

University of Colorado Staff Council
Meeting Minutes
January 5, 2005
Auraria Library

Attendees: Pat Testamarta, Tanya Patzer, Jim Langstaff, Pete Wolfe, Paul Wyles, Mary Ulibarri, Cheryl Gibson, Audrey Newman, Tim Martinez, Shari Patterson, Debbie Lapioli, Pat Moore, Heidi Robinson.

Guests: Anne Costain, Paul Perales, Regent Carriagan, Susan Fey, Rod Muth, Laurels Sessler

Absent: Agena Sheik, Jessica McCoy, Heather Hakes, Chuck Simmonds

- I. Roll Call
- II. Meeting Called to Order by Chair Moore
- III. Approval of meeting minutes/December – The meeting minutes for December have not been done, they will be typed up, distributed and voted on for approval at the February 4th meeting.
- IV. Goals – Progress Review
Tim Martinez gave update on UCSC goals. He contacted individuals in charge of specific goals. Tim will continue to contact individuals periodically for updates on goals.

Professional Exempt Employees-Due Process – Pete Wolfe has checked with PEERS, they will be discussing at their first meeting in February, Pete has not heard from PESA.

Change in Personnel – There is no update, Audrey will be meeting with Anne Costain.

Audrey made a motion to “have each campus council request from HR Directors a list of positions that have been returned to the classified system” the motion passed.

Repeal SB007 – Jim Langstaff is working with Statewide Liaison Council and they have written a white paper which has been posted on their website. Their next meeting is February 4th in Longmont.

Tim Martinez made a motion to add to our goals “Monitor/Tracking Implementation of an APS for SB007 on all four campuses”. Motion passed unanimously.

V. Campus Councils updates:

Boulder Campus:

President Hoffman called for nominations for filling the position of Chancellor. Boulder Campus Staff Council submitted names to her.

Boulder Staff Council came up with a vision statement:

Colorado Springs Campus:

Phyllis Allen resigned. Chuck Simmons is the new Co-Chair.

Parking update: Parking fees are going up.

Mike Wolfe from the police department came and did a demo on drunken driving, needs to have staff from the campus help out. Risk Management was brought in for issues regarding safety.

Compensation for Staff Council members is being discussed.

The Christmas gift drive was a success. 23-25 families benefited.

UCDHSC 9th/Fitz:

December meeting was a success. 6 Regents and 1 Regent elect attended the meeting.

Chancellor Shore was awarded a plaque for his support of staff.

New members of the council came on/old members left.

UCDHSC downtown location:

December meeting was a potluck.

Chris Johnson/Linda Olson from CU PEERS did presentation.

The merger of both campuses was discussed.

The adopt a school drive was a success. 70 baskets were given out.

VI. Service Excellence Awards

Debbie handed out a timeline with dates/deadlines, call for nominations announcement and the call for nominations form. Some minor changes were made and Debbie will send out revision by email. If you need a copy of the handout please contact Debbie.

VII. Conference Update

The All Staff Conference will be held at St. Francis (Auraria Campus) on April 29, 2005.

VIII. UCSC By-Laws

Shari brought handouts with some revisions of the by-laws. Items discussed were Article III – Membership, A, B, D
Article V- Meetings, B

Article IX – Amendments, B

Shari will send revised by-laws out by email with changes and discussion will continue at the February 3rd meeting.

IX. Guest Speaker – President Hoffman

Legislature priorities – New legislature has made solving Higher Education its number one priority for budget. Any long term solutions won't go on ballot for a while.

Long term – Amendment 23 reform, Governor Owens has backed off. Governor Owens has said he supports TABOR reform. Governor has adopted Andrew Romanoff's idea to lower surplus by 4.9% to 4.5%.

Governor is working with Senator Gruff on School of Public Health (Entrepreneurial Schools).

We need 49 million in additional money for faculty/staff compensation (if no more budget cuts) and tuition increase of 13%.

There is a bill floating around that concerns The Foundation for subject of open records act. The foundation already has to submit bi-annual any money transfers to public.

Personnel Task Force – It was a very collaborative effort from the committee. President Hoffman will work hard to implement recommendations.

SB007- President Hoffman will not oppose it. There has only been 5 months of data. From 1998 -2002, exempt positions grew 20.3%. Not clear yet that SB007 has had a huge impact.