

Notes
University of Colorado Staff Council
March 3, 2005

CU-Boulder Campus, Dal Ward, Varsity Room

The meeting began by putting the motion to consolidate the secretary and treasurer positions back on the table. There was discussion about the motion, and a vote was conducted. The motion failed. The secretary and treasurer positions will continue as individual positions.

The Council then considered each campus' Service Excellence Award nominations and selected a recipient.

12:30 resumed meeting after lunch

Search Committees: Pat announced that we still need someone to be on the search committees for both the Vice President of Budget and Finance and for the Treasurer.

Tanya Patzer said she would see if she could get supervisor approval to be on one of the search committees.

Faculty/Staff Committee: Pat announced that she is still looking for people to be members of the committee.

We have been asked for a staff member to work on the Intellectual Materials APS. The meetings will start soon.

The Regents are still working on the "Conflict of Interest" policy.

Communications Planning Meeting

Mike Hesse and Ray Gomez will be working with the campuses on a marketing plan going beyond just promotional materials. Once they are developed at the campus level they will be brought together at the system level.

Bylaws: A vote was taken on amending the UCSC bylaws contingent upon a "system" staff council being created. Cheryl moved, Debbie 2nd, passed with 9 yes votes, 0 abstentions, and 0 no votes.

All Staff Conference: will be held April 29th on the Auraria campus at the St. Francis Center from 8:30 – 3:00. The theme will be "Stars on Campus". Possible guest speakers include Joanne McDevitt and Tom Noel. Debbie is still working on getting the plaques made. The awards presentation will be from 11:30 – 12:00. At this point in time the Chancellors are all planning to attend. Award winners will be allowed 1 guest, the nominator, and the supervisor will also be invited. Cheryl will make certificates for the nominees that were not selected to be the award recipients. The invitations will be sent

out soon. We need a count of how many people are expected to participate. The campuses will get that information to Mary as soon as possible.

Election Committee: Pat asked for volunteers for the election committee.

April UCSC meeting: We will decide at our April 7th meeting whether or not we will have a meeting in May.

June UCSC meeting: The council voted to move the June meeting from June 2nd to June 9th due to the Regents' Budget Retreat.

SB 04-007: The remainder of the meeting was centered on SB 04-007. Tanya Kelly-Bowry, associate vice president for state and federal government relations, spoke with the council via phone from the state capitol about a rewrite of SB 04-007 that the employee unions have been meeting about with both her and associate vice president Anne Costain. She expressed concern about the proposed draft legislation and its going well beyond just a repeal of SB 04-007. She expressed how important staff were to the university and about how the university needs to communicate better with its staff. After considerable discussion she did not commit the university to working on a repeal of the legislation and the council did not change its stand that SB 04-007 should be repealed.