

University of Colorado Denver | Denver Campus
Staff Council Minutes
November 13, 2012 1:00 pm – 3:00pm
Denver Campus – 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. 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 1:03 pm.

Member Attendees: Tammy Southern, Jennifer Smith, Agnes Romero-Moore, , Deborah Makray, Maureen Christensen, Tonia Mosley, Michelle Medal, Phil Petty, Everlyn Sandoval, Deserae Frisk & Veronica Paradise. **Guests include:** Kevin Jacobs, MaryAnn Hill & Julie Palmer from Human Resources (HR).

Agenda Review: Jennifer Smith moved and it was seconded by Tammy Southern to accept the agenda.

Meeting minutes from previous month: Tonia Mosley moved and it was seconded by Michelle Medal to accept the minutes from the October 2012 meeting.

Treasurer’s Report, Deserae Frisk: As of 10/31/12 the ending balance in the account is \$16,388. Deserae and Everlyn will be working on the budget.

UCSC Report: UCSC has been really busy and are reviewing Boulder’s resolution for staff pay increases. IT has been passed on to the regents and now we are just waiting to see what is going to happen with the budget and amendments. It still unknown, at this time if a one-time raise for this fiscal year has been approved. It has been asked to communicate an answer once a decision has been reached. UCSC is looking for feedback on improvements to the current tuition benefit program. Send your suggestions to Deserae by 11/26/12.

Budget Allocations: This year’s budget was based off of last year since the spending and allocations were the same. Allocations include: \$2,000 for DC appreciation event catering (Halloween); \$ 6,000 for AMC appreciation event catering (Holiday); \$1,200 for professional development (\$100/month); \$1,200 for EOM (\$100/month). The new proposed budget will be discussed at the December meeting.

Survey: Deserae still feels that a survey is important to send to staff so the council can focus on the issues. Topics to be discussed include, Professional Development, Events, Communications, Recommendations for change, etc. Please send any questions to Deserae by 12/1/12.

EPA: There were several conversations at UCSC to EPA and Staff Council for CU Denver. It seems to make sense when you consider that both groups do an EOM and a professional development series. Other campuses in UCSC currently have joint councils and would be willing talk and answer questions.

There was a discussion amongst the members about the pros and cons of merging. Please send any other thoughts to Deserae.

CCC Presentation: Mel Real and MaryAnn Hill joined the council meeting to give a presentation on the CCC (Colorado Combined Campaign) which would be starting soon. Mel answered questions about the types of groups the donations support and how the money is spent with the group.

Q&A Session with Kevin: Kevin Jacobs from HR gave the council an opportunity to answer any questions that they might have. Topics included the possible EPA merge, Amendment 64, Classified vs. Exempt.

Next meeting: The next meeting will be December 11, 2012 at DC in room 745 at LSC.

Meeting adjourned 2:54pm.