October Monthly Meeting

University of Colorado Staff Council
October 7, 2024 at 10:00 AM MST to 2:00 PM MDT
1800 Grant Street, Denver, CO 80203 - CU System Office, RM First 100

Agenda

I. Call to Order   **10:00AM**

  A. Approval of Minutes from September meeting
    Approval of minutes tabled to the November mtng.

II. Co-Chair & Vice Chair Updates - Ja'Net, Kimberly & Deann   **10:10AM**
    Please provide any insights into items Ja'Net & Kimberly for mtng. w/Felicity
    BOR mtng is Nov. 7-8 @ UCCS

    SEA awards in April of 2025, stay tuned for additional information

III. CU Employee Services- RyAnne Scott | [Slide Deck](#)   **10:30AM**
    Overview of the Colorado Combined Campaign – Raised $133,851 in 2023
    Promotions via email, campus stories Portal banners & newsletters
    Begins Oct 11th - closes on Jan 3rd

    Medicare open enrollment process to be better aligned w/Campus open
    enrollment timelines. Prescription systems may transition as well.

    Gender Identity update(s) | Allows 12 options to align better w/State & local
    regulations to expand accuracy for documents / ID purposes (In MyCUinfo)
    Presentations being planned for shared governance & HR groups
    Retiree Benefits meetings | SS basics | Medicare 101 | Debt consolidation

IV. Treasurer's Update – Jan | [Report](#)   **11:00AM**
    No expenditures showing from August
    Stipends being submitted for Fall, updates on this soon

V. Committee Updates   **11:10AM**
    Communications: Working on accessibility w/ our communications
    Events: SEA event being worked out for logistics and structure, stay tuned
          Seeking survey data to assist in re-working the event so as not to
          rely so much on Chancellors, Pres. Saliman, etc. as presenters
    Policy: Focus on Bylaw(s) & Standing Rules updates | White Paper for
          Adaptive Resolution Policy.
    DEIB: Working on pinning down a set meeting time Also working on
          presentation of "This is Not Who We Are" video

VI. Felicity O'Herron   No presentation today from Felicity   **11:15AM**

VII. Meeting Structure   **11:20PM**
    Option 2 was selected (See Survey for details) | Hybrid for November (Boulder)
    2 hr. Remote in **Dec**. | **Jan** 6th 2 hr. | Remote In person mtngs. starting in **Feb**.

Mar. remote | **Apr**. in person | **May** remote | **June** in person | **July** remote.

VIII. Lunch   11:45AM

IX. Psychological Safety Presentation Planning   12:15PM

3 to 4-hour training to include all campus' This is to replace or stand in for the Professional Development Day. Friday seems like a good day so tentative date(s) could be October 25th or November 1st or a Friday in Jan.

Took a vote: Oct. (3) | Nov. (5) | **Jan. (6) – 24th or 31st**
Location TBD (Douglas County Library a possibility again)

X. Good of the Order   12:30PM

Coats for Colorado – Denver Campus
UCCS Winter Giving Program | Adopt a recipient

Reminder of **CU Social Justice Summit** | Via Zoom

Meeting Adjourned at 12:35 PM.