



FULL COUNCIL AGENDA

Wednesday, December 9, 2020

12:15 p.m. – 2:15 p.m.

Zoom

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

ROLL CALL

12:30 p.m. Approval of November 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

1:00 p.m.

Committee Reports:

- ASR (Eryn Van Poole)
 - We will move forward with next round of Service Awards after the holidays.
 - Kazoo platform rollout put on hold until next year to see how HR will handle this after their pilot program.
- Blood Drive (Alisha Bennett)
 - November Blood Drive at the Boulder and Westminster Donation Centers: Nov 8-21. 54 donors saving up to 160 lives in our community!
 - Next committee meeting: Dec. 16th at 10am spring 2021 blood drives will be held virtually, dates coming soon.
 - We will also be sponsoring a food drive in February 2021 and hopefully a shoe drive later in the spring.
- Communications (Vanessa Luna)
 - Newsletter article deadline December 30th, 2020
 - Meeting happening on Friday with Strategic Relations to check in about social media and SR doing more to promote us
- Elections (Leslie Safadi and Alex Macmillan)
 - Vice-Chair Special Election – Nominations open from December 7th through December 11th
 - Working on 2021 Elections Timeline and Logistics
- Inclusive Excellence (Ana Martin and Jasimine Evans)
 - University of Colorado Land Acknowledgement – Chantal Baca
 - Follow-up on the Pulse Item
- Inclusive Practices for Blood Donations (Michael Reynoso and Aimee Santistevan)
 - Working on committee goals
 - Committee meetings will be the first Friday of each month at 10am
 - In January the meeting will be the second Friday at 10am because of New Year's Day
- Outreach and Events (Betty Rasmussen and Kati Monday)
 - Gearing up for more virtual game options in the New Year. [Cookbook](#) growing, [submit yours today!](#)

- Working with campus to hand out masks at the start of the semester to staff.
- PBRL (Alan Slinkard)
 - Regent Welcome Town Hall
 - Childcare Article

1:30 p.m. Unfinished Business:

- Mandatory Anti-Racism Training Issues/Discussion (continue discussion from November meeting)

1:45 p.m. The Pulse:

2:00 pm. New Business:

2:15 p.m. Adjournment

Next scheduled Full Council (FC) Meeting – January 13, 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**