



FULL COUNCIL AGENDA

Wednesday, August 12, 2020

12:15 p.m. – 1:30 p.m.

Zoom

12:15 p.m. **CALL TO ORDER**

ROLL CALL

12:30 p.m.

Approval of July minutes
Chairs' Report and Announcements – Shelby Javernick, Chris Muldrow, and Dylan West
Vice-Chair Report— Hannah Simonson
Treasurer's Report – Shing Kit (Jackie) Wong

- Budget discussion and vote

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

12:45 p.m.

New Business:

- Adding Representatives to Council – Betty Rasmussen
- The expectations for action presented to campus leadership: Support group and sharing information for Black Identified staff – Jasimine Evans and Ana Martin

1:15 p.m.

The Pulse:

1:30 p.m.

Adjournment

Next scheduled Full Council (FC) Meeting – September 9, 2020

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

Newsletter: [June 2020](#)

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
- ✓ 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 – Vanessa Luna
- ✓ University Safety Advisory Group – VACANT