FULL COUNCIL AGENDA
Wednesday, November 10, 2021
12:15 p.m. - 2:15 p.m.
Zoom

12:15 p.m.  CALL TO ORDER

ROLL CALL

12:25 p.m.  Approval of October minutes

12:30 p.m.  OFFICER REPORTS
Chairs’ Report and Announcements – Kelsey Draper, Jasimine Evans, Ana Martin
  - Committee Involvement
Vice-Chair Report/Speaker Series— Chantal Baca
Treasurer’s Report – Shing Kit (Jackie) Wong
Secretary’s Report – Cameron Brooks
Parliamentarian’s Report – Crystal Cyr
  - Revisions were made to the Elections Code at the October Executive Committee
    meeting due to the creation of the Appointed Front Line Service Representative position
  - Updated shared governance docs are in the shared drive: Bylaws, Elections Code,
    Standing Rules. They are currently in the Parliamentarian folder.
Human Resources Report – Lisa Landis
Staff Council Administrator – Eryn Van Poole
UCSC – Dan Steinke, Jan Owens, Alan Slinkard and Josh Turnquist

1:00 p.m.  COMMITTEE REPORTS
• ASR – Kelly Eads (Donohue) and Dynae Trone
  • Brightest Buff nominations
  • YOS went out 11/3 for July-September milestones
• Blood Drive – Alisha Bennett Stewart and Mark Palacio Sr.
  • November blood drive numbers
  • Coats for Colorado Bin at breakfast in December
• Communications – Vanessa Luna and Dylan West
  • Engagement results for October newsletter
  • Update on student assistant hiring
• Elections – Ellie Spain and Blake Trujillo
  • We are pleased to announce that Ian King is now an Area 1 Rep, Vanessa Luna is now
    an Area 5 rep, and we have two new Appointed At-Large Reps: Chris Smith and Dr.
    Dulce Aldama. Further detail can be found in the reasoning here:
  • Every three years, the elections committee must ensure that areas are roughly equal in
    number of staff. In preparation for next year’s Area Re-Vamp the Election Committee is
    seeking historical context on the make-up of the areas. Why are they divided the way
    they currently are? Please reach out to Blake and/or Ellie if you have any information on
    this.
• Front Line Staff – Crystal Cyr
  • Outreach and two-way communication strategy with front-line staff
- Filling the two Appointed-Front-Line-Service Representative positions
- Inclusive Excellence – Jasimine Evans and Ana Martin
- Inclusive Excellence Statement in initial draft form
- RTD Update
- Inclusive Practices for Blood Donations – Michael Reynoso and Aimee Santistevan
  - Worked with Communications Committee to create IPBD handout for Blood Drive
  - Helping Blood Drive Committee this week with their November drive
- Outreach and Events – Betty Rasmussen and Karrie Pitzer
  - Staff Appreciation Breakfast update
- Payroll, Benefits, Retirement and Legislative (PBRL) – Grace Maniscalco
  - Childcare and eldercare whitepaper in final stages of committee review
  - Affordable housing research on-going, if anyone has any contacts or context on this topic please reach out to PBRL

1:30 p.m.  NEW BUSINESS

1:45 p.m.  THE PULSE

1. I have had several OCG employees ask if there are any plans to put car chargers at ARC. I suggested that they contact Parking Services. The response was that there are no plans for EV charging stations at ARC. Some of our staff are considering converting the electric vehicles. The availability of charging stations will influence them. Being in OCG, we know that Facilities Management just got a grant to install new chargers. How can we ensure that ARC and those of us on East Campus are not forgotten in the planning?

2. Are current discussions happening related to a Staff discount for the Rec Center?

1:55 p.m  REGENTS: Desired Characteristics of the New President
(Ilana Spiegel, Lesley Smith, Sue Sharkey, Callie Rennison)

2:15 p.m.  ADJOURNMENT

Next scheduled Full Council (FC) Meeting – December 8, 2021, Zoom, 12:15PM – 2:15PM

Online access to Roberts Rules
Upcoming Events/notes: Staff Council Calendar
Newsletter: October 2021

Delegate Assignments
(Reports to be delivered to the Secretary, Cameron Najera, 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:
- BFA, Boulder Faculty Assembly: Alisha Stewart/ Back up: Bradley Albus
- University Safety Advisory Group: Andres Schemel/ Back up: Leslie Safadi
- UCSC, University of Colorado Staff Council: Daniel Steinke, Jan Owens/ Joshua Turnquist - Alternate
- Graduate and Professional Student Government (GPSG): Bradley Albus/Back up Ellie Spain
- “Mission” Working Group for the University’s Reaccreditation process- VACANT
- Student CUSG: Ellie Spain/ Back up: Andres Schemel
- CUPD Oversight Board: Kelsey Draper and Clara Smith