

**University of Colorado Denver | Denver Campus**  
**Staff Council Minutes**  
**August 14, 2012 1:00 pm – 3:00pm**  
**Denver Campus – LSC Building, Chancellor's Conference Room 14<sup>th</sup> 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. Staff Council shall promote unity, cooperation, and loyalty among all employees of the University of Colorado Denver.

**Meeting called to order by:** Deserae Frisk at 1:04 pm.

**Member Attendees:** Tammy Southern, Joseph Martinez, Jennifer Williams Jennifer Smith, Agnes Romero-Moore, Grant Nixon, Deborah Makray, Beverly Roush, Maureen Christensen, Tonia Mosley, Michelle Medal, Phil Petty, Deserae Frisk & Veronica Paradise. **Guests include:** Kevin Jacobs & Julie Palmer from Human Resources (HR). **Guest Speakers:** Russ Poole, AVC IT Services, Bob Tolsma & Jeremy Fulbright from ATEL.

**Agenda Review:** Jennifer Williams moved and it was seconded by Joseph Martinez to accept the agenda.

**Meeting minutes from previous month:** : Joseph moved and it was seconded by Jennifer Smith to accept the minutes from the July 2012 meeting.

**Treasurer's Report, Deserae Frisk:** The treasurer position will be transitioned back to Everlyn Sandoval as Melissa Ledezma has taken a leave of absence from council. An update on where the account stands will be given at the next meeting. The new budget and the rollover from last year have been approved.

**New Business:** Deserae would like to get new name tags and polo shirts for all the members of Staff Council. The shirts and name tags can be worn to meetings and events to help get the word out about who are the representatives from Staff Council are and to make our presence on campus more widely known. There was discussion on the need for the shirts and or nametags so Deserae will put it to a vote so watch your emails.

**Statewide Council Updates:** Joseph & Jennifer Williams gave an update on the Statewide Council retreat in June in Grand Junction. Handouts were made available regarding the passing of HB1321 and amendments that will take effect in the fall/winter. Kevin Jacobs gave more details about HB1321 and answered questions about what it meant to us. There is open position on the Statewide Council for an alternative, please let Deserae know if you are interested and she will send out the ballot. Finally there was discussion regarding the 3<sup>rd</sup> position for CU Denver and if it should be given to Exempt Professionals Assembly (EPA) or stay with Staff Council. Exempt professionals now outnumber classified staff at CU Denver. If you have specific concerns why we should keep the position please send them to Deserae.

**Project Simon Guest Presentation:** Jeremy Fulbright and Bob Tolsma from ATEL and Russ Poole from IT Services presented an overview Project Simon which is the CU Denver's plan to overhaul our website. The project is still waiting for final approval.

**Staff Council Meet & Greet:** Deserae would like Staff Council to host a meet and greet on each campus around September to let the staff know we are out there and that we appreciate them. Ideas of little tokens of appreciation were discussed. Send your ideas and thoughts to Deserae. Jennifer Williams volunteered to coordinate the DC event.

**Upcoming events:** Staff Council will be hosting a table at the Safety Fair on 9/7/12 on the AMC campus from 10-2. The theme of the event is "Workplace Safety". Please contact Deborah if you are interested in volunteering.

**Next meeting:** The next meeting will be September 11, 2012 and will be a video conference from each location.

**Meeting adjourned 3 pm:** Jennifer Williams moved to adjourn, it was second and passed.