



Regular Meeting

University of Colorado Staff Council
January 6, 2025 10:00am-12:00pm
Via Zoom

Agenda

I. Call to Order

10:00 AM

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

A. Approval of Minutes from December meeting: Pass, Kimberly motioned, Jan seconded

II. Co-Chair & Vice Chair Updates – Ja'Net, Kimberly, Deann

10:05 AM

- Planned online bingo dates—we will be rescheduling, so look for updates about that. Bingo will be communicated out via campus comms and staff councils.
- The Swearing In Of New Regents is tomorrow, Amy sent out an invite
- Will be speaking in front of Joint Budget Committee
- Next Board of Regents Meeting is in February, Kimberly will be working on report
- New Chancellor for Denver will be starting in February
- Kimberly attended Regent Audit Committee Meeting 12/11

III. Treasurer's Update – Jan

10:20 AM

- We are doing good. Everything is ready to go for Bingo gift cards, just need approval.
- Waiting on contracts from library for Psychological Safety Training
- We got the venue for the Awards set and in place

IV. Psychological Safety Training Update

10:25 AM

- Jan 31st, start around 9:30-10, we can break out into smaller groups during training.
- All UCSC will be invited to attend, as well as members from the campus councils.
- We will work to arrange carpools so everyone who wants to attend is able to.

V. Committee Updates

10:35 AM

A. Communications

-Shared Governance Video: Alan secured Mark Johnson to narrate, hopefully in next couple months we will get the ball rolling on it.

- Annie working with Jon to give Amy tutorial on editing website, need to add Staff Excellence Awards to website

-Annie can send out a Save the Date for Bingo

B. DEIB

- Amber met with BEAM, trying to partner on screening of “This Is Not Who We Are”, just found out they can host another screening in May at some point after graduation. More to come on that film screening.

C. Policy

VI. Staff Excellence Award Nomination Process Update

10:45 AM

Jessica attached a link to the nomination form for everyone to view. She updated the criteria and rubric. Amy will be able to see the responses and collect them. Everything should go to an Excel document that Jessica and Amy can see.

VII. Good of the Order

Meeting Adjourned:

11:15 AM