FULL COUNCIL AGENDA
Wednesday, April 12, 2023
12:15 p.m. - 2:15 p.m.
Zoom

12:20 p.m.  CALL TO ORDER
ROLL CALL

12:30 p.m.  Approval of March minutes

12:30 p.m.  Guest Speaker: Deborah Lowe – Employee Services – Open Enrollment

1:00 p.m.  Guest Speaker: Nimisha Mallela – CUSG - Physical and Mental Health and Safety Chair

1:10 p.m.  OFFICER REPORTS
Chairs’ Report and Announcements – Jasimine Evans, Mike Williamson, Karrie Pitzer
Vice-Chair Report/Speaker Series— Special Vice-Chair Election
Treasurer’s Report – Bradley Albus
Human Resources Report – Kenny Nelson
Staff Council Administrator – Eryn Van Poole

1:35 p.m  DELEGATE REPORTS
• UCSC – Jan Owens, Esther Horowitz, Cameron Brooks, Josh Turnquist
• BFA – Alisha Stewart
• CUPD ORB – Clara Smith

1:40 p.m.  COMMITTEE REPORTS
• Advancing Equity, Diversity, Inclusion and Belonging (CAEDIB)– Leah Parvez and Clara Smith
  1. The business list subcommittee will collaborate with Teresa Hernandez, DEI Recruitment Program Manager in HR, and Bernadette Stewart, Asst Dean of Administration in A&S. Teresa had already begun a similar project by launching a survey to gather information on cultural resources and ideas for new/existing staff and faculty to help build a sense of belonging for employees. Next steps: we will be meeting in a couple of weeks to brainstorm ways that we can collectively move this project forward.
  2. Mike has been facilitating digital accessibility and disability professional development mini-series trainings for CAEDIB members.
  3. CAEDIB members are liaising with the SRS project team to ensure collaboration on the campus-wide translation services discovery project.
• Awards & Staff Recognition (ASR) – Kaitlyn Rye and Jan Owens
• Blood Drive & Community Service– Alisha Stewart and Michael Reynoso
• Communications – Vanessa Luna and Dylan West
• Elections – Betty Rasmussen and Josh Turnquist
  1. Elections Results
• Front Line Staff (FLS)– Crystal Cyr and Claudia Numan
• Outreach and Events – Karrie Pitzer and Jessica Sandoval
  1. Update for CU Boulder Campus Kids Day – April 27th
• Payroll, Benefits, Retirement and Legislative (PBRL) – Grace Maniscalco and Ian King
1:50 p.m.  NEW BUSINESS
1. Appointed At-Large Representatives Voting
2. Motion: PRA/RA Working Group

2:15 p.m.  ADJOURNMENT

Next scheduled Full Council (FC) Meeting – May 10, Zoom/CASE E422, 12:15PM – 2:15PM

Online access to Roberts Rules  Upcoming Events: Staff Council Calendar  Newsletter: April 2023

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: Jan Owens / Esther Horowitz, Cameron Brooks
✓ CORB- Community Oversight Review Board: Clara Smith and Andres Morales

Group 2:
✓ Pathways Safety Group: Vanessa Luna
✓ Student CUSG: Sara Abdulla / Back Up: VACANT
✓ Graduate and Professional Student Government (GPSG): Kaitlyn Rye / Back up: VACANT