

*(Reports to be delivered to the Secretary, Elyse Sutton, 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) – Shelby Javernick, Chris Muldrow, Dylan West
- ✓ Assistant Vice-Chancellor Meeting (AVC) – Shelby Javernick, Chris Muldrow, Dylan West
- ✓ Boulder Faculty Assembly (BFA) – Grace Maniscalco
- ✓ Chancellor’s Accessibility Committee (CAC) – **VACANT**
- ✓ Statewide Liaison Council (SLC) – Josh Turnquist, Classified Staff position
- ✓ University of Colorado Staff Council (UCSC) – Ron Richter, Alan Slinkard, Mignon Macias, and Josh Turnquist
- ✓ Campus Use of University Facilities (CUUF) – Josh Turnquist

- ✓ Diversity Summit Planning Committee—Betty Rasmussen and Ana Martin
- ✓ 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
- ✓ University Safety Advisory Group – VACANT