



FULL COUNCIL AGENDA

Wednesday, September 9, 2020

12:15 p.m. – 1:30 p.m.

Zoom

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

ROLL CALL

12:30 p.m. **Presentation: *Engagement Survey Results***

Leslie Kavanaugh, Organizational Development Specialist, Human Resources

1:00 p.m.

Approval of August 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

1:15 p.m.

Committee Reports:

- ASR (Eryn Van Poole)
- Blood Drive (Alisha Bennett)
 - Next Blood Drive Committee meeting will be September 16, at 10:00 a.m.
 - August/September blood drive results and gift card winners
- Communications (Vanessa Luna)
- Elections (Leslie Safadi and Alex Macmillan)
- Inclusive Excellence (Ana Martin and Jasimine Evans)
 - Inclusive Excellence verbiage for Staff Council communications
 - Chief Jokerst presentation at the October meeting, please submit questions
 - [Anti-racism online resource guide](#)
- Outreach and Events (Betty Rasmussen and Kati Monday)
- PBRL (Alan Slinkard)
 - PBRL initiatives survey results
 - Regent Forum

1:30 p.m.

Unfinished Business:

- Impact Sheet

1:45 p.m.

New Business:

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

2:00 p.m.

The Pulse:

- Racial Inequities Regarding Essential Staff—Lauren Tomkinson
- COVID-19 Dashboard Concerns—Vanessa Luna

- Access to Rapid Testing—Elyse Sutton

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

Next scheduled Full Council (FC) Meeting – October 14, 2020

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

Newsletter: [September 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**