



## FULL COUNCIL AGENDA

Wednesday, May 12, 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 April 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 – Danielle Young, Alan Slinkard, Josh Turnquist, and Jan Owens  
Staff Council Administrator – Lauren Thompson

1:00 p.m.

### Committee Reports:

- ASR (Eryn Van Poole)
  - Brightest Buff- 5 more people selected.
  - End of year Staff Council recognition ordered 😊
- Blood Drive (Alisha Bennett)
  - June Blood Drive June 14<sup>th</sup> – June 26<sup>th</sup>. Donations are accepted at any Vitalant location using code 0248. Mug and water bottle giveaway!
- Communications (Vanessa Luna)
  - Newsletter Article Submission Deadline – May 20<sup>th</sup> (We need content!)
- Elections (Andres Schemel and Alex Macmillan)
  - Announce Officer Results
- Inclusive Excellence (Ana Martin and Jasimine Evans)
  - Normalizing [Pronouns](#) in Digital Footprint (Zoom, Email Signature, etc.)
  - Updates on Committee Projects
- Inclusive Practices for Blood Donations (Michael Reynoso and Aimee Santistevan)
  - Finish IPBD Resolution for a Full Council vote in June
  - Work on ads/posters for raising awareness on the MSM blood deferral
- Outreach and Events (Betty Rasmussen and Kati Monday)
  - Hosted a trip down the Missouri River on May 6 as our last virtual event of the year. 45+ people attended.
  - Looking forward to in person options in the Fall – stay tuned for more details!
- PBRL (Alan Slinkard)
  - Town Hall on Mental health issues related to Child & Eldercare leading into the transition as we return to campus
  - Creation of 1 – 2 – 3 year plans for the top 5 issues on PBRL's radar: Childcare, TAB, Affordable Housing, FLS workers, Professional Development & Retention

1:30 p.m.

### New Business:

- BFA censure of President Kennedy
  - [UCSC Chairs Response to Censure](#)
- Extension of Inclusive Practices for Blood Donations (IPBD) Committee as a Special Committee
- Secretary for 2021 to 2022 early appointment vote
- Senior Vice Chancellor of DEI Update – Ana Martin

1:45 p.m.

**The Pulse:**

- Winter Leave—Chancellor’s Announcement – Leslie Safadi
- Non-Base-Building Payment Concerns – Lauren Tomkinson

2:15 p.m.

**Adjournment**

Next scheduled Full Council (FC) Meeting – **June 2, 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