



# UCSC Regular Meeting Minutes

University of Colorado Staff Council

Jul 10, 2023 at 10:00 AM MDT

@ Anschutz Health Science Building -1890 N Revere Ct, Aurora, CO 80045 - Room P12-

6201 (6th Floor)

## Attendance

### Present:

Members: Deann Barrett, Christina Beck, Minna Briscoe, Kelsey Draper (remote), Tara Dressler, Elisha Garza, Jessica Godo, Shawn Hood, JaNet Hurt, Shonda Johnson, Shelly Lange, Amber McDonnell (remote), Shannon McWilliams, Annie Melzer, Jan Owens, Turner Rafter (remote), Natalie Schaffer, Jeremy Simon (remote), Kimberly Slavsky, Alan Slinkard, Sarah Trzeciak, Joshua Turnquist (remote)

### Absent:

Members: Rachel D'Ardenne, Grace Maniscalco

#### I. Call to Order

Meeting was called to order at 10:07am

#### II. Approve June Meeting Minutes

Delayed until August due to lack of quorum

#### III. EOY Accomplishments:

##### A. Stipends for Shared Governance

This is in process for Boulder, System, Denver and UCCS, Alan and Kimberly will meet with Chancellor Elliman later this week to discuss the possibility of Anschutz receiving the stipend.

##### B. Possible (tentative beta via Boulder) use of Tuition benefit for FRCC

Development of an MOU with Front Range Community College is in process for Boulder employees. This is a trial for the Boulder Campus so, potentially there will be brought to other campuses

##### C. Regent Policy 6 re-work - value of staff Shared Governance (APS)

Governance committee is going to review, then go to the Regents this fall

##### D. PR Video on value of Shared Governance

Will be done soon, and the communications team will edit the video and then will be added to websites after approval. Boulder is going to try to get the video presented before the COWINS presentation during onboarding

##### E. Regents Meeting communications (Round-up report)

Alan will be sending recaps for the BOR meetings to Councilmembers a few days after the meeting ended.

F. Treasurer's search | Pride Fest (Presenters: Kimberly Slavsky)

The treasurer's search has concluded. Usha Sharma has been selected and will start on July 17th.

Pride Fest was June 24th and 25th. The event was very well attended. We hope to have a bigger presence as Staff Council at next year's event.

G. Juneteenth Update (Presenters: Amber McDonnell)

President Saliman enjoyed participating in Juneteenth. He even printed out pictures to hang in his office.

IV. Leadership Updates

A. Items needing addressed:

1. Better communication from UCSC to campus councils

Alan and JaNet will be attending campus council meetings to get a better connection.

2. Change in messaging for Regents meetings

The messaging will be changing in the BOR meetings to what can actually be done in the support of staff

a. Accomplishments vs challenges (They are not listening to our messaging)

Will do implementation messages for the presentations. The council will be meeting to discuss what priorities are for this term doing the retreats.

3. Creation of Monthly UCSC Communications update for CU Connections

We will be working with the new VP of Communications for the System to promote our accomplishments on a more regular basis. This will start in September.

B. Communications Report (Presenters: Shelly Lange)

Working on onboarding and orientation for new members.

1. New member orientation | Refresher returning members

Onboarding will be done during the retreat, and new members will meet with Kimberly/Rachel when they are appointed.

C. Parliamentarian's Report (Presenters: Sarah Trzeciak)

Changeover to Sarah will happen at the retreat from Alan.

D. Treasurer's Report (Presenters: Christina Beck)

The budget is in good shape. There is still money coming in for Elitch Gardens event. The System gave the 5,000 in the budget instead of as a line item,

E. Elitches event

The Elitches event has been closed out for this year. There were representatives from each campus attending. The weather was not the best, but people were enjoying lunch while it was raining. The council will look to start the planning for this event and the processes in late 2023/early 2024

F. Committee Reports | Campus Reports (See attached documents)

 [Campus Reports - June 2023.docx](#)

V. Retreat discussion

- A. Focus - Collegiality / Cohesion / Group Think
- B. Better relationships / communication w/ Shared Governance groups
  - 1. Campus Councils
  - 2. Faculty Assembly
  - 3. Intercampus Student Forum
- C. Strengthen relationship w/ System leadership (Pres. Saliman/Felicity/Regents/Chancellors)
- D. Better utilization of Board software (Onboard training manual)
- E. Stronger Committee participation / reporting

VI. Lunch

VII. Felicity O'Herron – VP and Chief Human Resources Officer

President Saliman will be filming videos for Shared Governance next week.

Jennifer Sobanet started as the Interim Chancellor for UCCS. She has been very well received.

The discussion of stipends for shared governance covered where the process is, and what the campuses are doing.

The mentor program was discussed and there aren't mentor programs campus wide, or system wise, and the difficulty of how to manage that process.

Micro credentials are happening in Boulder, including for Staff Council. The discussion of if we can utilize LinkedIn as they are already doing micro credentials and we have a partnership with them.

VIII. Committee work | Breakout Sessions

Each committee met either in person or via Zoom

IX. Wrap up | Questions

Getting more involved with communities where campuses are

A. Open forum discussion (Any topic)

JaNet brought up the possibility of doing more to support the communities where our campuses are located. Ideas that were mentioned include Coats for Colorado, a school supply drive, volunteering at Food Bank of the Rockies, and Adopt a Child for Holiday gifts. Will continue to discuss at future meetings.

X. Adjourn Meeting 2:00 PM

Meeting adjourned at 1:48pm