FULL COUNCIL AGENDA
May 8, 2019, CASE E351
12:15-2:15 pm

12:15 pm  CALL TO ORDER

ROLL CALL

12:30 pm  Approval of April minutes
Chairs’ Report and Announcements - Jessica Gammey and Heather Martin
VP Report—Shelby Javernick
Treasurer’s Report – Kati Clendening
Secretary’s Report- Jasimine Evans
Parliamentarian Report – Deb Prestianni
Human Resources Report – Lisa Landis
Staff Council Administrator – Lauren Thompson

1:00 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
• Elections – Philip Bradley and Deb Prestianni
  • 2019 General Election Results
  • 2019 Officer Elections, Next Steps
• Outreach and Events – Kati Clendening
• Payroll, Benefits, Retirement and Legislative (PBRL) – Ron Richter
  • Chancellor’s Accessibility Committee (CAC)
• UCSC—Jeni Webster

1:45 pm  Action and Discussion Items
• Governance Documents Revisions Committee – Deb Prestianni
• Environmental Center: partner for possible collection days for staff – Jeni Webster
  • Outreach/volunteer initiative
• Committee Goal Sheets
• Staff Council google drive – Ownership of sheets/documents to be changed over to
  scouncil@colorado.edu.
• Feedback spreadsheet on the SC google drive.

2:00 pm  New Business
• IEC Update – George Zamarripa

2:15 pm  Adjournment

Next scheduled Full Council (FC) Meeting – June 12th

Upcoming Events/notes: Staff Council Calendar
• Newsletter Article Deadline, May 10th
• Speaker Series: Honoring the Colorado Creed and emphasizing the community values through
the Core Competencies.
  • Thursday, May 23rd
  • 12pm to 1pm
  • CASE E422
• Vitalant Lab Tour
  • Thursday, May 30th
  • 3:30pm – 4:30pm
  • Vitalant HQ – 717 Yosemite Street, Denver CO 80230
  • Happy hour at Lowry Tavern after.
• Staff Field Day:
  • June 6th
  • 2pm to 4pm
  • Farrand Field
• June Blood Drives:
  • June 18th and 19th
  • 9am to 2:30pm
  • Recreation Center

Newsletter: April 2019

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)
✓ Pathway Safety Committee – Vanessa Luna and Ron Richter