



FULL COUNCIL AGENDA

Wednesday, April 14, 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 March minutes
Chairs' Report and Announcements – Chris Muldrow, Dylan West, and Hannah Simonson
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 Josh Turnquist
Staff Council Administrator – Lauren Thompson

1:00 p.m.

Committee Reports:

- ASR (Eryn Van Poole)
 - Peer to Peer Recognition: We got close to 40 submissions in two weeks. We have randomly chosen our 5 winners
 - Final staff recognition – May & June. Survey will be sent out soon and we will send out certificates by Mid May
- Blood Drive (Alisha Bennett)
 - Shoe, Coat & Food Drive – Updates
 - Our Spring Blood Drive goes through April 18th. Donations are accepted at any Vitalant location using code 0248.
- Communications (Vanessa Luna)
 - March Newsletter Results
 - Next Newsletter Due Date
- Elections (Andres Schemel and Alex Macmillan)
 - Elections Results Ratification
 - Elections Timeline
 - Willing & Able (*Representatives*): 4/14-4/15
 - Call for Officer Nominations: 4/19-4/23
 - Willing & Able (*Officers*): 4/23-4/28
 - Officer Elections: 5/3-5/6
 - Announce Officer Election Results: 5/12
 - Announce Elections Results to Full Council: 5/13
- Inclusive Excellence (Ana Martin and Jasimine Evans)
 - Feedback for DEI Trainings so far
 - What You Need to Know About [Pronouns Resource](#)
- Inclusive Practices for Blood Donations (Michael Reynoso and Aimee Santistevan)
 - Finalizing the IPBD Resolution for Full Council to vote on in May
- Outreach and Events (Betty Rasmussen and Kati Monday)

- Two more scheduled virtual events - 4/15 - Master Your Garden Part II, 5/6 - Adventure on the Missouri.
- No Field Day again this year; however, we are very optimistic about the Ice Cream Social this fall. Stay tuned for more details.
- PBRL (Alan Slinkard)
 - Child & Eldercare Town Hall
 - Anti-Racist approach to evaluating all projects within the purview of the committee

1:30 p.m. New Business:

- Reminder: [Conference of World Affairs](#) is April 5th through 11th
- Impact Sheet for 2020 to 2021
 - Please start thinking of committee accomplishments over this year that you can submit for the impact sheet
 - Example: [2019 to 2020 Impact Sheet](#)
 - Form to compile [2020 to 2021 Impact Sheet content](#)
- Tuition Benefit Update – Kati Monday

2:00 p.m. The Pulse:

- Part-time On-Campus Parking Passes – Kati Monday

2:15 p.m. Adjournment

Next scheduled Full Council (FC) Meeting – May 12, 2021

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

Newsletter: [March 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