



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

7. Inclusive Practices for Blood Donations – Michael Reynoso and Aimee Santistevan

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**