

UNIVERSITY OF COLORADO DENVER/ANSCHUTZ MEDICAL CAMPUS
Staff Council
MINUTES
February 10, 2015

MEMBERS: (Name, # of meetings member attended / total # of meetings held for current Council year (May-April) to date)

<u>Present:</u>	
Paradise, Veronica, Co-Vice Chair, 9/9	Hurt, JáNet, Secretary 8/9
Hodges, Chris, Treasurer, 7/9	Smith, Jennifer M., Parliamentarian 7/9
Dahlbach, Amy, 2/2*	Fitzpatrick, Brooke, 2/2*
Hahn, Peter, 5/9	Harrison, Carolyn, 8/9
Jones, Kyla 8/9	Kotecha, Magan, 3/9
Leonhard, Nicole, 7/9	Mitchell, Leslie, 6/9
Mooney, Cristina, 9/9	Smith, Carissa, 2/2*
<u>Absent:</u>	
Christensen, Maureen, 3/9	Frisk, Deserae, Chair, 8/9
Lacey, Catherine, 4/9	Leiker, Travis, 4/9
Medal, Michelle, 5/9	Mosley, Tonia, Co-Vice Chair, 3/9
Petty, Phillip, 5/9	Romero-Moore, Agnes, 5/9
Sandoval, Everlyn, 4/9	

Call to Order: The regular meeting of the Staff Council (SC) was called to order at 1:15 PM on 2/10/15 in the room M24-304/305 of the Ben Nighthorse Campbell building on the Anschutz Medical Campus by Veronica Paradise.

Meeting Quorum: (a quorum for committee meetings is 50% plus 1 representation): The required quorum of at least 12 was present for this meeting.

Approval of Minutes: The approval of the January minutes have been postponed until the March meeting.

Approval of Agenda: The agenda for the February meeting was moved by Chris and seconded by Jennifer and passed.

Treasurer's Report: There is currently \$16, 831 available in the account. There are still some events and misc. charges for the SLC quarterly meeting that are outstanding. Most of the funds from the EPA speedtype have been transferred.

Committee Status Reports:

1. **Appreciation, Events & Service committee:**

- **Discussion:** The pancake breakfast for the spring will be at DC this year in late April or Late May. In early April the committee will host the AMC popcorn bar. Veronica is checking on dates and vendor availability.
 - **Decision:** N/A
 - **Action:** N/A
- 2. Professional Development committee:**
- **Discussion:** Confirmed budgeting presentation at AMC and looking for a space to use at DC. Linguist presentation will be at AMC in May and DC is April.
 - **Decision:** N/A
 - **Action:** Cristina will send Veronica the information in order to set up the surveys to collect RSVPs.
- 3. Communications committee:**
- **Discussion:** Working on website updates. The committee would like to have pictures from each event posted after the event to attract interest in future events.
 - **Decision:** N/A
 - **Action:** N/A
- 4. Legislative committee:**
- **Discussion:** No one from committee present to give an update.
 - **Decision:** N/A
 - **Action:** N/A

Bylaw Revisions: Kevin Jacobs looked at the most final draft of the bylaws there were proposed/updated by the bylaw working committee. The council reviewed and discussed the questions and changes Kevin had for the bylaws. It was decided that Deserae will have a meeting to discuss the rationale behind why we made some of the decisions that we did.

Everyone needs to review the bylaws that were proposed and considering the answers to Kevin's questions and submit any other changes, concerns or questions to Deserae by 2/17/15.

Carissa moved and it was seconded by Kyla that the council will vote at the March meeting to accept the newly revised bylaws.

- **Discussion:**
- **Decision:**
- **Action:**

Adjournment:

- The meeting was adjourned at 2:34 pm.
- Next Meeting: The next regular SC meeting will be March 10, 2015 on the DC campus in the 14th Floor Chancellor's Conference Room.

Minutes Submitted by: Veronica Paradise and JáNet Hurt

Attachments (When Applicable, Available Upon Request)
