



FULL COUNCIL AGENDA

Wednesday, February 10, 2021

12:15 p.m. – 2:15 p.m.

Zoom

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

ROLL CALL

12:30 p.m.

Approval of January 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
UCSC – Ron Richter, Alan Slinkard, and Mignon Macias
Staff Council Administrator – Lauren Thompson

1:10 p.m.

Committee Reports:

- ASR (Eryn Van Poole)
 - Peer to Peer Website – Brightest Buff
- Blood Drive (Alisha Bennett)
 - Continue to spread the word about our February Blood Drive! Drive goes through February 14th by visiting any Vitalant donation center.
 - Shoe, Coat & Food Drive – March 1st – 31st. Partnering with Runners Roost in Boulder to host this drive. Start gathering your items to donate!
- Communications (Vanessa Luna)
 - January Newsletter Results
 - Open rate 55%, highest since May, 2020. Click-through rate 17%, highest since June, 2020.
 - Highest clicked on articles:
 - **Be an Ally: 5 Easy Ways to Normalize Pronoun Usage (331 clicks)**
 - Newsletter Contest (161 clicks)
 - Blood Drive Updates (126 clicks)
 - Next Newsletter
 - Publishes March 26th, 2021
 - Deadline for article submission: **February 25th, 2021**
 - Please don't be late!
- Elections (Andres Schemel and Alex Macmillan)
 - Call for Nomination close on 2/12 and voting runs March 2 – March 23
 - Update on Elections Code changes
- Inclusive Excellence (Ana Martin and Jasimine Evans)
 - Training with Andres
 - Support for front line service staff to engage with Staff Council
- Inclusive Practices for Blood Donations (Michael Reynoso and Aimee Santistevan)
 - Finalizing our committee's statement
 - Planning future of the committee

- Outreach and Events (Betty Rasmussen and Kati Monday)
 - Two games nights are scheduled – Yahtzee on 2/18/2021 and Scattergories on 3/1/2021. We are also working on scheduling a Pictionary game night at the end of March.
 - Looking forward to spring, Outreach & Events will be hosting Gardening with Alex featuring our own Alex MacMillan. Two different sessions will be held via Zoom – Thursday, March 18 and Thursday, April 15. Both will be held at 1 pm. We are also exploring other “How To” sessions including mixology, cooking and more.
- PBRL (Alan Slinkard)
 - Childcare Survey Article
 - Anti-Racist approach to running PBRL Meetings

1:45 p.m. Unfinished Business:

1:50 p.m. New Business:

- Bylaw Changes – Voting Item
- UCSC Delegate Election
- Appointment for Area 6, 2021 term

2:00 p.m. The Pulse:

- SC Membership for Frontline Service Employees - Kelsey Draper
- Staff Council Elections Accessible Languages - Barry Sparks (presented by Elyse)
- Tuition Assistance Benefits Concerns - Dan Steinke

2:15 p.m. Adjournment

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

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

Newsletter: [January 2021](#)

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
- ✓ Budget Redesign Committee – Chantal Baca