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

10:00am Call to Order
Roll Call
Present

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<tr>
<th>Last Name</th>
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<th>Campus</th>
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<tr>
<td>McGovern</td>
<td>Kat</td>
<td>Boulder</td>
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<td>Schosker</td>
<td>Megan</td>
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<td>von der Nuell</td>
<td>Gaylynne</td>
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<td>Pasquale</td>
<td>Cynthia</td>
<td>CU Connections</td>
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<td>Lockwood</td>
<td>Nick</td>
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<td>Mensch</td>
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<td>Moore</td>
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<td>Campbell</td>
<td>Jay</td>
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<td>Petty</td>
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<td>Smith</td>
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<td>Dressler</td>
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<td>Wynn</td>
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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
- 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)