FULL COUNCIL AGENDA Wednesday, October 12, 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 September 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 Human Resources Report – Kenny Nelson Staff Council Administrator – Eryn Van Poole

1:00 p.m DELEGATE REPORTS

Pathway Safety – Vanessa Luna

- 1. Lime Scooters network now extends west of 28th Street
- 2. Reminder about Close Call form (applicable for bikes, pedestrians and cars)
- 3. Gap in Communications from Parking Services (Jasimine has more details and we hope to address this gap at a future date)
- 4. What do you want me to bring to the committee? Send your questions and concerns about campus pathway safety to Vanessa and she will bring them up in the committee.

CUSG – Need Delegate GPSG – Need Delegate

1:15 p.m. COMMITTEE REPORTS

- Advancing Equity, Diversity, Inclusion and Belonging (CAEDIB)—Leah Parvez and Clara Smith
 - 1. Update on co-chair election: Clara Smith has stepped up to take on the co-chair role thank you!! Mike Williamson will be serving as backup.
 - 2. CAEDIB is working on generating a list of restaurants and small businesses within Boulder, Denver, and surrounding cities that are owned by folks with historically marginalized identities. Once we have a draft ready, we will share with the larger council for asynchronous additions.
- ASR Kaitlyn Rye and Jan Owens
- Blood Drive Alisha Bennett Stewart and Michael Reynoso
- Communications Vanessa Luna and Dylan West
- Elections Interim Betty Rasmussen
- Front Line Staff Crystal Cyr and Claudia Numan
- Outreach and Events Karrie Pitzer and Jessica Sandoval
- Payroll, Benefits, Retirement and Legislative (PBRL) Grace Maniscalco and Ian King

1:40 p.m. NEW BUSINESS

- Open Delegate Assignments
 - Student CUSG 1 person needed/ 1 backup needed
 - o GPSG 1 person needed/ 1 backup needed

1:55 p.m. THE PULSE

1. John Zizz

 Updating the tuition benefit. Looking for creative and sustainable ways to have Regents, Chancellor's, Provost's, Campuses, provide full tuition benefit for employees and their dependents.

2. Jessica Sandoval

According the Daily Camera article linked below and attached, CU spent \$83,451.86 on the
Board of Regents 3 day retreat in Grand Junction, CO. This comes at a time where merit is
pending approval based on lower enrollment numbers and our front line staff is struggling to
feed their families. This is not an ethical use of university funds and should be addressed.
https://www.dailycamera.com/2022/09/21/cost-for-university-of-colorado-board-of-regents-july-retreat-nearly-doubles-2021-price-tag/

3. Danielle Young

- This is very specific to staff who park in lot 430, which is in front of the Koelbel building, so not sure if this is the best place to bring this up. One of the Leeds staff brought up the problem that exiting the parking lot at the end of the day is tough and has become dangerous. Turning left out of the parking lot is sometimes impossible because of the traffic on Regent drive. If you're not aggressive, you could be waiting quite a while to turn out of the lot. There is also a crosswalk right in front of Koelbel, and cars fly down Regent drive, which makes using the crosswalk dangerous. Would love to bring up the idea of a crosswalk light or potentially some help from parking services to direct traffic around 5pm.
 - Vanessa stated she would bring this forward to Pathway Safety Committee
- Can we explore the idea of staff sabbatical similar to faculty sabbatical?

2:15 p.m. ADJOURNMENT

Next scheduled Full Council (FC) Meeting – November 9, Zoom/CASE-E422, 12:15PM – 2:15PM

Online access to Roberts Rules

Upcoming Events: <u>Staff Council Calendar</u>

Newsletter: August 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:

Group 1:

- ✓ BFA, Boulder Faculty Assembly: Alisha Stewart/ Back up: Bradley Albus
- ✓ UCSC, University of Colorado Staff Council: Daniel Steinke, Jan Owens/ Esther Horowitz
- ✓ CORB- Community Oversight Review Board: Clara Smith and VACANT

Group 2:

- ✓ Pathways Safety Group: Vanessa Luna
 ✓ Student CUSG: VACANT / Back Up: VACANT
 ✓ Graduate and Professional Student Government (GPSG): VACANT / Back up: VACANT