FULL COUNCIL AGENDA
Wednesday, March 10, 2021
12:15 p.m. – 2:15 p.m.
Zoom

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

12:30 p.m.  Presentation: Campus Master Plan
•  Chris Ewing, Assistant Vice Chancellor, Planning, Design, & Construction
•  Amy Kirtland, Facilities Planner, Facilities Management
•  Ida Mae Isaac, Special Assistant to the Vice Chancellor for Infrastructure and Sustainability | I&S Strategist

1:00 p.m.  Unfinished Business:
•  Bylaw changes – Voting Item

1:15 p.m.  Approval of February minutes
Chairs’ Report and Announcements – Chris Muldrow, Dylan West, Hannah Simonson, and Shelby Javernick
Vice-Chair Report — Natalia Johnston
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

1:35 p.m.  Committee Reports:
•  ASR (Eryn Van Poole)
  o  Peer to Peer
•  Blood Drive (Alisha Bennett)
  o  Shoe, Coat & Food Drive – March 1st – 31st. Partnering with Runners Roost in Boulder to host this drive. Start gathering your items to donate!
  o  Our Spring Blood Drive will be held April 5th – 18th. Donate during this time period, at the Boulder & Westminster Vitalant Centers, and receive one of these awesome Staff Council-branded items: a mug, water bottle or a squishy buffalo! We also have free S-biners from Nite Ize, that were generously donated to all of our blood donors. All items are limited, so donate early to get your free gift!
  o  Donations are accepted at any Vitalant location using code 0248.
•  Communications (Vanessa Luna)
  o  Newsletter Engagement & Survey Results
  o  Committee vs Council – Communication Language
•  Elections (Andres Schemel and Alex Macmillan)
  o  Election code changes were adopted during the last Executive Committee
  o  Elections are underway - We had over 100 nominations and 37 candidates
•  Inclusive Excellence (Ana Martin and Jasimine Evans)
Making Virtual Meetings Inclusive: Exploring equity gaps-Training delivered by Clara
Update on Quarterly DEI Round Table discussion with CDO Cook

- Inclusive Practices for Blood Donations (Michael Reynoso and Aimee Santistevan)
  - Resolution proposal under drafting & 1st committee review

- Outreach and Events (Betty Rasmussen and Kati Monday)
  - Had successful Yahtzee and Scattergories virtual games. Pictionary scheduled for March 25 at 5:30pm. Join us! [Info here](#).
  - Gardening sessions with Alex Macmillan coming on March 18 and April 15, Painting class on April 6, Missouri River Expedition on May 6.

- PBRL (Alan Slinkard)
  - Child / Eldercare - Next steps
  - Family Leave in relationship to Prop 118 (Helping provide insight to legislators on how we got where we are)

1:55 p.m. **New Business:**
- DEI resource list – Jasmine Evans and Dan Steinke

2:00 p.m. **The Pulse:**
- Space Allocation for Fall 2021 – Susan Baumgartner

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

Next scheduled Full Council (FC) Meeting – April 14, 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