



FULL COUNCIL AGENDA

Wednesday, November 11, 2020

12:15 p.m. – 1:30 p.m.

Zoom

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

ROLL CALL

12:30 p.m. **Presentation:** Kym Calvo, Assistant Vice Chancellor, Compensation and Talent Acquisition
Equal Pay Act

1:00 p.m. Approval of October 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)
 - Next batch for Nov – Jan has been sent out
 - Kazoo follow – up meeting will take place on 11/20
- Blood Drive (Alisha Bennett)
 - Hosting our November Blood Drive at the Boulder and Westminster Donation Centers: Nov 8-21. Special coaster made from campus trees giveaway. Help spread the word!
 - Next committee meeting: Nov. 18th at 10am
- Communications (Vanessa Luna)
 - In our newsletter, we had the lowest open rate we have witnessed since we began tracking this data, with 48.917%. (Previous low was 50.769% in February, 2020) Top article was the Diversity Summit, which appears to be the first time it is mentioned to CU community. (Official announcement on CU Today appeared on October 29th, 2 days after our newsletter was sent out)
 - Next newsletter to be sent: Tuesday, January 12, Article deadline: Wednesday, December 23
- Elections (Leslie Safadi and Alex Macmillan)
 - Working on amending bylaws to allow for greater number of staff representative to serve on the council
 - Continues work on making area selection easier + 2021 election dates to be finalized
- Inclusive Excellence (Ana Martin and Jasimine Evans)
 - Community Safety Task Force
- Outreach and Events (Betty Rasmussen and Kati Monday)
 - The BCSC Cookbook is now available online on the Outreach page of the SC website. We will continue to add recipes (and videos) as we receive them. Feel free to contribute your favorite recipe. If you're interested in doing a video, let us know. There are some guidelines.

- Outreach hosted a very successful Yahtzee Game Night on October 29. We had 20 people in attendance. We received lots of positive feedback – “It was tons of fun and I was really glad to meet some new people. I started my job during COVID, and this really helped me feel more connected.” Next up – Jeopardy! on Tuesday, November 10 at 5:30 pm
- PBRL (Alan Slinkard)
 - Continued evaluation of the COVID-Childcare survey
 - Writing of an article on Dads using Family leave

1:30 p.m. Unfinished Business:

1:40 p.m. The Pulse:

- Mandatory Race Training Issues
- Inclusivity in Blood Donations

2:00 pm. New Business:

- CU History Project Staff Council Representative
- Proposal of Special Committee: Inclusive Practices for Blood Donations

2:15 p.m. Adjournment

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

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**

