

University of Colorado Denver Staff Council Meeting Minutes

January 10, 2012

1:00 p.m. - 3:00 p.m.

Video Conference

Anschutz Medical Campus - Health Sciences Library, Teaching Lab 3, 1st Floor, Room 1410
Denver Campus - 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 1:13 p.m.

Member Attendees: Vincente Chavez, Deborah Makray, Joseph Martinez, Velma Parker, and Jennifer Williams.

Guest(s): Kevin Jacobs and Julie Palmer from Human Resources, Danielle Zieg- University Communications, and three additional guests attended the meeting.

Agenda review: Speaker Dan Montez to reschedule. Jennifer Williams motioned to approve the agenda and Velma Parker seconded the motion; motioned carried.

Meeting Minutes from November 8, 2011: There were no edits to the minutes. Deborah Makray motioned to approve the minutes and Velma Parker seconded the motion; motioned carried.

Treasury Report: No report.

Speaker(s):

Randi Woods, C-SEAP (Colorado State Employees Assistance Program)-Colorado Department of Personnel & Administration: C-SEAP offers confidential counseling or consultation services at no charge for all state employees. Counseling or consultation may include work, personal issues or emergency funds. C-SEAP also provides workplace training classes and workshops. To schedule an appointment contact the call centers at 1-800-821-8154 or (303) 866-4314. C-SEAP's website: <http://www.colorado.gov/cs/Satellite/DPA-EO/DEO/1214905946179>.

Committees and Committee Work

Communications: No report.

Diversity, Perez Banks: No report.

Election, Deborah Makray: Election to take place in February or March, 2012 for new members. Members discussed soliciting efforts, such as announcement via various campus newsletters; open house event, and/or placing on the campus event calendar. Election information and nomination form are available on the Council's website.

Q: Are the campus newsletters only sent electronically?

A: Yes, and you may go to the Department of Information Technology Services (ITS) website to subscribe to the various newsletters.

Employee of the Month (EOM), Jennifer Williams: November, 2011 EOM is Sara Honda-School of Education-Denver Campus; recognition scheduled on January 18, 2012 at 3:00 p.m. Nominations for the month of December, 2011 and January, 2012 are pending.

Governance: No report.

Legislative, Deborah Makray: Deborah has provided Legislative news through the Staff Council Announcement or via the Staff Council server list.

Staff Appreciation, Jennifer Williams: Planning and anticipating a spring appreciation event.

Statewide Liaison: No report.

UCSC, Deborah Makray: The majority of the meeting's discussion was around UBAB. UBAB is up for review (classified staff benefits); Jill Pollock spoke about her level of involvement. Jill Pollock encourages Staff Council members to encourage classified staff to voice their concerns regarding classified staff benefits. You may subscribe to the UBAB list server, which includes shared information on policies, state lobbying and legislative discussions regarding benefits, etc. Other topics of discussions were: Pilot program-CU Leadership Development; health wellness participants; health plan changes; spouse and dependent children tuition credit.

Meeting adjourned at 3:09 p.m.: Joseph Martinez motioned to adjourn the meeting; Jennifer Williams seconded the motion; motioned carried.

The Next University of Colorado Denver Staff Council Meeting:

February 14, 2012

1:00 p.m. – 3:00 p.m.

Anschutz Medical Campus - Health Sciences Library, Teaching Lab 3, 1st Floor, Room 1410
12950 E. Montview Boulevard, Aurora, CO 80045

University of Colorado Denver Staff Council web site: <http://www.ucdenver.edu/staffcouncil>

Minutes respectfully submitted by Julie Palmer, Human Resources at the University of Colorado Denver.