

UC Denver Staff Council Meeting Minutes

August 9, 2011

1:20 p.m. -- 3:20 p.m.

Denver Campus (DC) - 1380 Lawrence Street, LSC Building, Chancellor's Conference Room, 14th Floor

Our Vision

Serve the common good of all UC Denver staff, communicate with a credible voice and council visibility; advocate to promote an inclusive, transparent environment, and engage staff at all levels of the university community. UC Denver Staff Council shall promote unity, cooperation, and loyalty among all employees of the University of Colorado Denver.

Meeting Called To Order By: Deborah Makray at 1:28 p.m.

Member Attendees: Vincente Chavez, Pam Erickson, Deserae Frisk, Roland Gabeler, Melissa Ledezma, Deborah Makray, Phillip Petty II, Velma Parker, and Jennifer Williams

Guest(s): Julie Palmer from HR

Agenda review: Jennifer Williams requested adding to the agenda, a discussion of the homepage of the UC Denver Staff Council website. Melissa Ledezma motioned to add and Roland Gabeler seconded the motion; motion carried. Roland Gabeler and Jennifer Williams motioned to approve the agenda; Melissa Ledezma seconded the motioned; motion carried.

Meeting Minutes from July 12, 2011: The Committees and Participants list was updated. Julie Palmer requested for the UC Denver Staff Council members to review and update their information listed on the August 1, 2011 Roster/Sign In sheet. The Council members motioned to revise and approve the minutes; motioned carried.

Treasury Report; Deborah Makray on behalf of Everlyn Sandoval: The balance is \$16, 000.00. Some of the June retreat cost is not included, and not sure if the cost of the Elitch's Garden event is included.

Speaker(s): Paula Wallace, UBAB Liaison: Paula discussed her role as an advocate for UBAB. Paula provided a handout of topics of discussion from the recent UBAB meetings and the email from the President's Office regarding a Call for Health Plan Design Ideas; Paula encourages Council members to participate and submit ideas and/or comments (refer to handouts for details). Also, Paula encourages the Council members to attend and to get the word out regarding the Health Fair in October, 2011, which includes various free health screening. The next meeting is October 7, 2011.

Planning/Other Business

Employee of the Month (EOM), Jennifer Willams: EOM for April, 2011 is Linda Theus Lee and presentation is this Thursday, August 11, 2011. Danielle Zieg to send someone from her office to attend; Deborah Makray and Jennifer Williams to attend; Deborah encourages the members to try to attend more of EOM presentations. There are four nominees remaining and awaiting for a response from the supervisors of the nominees. Jennifer Williams is requesting to increase the monetary amount.

UC Denver Staff Council Homepage Website: There are difficulties in the links that navigate to the homepage. Julie Palmer will inform Hannah Mason, who is maintaining the UC Denver Staff website. Jennifer Williams and Melissa Ledezma are requesting to gain access to the website. Also, Julie Palmer will inform Hannah Mason of the access request.

By-Laws: Council members expressed that the By-Laws be reviewed. Deserae Frisk initiated to organize the review process.

UC Denver Staff Council Officer Election, Jennifer Williams and Vincente Chavez: The ballot included both Officer (Secretary) seat and member nominees. There were only six responses. The ballot will be revised and redistributed. Council members suggested discussing the AMC and DC Representative seats at the next meeting.

Update on Committee participation: Desarae Frisk expressed interest as the UCSC Representative. The seat is filled at this time, but the DC Representative seat is vacant. Mary Mauck (former Chair); there is no membership limitation as to serving as the UCSC Representative.

Diversity and Legislative: **Phillip Petty**

Legislative: **Vincente Chavez**

Staff Appreciation: **Desarae Frisk**

Committee Reports

Governance, Deborah Mckray: The next meeting is August 26, 2011

Statewide Liaison Council (SLC), Jennifer Williams: The meeting was July, 2001 and in Alamosa, CO. Jennifer provided a handout of topic discussions. The main focus of the meeting was on the history of SLC; the purpose and development of SLC (refer to handout for details). The next meeting is in October, 2011.

Communications, Melissa Ledezma: The next newsletter spotlight topic will be on the Health and Wellness program at AMC; other articles in the newsletter will include information on a "Green Team" going green and the ECO pass package at AMC and DC ECO price. The next newsletter is scheduled to release in September or October, 2011 release. Submit topics to Melissa by August 24th, 2011 to place in the next newsletter.

Upcoming Events

- EOM: Thursday, August 11, 2011

-Elitch's Garden: August 13, 2011; reserved tent for UC Denver and free lunch.

-Golf Tournament: August 19, 2011

Meeting adjourned at 3:23 p.m.: Jennifer Williams motioned to adjourn the meeting; Pam Erickson seconded the motion; motion carried.

The Next UC Denver Staff Council Meeting:

Video Conference

September 13, 2011

1:20 p.m. - 3:20 p.m.

AMC - Health Sciences Library, Video Conference Room 3202, 3rd floor

DC - 1380 Lawrence Street; LSC Building, Chancellor's Conference Room, 14th floor

UC Denver Staff Council web site: <http://www.ucdenver.edu/staffcouncil>

Minutes respectfully submitted by Julie Palmer, Program Generalist at UC Denver Human Resources.