

UCSC February 3, 2005.

Call to order 10:30am.

Roll taken – Pat Moore has the record.

UCSC Secretary Position: Discussion of amending the by-laws to reflect the combining of Sec./Tres. till the end of June, 2005. And leave the option open to have two separate positions. Final decision tabled till next month.

FY 2006 Budget Request & Future Impacts: presented by Rob Kohrman
Hand out presented after power point presentation

Inter-campus Student Forum Representatives (fund Our Future Now) by Ben Martin
Visit www.fundourfuture.com or www.fundourfuturenow.com for extensive information about the organization.

A visit to the Capital is planned and you can find out more information on the above web site, go to the library web site once at the site.

If UCSC wants to make a resolution to help support their group to show that “students matter” Contact Pat Moore, UCSC Chair.

Tim proposed creating a motion and bringing it back to the March meeting. He also said he would share it with the HSC Council

Lunch

Bylaws-2nd Reading/Vote

Tabled till March. Put on Agenda first.

Campus Exemption Policy Updates

Committee has met once this year and has not scheduled the next meeting. HSC & UCCS staff councils passed resolution and sent to Kevin. Kevin waiting for clearance from the legal counsel to continue. Pres. Hoffman request consistency before approval.

Question was asked: When do we see the final of all revisions?

Committee Participation

If someone on the Campus council takes on a volunteering request, how would they report to the UCSC council?

Discussion: We at UCSC have enough commitments, all volunteer requests are open to all staff council members unless the request is specifically for a UCSC member.

Reports:

UBAB – Renewal Negotiations for formulary/non formulary with PacifiCare is online. Also discussing non-front range coverage for state workers, faculty who are on sabbatical, Pueblo and other counties that are not in the coverage range. A consumer-driven mid level PPO is being looked at. This will let individual investigations take place to see what is best for the individual. This will probably

have a high deductible and will provide a health saving plan before taxes roll over.

Open enrollment will begin in April for the next Fiscal Year.

HRPG – CU is not doing very good at training and development. Since budget cuts, there have been a lot of development-type programs cut. When more funds are available in the future, the training programs will start up again.

The Regents are in the process of revising Regent laws and policies. A review of CU's administrative policy statements (APS) is also underway.

HRPG is reviewing all HR policies. Exemption policy writing is taking to long to implement. They are looking at having the agenda and meeting minuets put on a web site for public viewing.

Total Comp Team – didn't meet. Next scheduled meeting 2-15-05.

Campus Council Updates

Denver – College opportunity fund – scheduled for Tuesday 2-8-05. All Staff Council Conference scheduled at the Denver Campus on 4-29-05, at St. Francis Center.

Colorado Springs – Ink Cartridge, toner recycling bringing in money. Chance of money cuts to 25%. To be scheduled is a 1/2 day motivational day.

HSC – Working on communicating with members, 2005 annual calendar.

Boulder – Spring Luncheon is scheduled for March 10, a blood drive is being organized and a retreat is being planned.

Unfinished Business

System: Forming their by-laws in March. Larry Drees wants to form a snow and search committee.

SEA Awards – discussed what kind of plaques to get for the nominees and bring the new information to the March meeting.

System Staff Council Elections – Paul to email response back to UCSC.

New Business

Resolution, supporting Students (Mary to email); Press Attendance; bring back on schedule.

Adjourn: 2:50pm