FULL COUNCIL AGENDA
February 13, 2019, Recreation Center Ice Overlook Room
12:15-2:15 pm

12:15 pm CALL TO ORDER

ROLL CALL

GUEST SPEAKER INTRODUCTION- Jessica Gammey and Heather Martin

12:30 pm Corey Edwards Presentation: Staff Perspective and the CU Presidential Search

1:15 pm Approval of January minutes
Chairs’ Report and Announcements - Jessica Gammey and Heather Martin
VP Report—Shelby Javernick
Treasurer’s Report – Kati Clendening
Secretary’s Report- Jasimine Evans
Human Resources Report – Lisa Landis
Staff Council Administrator – Lauren Thompson

1:15 pm Committee Reports
- Awards and Service Recognition (ASR) – Shelby Javernick
- Blood Drive – Alisha Bennett
- Communications—Dylan West and Vanessa Luna
- Diversity Summit—Deb Prestianni and Betty Rasmussen (possibly table till March)
- Elections – Philip Bradley (SC representative vacancies)
- Outreach – Kati Clendening
- Payroll, Benefits, Retirement and Legislative (PBRL) – Ron Richter and Anna Thomas
- UCSC—Jeni Webster

1:45 pm Action and Discussion Items
- Vote on Women’s Symposium (possibly delay until after Megan’s presentation at 2pm)
- SC Camera options and vote.
- Recognizing Staff Retirees – Alan will give an update on where this project stands and where it could go.
  - Ask for Representatives who would like to help further investigate how we can recognize staff retirees.
- BFA/SC Event at CASE for perspective students to CU Boulder that are dependents of CU Boulder staff and faculty members.
  - March 20th
    - 5:30pm to 7:30pm
  - Proposed by Office of Admissions and CASE.
  - Cost would be heavy appetizers, drinks (non-alcoholic), parking, and the departing gift for students.
    - Depends on the number of attendees, but anticipating around $1000-$1700 total.
    - Contribution from SC and BFA with Admissions covering the remainder.
  - BFA discussed this in the Executive Committee meeting on January 14th. If Staff Council is also agreeing to help out, the BFA has agreed to cover 25% of the costs on a one-time basis
up to $500.

2:00 pm  **New Business**

2:00 pm  **Megan Schosker Presentation via Zoom: Women’s Symposium**
- Vote to provide $500 funding to Women’s Symposium on February 22\textsuperscript{nd} - 23\textsuperscript{rd}.
- UCSC and BCSC will be sharing a table at the Women’s Symposium.
  - Please let Deb, Jeni, and Lauren know if you’d like to help staff that table for an hour or so on Friday February 22\textsuperscript{nd}.

2:15 pm  **Adjournment**

**Next scheduled Full Council (FC) Meeting** – March 13\textsuperscript{th}

**Upcoming Events/notes:**  [Staff Council Calendar](https://example.com/)

- **Speaker Series: The Current State of Parking and Transportation on campus**  
  **Thursday, February 21\textsuperscript{st}**  
  4pm to 5:30pm  
  CASE Auditorium

- **Speaker Series: Buffs Supporting Bufs**  
  **Thursday, February 28\textsuperscript{th}**  
  12pm to 1pm  
  CASE E422

- **Vitalant Lab Tour**  
  **Thursday, March 14\textsuperscript{th}**  
  3:30pm – 4:30pm  
  Vitalant HQ – 717 Yosemite Street, Denver CO 80230  
  Possible happy hour at Lowry after.

**Newsletter:**  [January 2018](https://example.com/)

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