



## July 2024 Meeting Via Zoom

University of Colorado Staff Council

July 8, 2024- 10:00am-12:00pm

Via Zoom <https://ucdenver.zoom.us/j/9138055195>

### Minutes

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| <b>I. Call to Order</b>  | <b>10:00 AM</b> |
| <b>A. Approval of Minutes from June meeting</b><br>Will need to do at September Mtng as Minutes were not available             |                 |
| <b>II. Co-Chair &amp; Vice Chair Updates – Ja’Net, Kimberly, Deann</b>   | <b>10:10 AM</b> |
| <b>A. Final Update from Alan</b>   |                 |
| <b>1. Regent Policy 3 &amp; 6</b><br>In the hands of the BOR Governance Committee   Final vote to approve will be Fall of 2025 |                 |
| <b>2. Adaptive Resolution</b><br>Working with AMC CHRO to finalize white paper for review by Exec. Committee                   |                 |
| <b>B. Retention Committee- Ja’Net</b><br>Needing data from Felicity before proceeding  |                 |
| <b>III. Reaffirming Ex-Officio and At Large Members</b>  | <b>10:20 AM</b> |
| Ex-Officio 2024-25: Alan Slinkard, Tara Dressler & Jessica Godo<br>At-Large: Kelsey Draper + two (2) open slots                |                 |
| <b>IV. 5 Minute Break</b>  | <b>10:25 AM</b> |
| <b>V. Employee Services- <a href="#">TAB Updates</a></b>   | <b>10:30 AM</b> |
| <b>VI. Treasurer’s Update – Jessica/Jan</b><br>See Meeting Resources for EOY report  | <b>10:55 AM</b> |
| <b>VII. Committee Discussion and Selection</b><br>Review of current Committee make-up and whether to revamp or not             | <b>11:00 AM</b> |
| <b>VIII. Adjourn</b>   | <b>12:00 PM</b> |