FULL COUNCIL AGENDA
Wednesday, April 13th, 2022
12:15 p.m. - 2:15 p.m.
Zoom

12:15 p.m.   CALL TO ORDER

12:17 p.m.   ROLL CALL

Approval of February minutes

12:30 p.m.   Open Enrollment/Benefit Changes – Deborah Lowe & Rebecca Derr

12:50 p.m.   OFFICER REPORTS
Chairs’ Report and Announcements – Kelsey Draper, Jasimine Evans, Ana Martin
Vice-Chair Report/Speaker Series— Chantal Baca
Treasurer’s Report – Shing Kit (Jackie) Wong
Secretary’s Report – Cameron Brooks
Parliamentarian’s Report – Crystal Cyr
Staff Council Administrator – Eryn Van Poole
Human Resources Report – Lisa Landis/Kenny Nelson
UCSC – Dan Steinke, Jan Owens, Alan Slinkard and Josh Turnquist

1:20 p.m.   COMMITTEE REPORTS
1.   ASR – Kelly Eads and Dynae Trone
   1.   ASR has sent out Jan-March YOS
   2.   End of Year Luncheon
2.   Blood Drive – Alisha Bennett Stewart and Mark Palacio Sr.
   1.   Our next Blood Drive is set for April 12, 13, 14, 2022. Save the date!
3.   Communications – Vanessa Luna and Dylan West
   1.   Engagement numbers from April 7th newsletter
   2.   Survey results related to the Tuition Assistance Benefit.
4.   Elections – Ellie Spain and Blake Trujillo
   1.   General Elections Update
5.   Front Line Staff Special Committee – Crystal Cyr
   1.   Continuing to work on a more comprehensive communication strategy that better reaches FLSE
   2.   Discussing future of FLS Special Committee and potential shifts in purpose/focus if it continues
6.   Inclusive Excellence – Jasimine Evans and Ana Martin
   1.   Planning for the close of IPBD
8.   Outreach and Events – Betty Rasmussen and Karrie Pitzer
   1.   Update on the ice cream social.
9.   Payroll, Benefits, Retirement and Legislative (PBRL) – Grace Maniscalco

1:50 p.m.   NEW BUSINESS
1.   At-Large Appointed Representatives
Anyone who’s name is being considered will log off early during voting.

2:15 p.m.   ADJOURNMENT

Next scheduled Full Council (FC) Meeting – March 9, 2022, Zoom, 12:15PM – 2:15PM

Online access to Roberts Rules
Upcoming Events/notes: Staff Council Calendar
Newsletter: April 2022

Delegate Assignments
(Reports to be delivered to the Administrator, Eryn Van Poole, 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