

Meeting called to order- 10:02am

New Admin Amy introduced

November meeting minutes- PASS, Jan motioned, Amber seconded

Attendance: Alan, Amber, Annie M, Amy, Cameron, Deann, Gregory, Ja'Net, Jan, Jen, Jessica, Jevita, Kelly, Kimberly, Manuel, Natalie, Roxann, Shannon, Shelly, Shawn, Tara, Turner, Yasmine

Guests: Heather Bene, Annie Larsen, Heather Retsko, Angela Rennick, Judy Bonacquisti

Chairs Updates:

- o Moving forward with the online Bingo, second week of January
- o Meeting with Felicity next, in January
- o Swearing in re-elected & new Regents, January 7<sup>th</sup> 4-6pm - open to all!
- o Shared governance intros, possibly to occur in February at BORs
- o Regental Wall- 'Redlining' Do we want to include our comments and suggestions on the draft shared with governance comm. And stakeholders? Or wait until feedback is received? Staff rights and responsibilities are part of shared governance & approved at April meeting.

November Meeting Guests:

- o Government Relations Group- Heather Bene, Annie Larsen, Heather Retsko, Angela Rennick
  - o Election updates, overview moving forward
- o Judy Bonacquisti
  - o Chairing Denver Chancellor search
  - o Diversifying strategies

Discussion items:

1. Date for Inter-Council Game night (TBD)
2. Outreach / Engagement (social event/volunteering opportunities)
3. Day at the Capitol (Working w/ Gov't Relations)
4. Shared Governance Video (Waiting on System Comms for go ahead)
5. Good of the order {Items from the Pulse form}

Treasurers Update:

Communications Update:

Events committee update:

The events committee is in the process of planning the Staff Excellence Awards event. We will be solidifying the nomination form and process, timeline and venue in December. We plan to role out the nomination communications/form early to mid-January. Once we have a solidified venue we will announce the date. Jessica Godo is leading the nomination process/form, Gregory Gibson is leading the venue piece, Tara Dressler will be ordering awards, Jan Owens will handle the flowers and Deann Barrett will prepare the script for the day of.

DEIB monthly meeting: **November 18, 2024 Meeting Notes**

- Kelsey said they only paid \$1000 for the director and narrator of This Is Not Who We Are. In addition to the general discussion, there was a panel discussion, which was the most impactful part. When the film was shown at CU Boulder, 140 people attended.
- Amber will contact Yasmine about the Boulder Staff Council's plan and the possibility of partnering to show the film.
  - Invite campus councils, DEi Offices on each campus, Police Chiefs, UCSC, etc.
- What if we recorded the film or used this as the All-Council Professional Development Day to host it?
- Possibly apply for the President's DEi Award for this. Kimberly will look into this.
- Should we run it on the Boulder campus with Katrina (director and narrator) and simultaneously via Zoom for others to join? This might be easiest for Katrina.

Meeting adjourned 12pm