FULL COUNCIL AGENDA
January 9, 2019, UMC 425
12:15-2:15 pm

12:15 pm CALL TO ORDER
ROLL CALL
Approval of December 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

12:40 pm Committee Reports
• Awards and Service Recognition (ASR) – Shelby Javernick
  • YOS – February 5th 2pm to 4pm
• Blood Drive – Alisha Bennett
  • Tuesday, February 5th, 9am to 2:30pm, Rec Center Ice Overlook
  • Wednesday, February 6th, 9am to 1:30pm, Rec Center Studio 1
  • Wednesday, February 6th, 9am to 10:40am & 12pm to 2:30pm, Bloodmobile on Marine Street, East Campus
  • Thursday, February 7th, 9am to 2:30pm, Rec Center Ice Overlook
  • Walk-ins welcome or schedule an appointment by call/text 720-333-0675 or at lauren.c.thompson@colorado.edu.
  • Sign-up to volunteer will be sent out shortly along with the posters for buildings.
  • Looking to have a tour of the Vitalant lab in March, more to come!
• Coats for Colorado—Deb Prestianni
• Communications—Dylan West and Vanessa Luna
• Diversity Summit—Deb Prestianni
• Elections – Philip Bradley (SC representative vacancies)
• Outreach – Kati Clendening
• Payroll, Benefits, Retirement and Legislative (PBRL) – Ron Richter
• UCSC—Jeni Webster
  • UCSC Climate Survey Comments

1:15 pm Action and Discussion Items
• Delegate vacancies nominations and elect new delegate
  Current Delegate Assignments:
  ✓ Statewide Liaison Council (SLC) – VACANT Classified Staff position
  ✓ Chancellor’s Committee on Race and Ethnicity (CCORE) – Jasimine Evans and VACANT
  CU Student Government – VACANT

2:00 pm New Business
• Flex-time – what we can do to advocate to make it more prevalent on campus?
Next scheduled Full Council (FC) Meeting – February 13th
Upcoming Events/notes: Staff Council Calendar

- Blood Drive:
  - Tuesday, February 5th, 9am to 2:30pm, Rec Center Ice Overlook
  - Wednesday, February 6th, 9am to 1:30pm, Rec Center Studio 1
  - Wednesday, February 6th, 9am to 10:40am & 12pm to 2:30pm, Bloodmobile on Marine Street, East Campus
  - Thursday, February 7th, 9am to 2:30pm, Rec Center Ice Overlook

- Years of Service: Tuesday, February 5th, 2pm to 4pm

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

- Speaker Series: Buffs Supporting Bufs
  - Thursday, February 28th
  - 12pm to 1pm
  - CASE E422

Newsletter: November 2018

Delegate Assignments
(Reports to be delivered to the Secretary, Jasimine Evans, 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:

- Shared Governance Committee (SGC) – Jessica Gammey and Heather Martin
- Assistant Vice-Chancellor Meeting (AVC) – Jessica Gammey and Heather Martin
- Boulder Faculty Assembly (BFA) – Colisse Franklin
- Chancellor’s Accessibility Committee (CAC) – Thomas Christian and Mike McNeil
- Statewide Liaison Council (SLC) – VACANT Classified Staff position
- University of Colorado Staff Council (UCSC) – Megan Schosker, Jeni Webster, Deb Prestianni, and alternate, Josh Turnquist
- Campus Use of University Facilities (CUUF) – Josh Turnquist
- Diversity Summit Planning Committee—Deb Prestianni and Betty Rasmussen
- Chancellor’s Committee on Race and Ethnicity (CCORE) – Jasimine Evans and VACANT
- CU Student Government – VACANT
- United Government of Graduate Students – Philip Bradley
- “Mission” Working Group for the University’s Reaccreditation process—Liz Garfield
- CU Boulder Retirement Association— (PBRL reaching out)