



**UNIVERSITY OF COLORADO STAFF COUNCIL
MEETING MINUTES**

Teleconference
Thursday, December 12, 2013

10:00 a.m. - 2:00 p.m.

Attendees:

- Deserae Frisk (UCSC Chair)
- Erin Foster (UCSC Vice-Chair)
- Dana Drummond (Boulder)
- John McKee (Boulder)
- Debbie Martin (System)
- Tricia Strating (System)
- Jim Dages (System)
- Randy Nozawa (Colorado Springs)
- Ida Dilwood (Colorado Springs)
- Malaika White (AMC)
- Tamika Coleman (AMC)

- Janét Hurt (UCD)

Absentees:

- Carla Ho-a (UCSC Outgoing Chair)
- Nancy Sicalides-Tucker (System)
- James Kumm (Colorado Springs)

Guests:

- No guests

Meeting began at 10:07 a.m. with roll call.

Announcements

- November meeting minutes approval
- Meeting agenda review
- UBAB being compared to Silver and Gold; effort being made for direct line of communication
- Program Prioritization making some progress
- Regent Ludwig pitched a 5th campus proposal to Phil Goldstein. The campus would be a central were students can find all offerings online. Regent Stephen Ludwig wants to call this the "CU Rocky Mountain Campus".

UCSC Chair Report

- Question from Erin Foster: Is there an opportunity to be more transparent and proactive about Board of Regent meetings?
 - Answer from Deserae Frisk: The Regents are responsive, receptive and willing to talk, so that should be a possibility.
- Question for Tricia Strating: With the two minute reporting time or one page limit that you have at the Regent's meeting, how do you have time to respond?

- Answer from Deserae Frisk: I have never been timed. I am clear and concise. The last report was 1 ½ pages and no feedback was given.
- Question from Erin Foster: As far as communication, it seems that the Regent meetings are the primary line of communication. What is done when questions and concerns arise? What are they expecting?
 - Answer from Deserae Frisk: If it is system-wide, I should be notified. I will ask about campus specific situations.

Treasurer's Report

- Travel is over \$4.02 so we need to decide to ask for more or take it out of the general budget.
- Lodging is over budget and food is under budget.
- The Chair requested a report consisting of the last 3 or 4 years of travel. She will present this to Jill Pollock and discuss an increase in budget with her.

Campus Updates

- System: December 6th was the 3rd Annual Holiday Party hosted for military children (Buckley Airforce) at the Warwick Hotel in Downtown Denver. There were toys for children, Chip and Milo, Santa and Mrs. Claus. There were about 85 kids and parents.

Nancy is creating a business proposal for an all campus volunteer day that consist of a "Home Makeover" for Colorado flood victims. The plan will be shared once it is in place.

Everyone voted and approved the creation of an Employee Advocacy Committee for communication with employees regarding issues. This will be a subcommittee.

System was approached by the Health and Wellness committee and asked to be added as an ad-hoc just for system employees.

The launch for the website has been delayed to give the vendor time to finish work on the backend. January 6th is the deadline for final edits.

Last year there was an increase of 100 employees. Therefore, we are changing bylaws to increase the number of representatives. We will require a representative from each of the main departments.

- Boulder: Boulder is considering having members not in active officer roles shadow officers in case an officer steps down or does not seek reelection, there will be a replacement available. Boulder is exploring new ways to encourage all members of Boulder Staff Council to become more actively engaged.

An internal review of CU-Boulder's parking program recently concluded. The review resulted in several recommendations aimed at improving service delivery and creating greater efficiencies within the parking services department.

- Denver/AMC:

Staff Council-

There are presentations coming up about fraudulent activity on each campus December 16th and 18th.

Service Committee: Adopt-a-School is being put in place and gift cards being purchased to give to low-income families.

EPA-

Next general meeting is December 17th and there are 6 Let Your Light Shine winners that will be recognized. There is also a Registered Dietitian that will present tips for beating weight gain in the winter. She will be accompanied by two personal trainers from the AMC Wellness Center.

We are currently hosting a blanket and coat drive and it is doing great.

- Colorado Springs: There were 220 RSVPs for the Halloween party lunch and 198 attended.

December 13, 2013 is the end of the holiday project for 25 families. There was a promotion where any library customer with a fine can donate canned goods worth \$1 toward paying off the fine.

Giving trees on campus: ornaments on each tree with a donation request. The donation can be dropped off at different sites on campus. Each ornament donation will be for a specific family.

There was a PESA leadership team meeting. We are looking at joint budgets to request an increase due to the increase in attendance.

There was a program development meeting about Outlook and we are looking to do one for Excel next.

Committee updates

- Policy Committee: No recent meetings but there were three members that attended the focus group for the new Office of Policy and Efficiency website.
- Career Progression: Have not met
- Communication and Outreach: Randy sent email about (1) Trust communication formalization (2) system-wide survey.

Motion Requested

Motion by Tricia Strating to start an ad-hoc committee for communication to the trust: Health and Wellness committee to evaluate our role as the result of the abolishment of UBAB.

(Members the volunteered: Randy, John and Tricia.)

Meeting adjourned at 11:35 AM.