



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)
 - Peer to Peer
- Blood Drive (Alisha Bennett)
 - Shoe, Coat & Food Drive – March 1st – 31st. Partnering with Runners Roost in Boulder to host this drive. Start gathering your items to donate!
 - 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-binners](#) 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!
 - Donations are accepted at any Vitalant location using code 0248.
- Communications (Vanessa Luna)
 - Newsletter Engagement & Survey Results
 - Committee vs Council – Communication Language
- Elections (Andres Schemel and Alex Macmillan)
 - Election code changes were adopted during the last Executive Committee
 - 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 – Jasimine 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