



University of Colorado Staff Council
June Meeting Minutes
Zoom Conference Call
Thursday, June 22, 2017

10:00am Call to Order
Roll Call
Present

Table with 3 columns: Last Name, First Name, Campus. Lists present members including McGovern, Schosker, von der Nuell, Pasquale, Lockwood, Mean (sp?), Mensch, Moore, Campbell, Petty, Smith, and Dressler.

Not Present

Table with 3 columns: Last Name, First Name, Campus. Lists not present members including Sparks, Wynn, Eschler, Generose, and Melzer.

10:10 am Approved May UCSC Minutes (M: Nick; 2nd: Mark)
Treasurer's report

- Nick hasn't connected with Anja yet to finalize transfer of responsibilities
Retreat Discussion
\$4000 deposit paid, \$6200 total budget for Retreat

10:15 am Chair's report (Nancy Moore)—Regents Meeting

- \$4.11 Billion Budget approved
Sharkey new Chair
2.5 percent base-building increases approved in this budget
Overcrowding on Boulder Campus

10:20 am Lisa Landis – Laws and Policies updates

- Regent Laws 3 and 6 passed; with added language in 3 regarding Search Committees
Ludwig had many questions about search committees for University Staff (will continue to work through and clarify over the summer.

10:30 am

Working Group Updates

- **Parental Leave (Megan)**
 - Proposal submitted to working group for review, comments due back 6/16
 - Annie and Ashley will finalize
- **Tuition Benefit (Lisa)**
 - Reports from all subcommittees
 - Finance: data collection – dependents on campuses whether using benefit or not
 - Communications: developing a survey, video, posters, emails
 - Administration: Policy for pilot program review released to task force; wish list

Committee Updates

- **Policy**
 - Senate Bill 267 (Hospital Provider Fee) passed
 - Long Bill approved
 - Means increase funding: lots of infrastructure maintenance
- **SEA**
 - “Best Practices” being compiled, uploaded to box
- **Survey**
 - Finalizing with summaries
 - Consistent look with Boulder IR group’s report
 - Send to Kathy for approval after final review at retreat

10:40 am

Retreat Discussion

- Nancy and Sarah planning agenda
- Jay confirming names

10:45 am

Campus Updates Boulder

- Recognized SC members, elected new officers
- Successful Blood drive
- Hiring new admin
- LGBTQ Resolution, Sanctuary Resolution
- Parental Leave Town Hall – VC Kang supports
- Field Day

UCCS

- Staff Changes (SC involved in search committee for CFO)
- Officer Elections
- Planning a retreat
- May Education event
- Spring Event (Alice in Wonderland) YOS event—36% of staff population
- July Professional Development and Ice Cream Social
- Survey: Health and Wellness

AMC/UCD

- Planning a retreat
- 13 new members, team-building activities
- Bylaws/Budget review
- Breakout groups: brainstorming, polling to identify 2-3 areas of focus
- Recognized 4-term SC member

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- Discussed YOS with Carolyn Brown, CFO
 - Professional Development workshops
 - Bike-to-work day
 - Back-to-school drive
 - Sending representatives to Statewide Liaisons (SLC)
 - Looking to invite Regents to meetings more often

Systems

- SC Supervisors appreciation luncheon
- Relay for Life (American Cancer Society)
- Retreat in July with officer elections
- Bike-to-work day with a tent providing breakfast burritos to employees

11:00 am

- **Adjourn** (M: Tara; 2nd: Kat)
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