

University of Colorado Denver | Anschutz Medical Campus
Staff Council Minutes
July 10, 2012 1:00 pm – 3:00pm
Anschutz Medical Campus – Health Sciences Library, Teaching Lab 3 room 1410

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 1:08 pm.

Member Attendees: Maureen Christensen, Deserae Frisk, Magan Kotecha, Melissa Ledezma, Deborah Makray, Michelle Medal, Tonia Mosley, Grant Nixon, Veronica Paradise, Agnes Romero-Moore, Beverly Roush, Jennifer M. Smith & Tammy Southern. **Guests include:** Kevin Jacobs & Julie Palmer from Human Resources (HR).

Agenda Review: Council motioned to approve the agenda; motion carried.

Meeting minutes from previous month: The minutes were approved from the May 2012 meeting with the following corrections; 1) corrected the abbreviation of State Liaison to SLC; and 2) corrected the spelling of Deserae's name throughout the minutes.

Treasurer's Report, Melissa Ledezma: As of June 2012 the balance is \$4,300. We are expecting expenses for the Staff Council retreat. The new year's budget of \$18,000 is still pending final approval.

Welcome: Deserae gave a brief welcome to the group and gave an overview of what she would like the council to accomplish while she is chair. Accomplishments include getting a feel for what the staff of campus would like to see from council and revamping the council website. Deserae also gave a brief overview of "Project Simon", Jeremy Fulbright will give a more detailed presentation at the August 2012 meeting.

Committees: Deserae lead a discussion on the types of committees she would like to see developed and/or maintained. The council agreed that we should have standing committees for 1) communication, 2) appreciation, and 3) Ad hoc which would include a service committee and professional development committee.

Committee Breakout: Council members broke out into groups according to what committee they would like to be on for the next year. Each committee chose their chair and began to discuss what activities/tasks they would like to complete.

Next meeting: The next meeting will be August 14, 2012 at the DC location.

Meeting adjourned at 3 pm.