



FULL COUNCIL AGENDA

Wednesday, July 13, 2022

12:15 p.m. - 2:15 p.m.

Zoom

12:15 p.m. CALL TO ORDER

ROLL CALL

12:25 p.m. Approval of June minutes

12:30 p.m. OFFICER REPORTS

Chairs' Report and Announcements – Jasimine Evans, Mike Williamson, Karrie Pitzer
Vice-Chair Report/Speaker Series— Blake Trujillo and Dan Steinke
Treasurer's Report – Bradley Albus
Secretary's Report – Cameron Brooks Najera
Parliamentarian's Report – Crystal Cyr – **Appoint as Parliamentarian for 2022-2023**
Human Resources Report – Kenny Nelson
Staff Council Administrator – Eryn Van Poole
UCSC – Dan Steinke, Jan Owens, Esther Horowitz and Josh Turnquist

1:00 p.m. COMMITTEE REPORTS

- ASR – (Eryn)
 - Awards & Staff Recognition – Years of Service (Host a ceremony or send out the certificates, letters and amazon gift cards throughout the year).
 - [21-22 Accomplishments](#)
- Blood Drive – Alisha Bennett Stewart and Mark Palacio Sr.
- Communications – Vanessa Luna and Dylan West
- Elections –Blake Trujillo
- Front Line Staff – Crystal Cyr (Eryn)
 - We are generally striving to improve opportunities for FLS voices to be included in Staff Council conversations.
 - [21-22 Accomplishments](#)
 - This year, a primary goal is to work closely with elections to ensure the new 5 appointed FLS rep positions are filled. Remaining goals will be determined by the committee.
- Committee for Advancing Equity, Diversity, Inclusion and Belonging– Jasimine Evans
- Outreach and Events – Betty Rasmussen and Karrie Pitzer
- Payroll, Benefits, Retirement and Legislative (PBRL) – Grace Maniscalco

1:30 p.m. NEW BUSINESS

1:45 p.m. THE PULSE

Please fill out [The Pulse Form](#) if you have anything you want to share/update/discuss at the next Full Council meeting that you have heard from campus.

2:15 p.m. ADJOURNMENT

Next scheduled Full Council (FC) Meeting – August 10, 2022 (Retreat), CASE-E422, 12:15PM – 2:15PM

Online access to [Roberts Rules](#)

Upcoming Events: [Staff Council Calendar](#)

Newsletter: [June 2022](#)

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: **VACANT**
- ✓ UCSC, University of Colorado Staff Council: **Daniel Steinke**, Jan Owens/ Esther Horowitz
- ✓ Graduate and Professional Student Government (GPSG): **Bradley Albus**/Back up: **VACANT**
- ✓ "Mission" Working Group for the University's Reaccreditation process- **VACANT**
- ✓ Student CUSG: Andres Schemel / Back Up: **VACANT**
- ✓ CUPD Oversight Board: **Clara Smith** and **VACANT**