



FULL COUNCIL AGENDA

Wednesday, December 7, 2022

1:00 p.m. - 2:15 p.m.

Zoom

1:00 p.m. **CALL TO ORDER**

ROLL CALL

1:10 p.m. Approval of October minutes

1:10 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

Human Resources Report – Kenny Nelson

Staff Council Administrator – Eryn Van Poole

Questions for the Secretary? – Cameron Brooks

Questions for the Parliamentarian? – Crystal Cyr

1:35 p.m. **DELEGATE REPORTS**

UCSC – Dan Steinke, Jan Owens, Esther Horowitz, Alt: Josh Turnquist

CUSG – Motion to appoint Sara Abdulla as Delegate

1:42 p.m. **COMMITTEE REPORTS**

- Advancing Equity, Diversity, Inclusion and Belonging (CAEDIB)– Leah Parvez and Clara Smith
- Awards & Staff Recognition (ASR) – Kaitlyn Rye and Jan Owens
- Blood Drive & Community Service– Alisha Stewart and Michael Reynoso
 1. Coats for Colorado - update on final number of coats
 2. Next Blood Drive & Food Drive: February 7-9, 2023.
- Communications – Vanessa Luna and Dylan West
 1. Next Newsletter publishing Tuesday, January 31st, 2023
 - Article submission deadline January 12th, 2023
- Elections – Interim – Betty Rasmussen and Josh Turnquist
 1. In person information meeting set for January 18, Noon to 1 pm in UMC 425. Online sessions to be scheduled soon.
 2. Information session slides will be distributed to Committee Chairs this week for update. Please let us know who will be representing your committee at the Info Session on January 18.
- Front Line Staff (FLS)– Crystal Cyr and Claudia Numan
- Outreach and Events – Karrie Pitzer and Jessica Sandoval
- Payroll, Benefits, Retirement and Legislative (PBRL) – Grace Maniscalco and Ian King

2:15 p.m. **ADJOURNMENT**

Next scheduled Full Council (FC) Meeting – December 7, Zoom/UMC 384, 12:15PM – 2:15PM

Delegate Assignments

(Reports to be delivered to the Secretary, Cameron Brooks, 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 Andres Schemel/Blake Trujillo

Group 2:

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