

STAFF COUNCIL AGENDA

Friday, January 6, 2023
8:30am – 11:00am
Virtual, Google Hangouts

ATTENDANCE

VOTING MEMBERS

Shaun Cahill	Seana L Chaves	Antje Cruce
Shari Dill	Joseph M Forish	James Johnson
Denise M Kingman	Sabrina Lovato	Erica Martin
Milo Mazanec	Dorothy Netherlin	Denise M Quijada
Maricruz Ruiz	Celia Tapetillo	Francine Tupiken Ruelas
Mariya D Varavva	Julian Vega	Cody Watts

PROXIES

Denise Kingman for Wendy Scheder Black
Maricruz Ruiz for Guadalupe Serrano-Villela
Maricruz Ruiz for Christopher Rodriguez
Seana L Chaves for Lucy Simpson
Dorothy Netherlin for Karyza Ochoa
Francine Tupiken Ruelas for Gayle Bell
Melissa Stoddart for Aurie Clifford

NON-VOTING MEMBERS

Isaac Abbs	David Bea	Suzanne Desjardin
Keri Hill	Rita Lennon	David Parker
Morgan Phillips	Michael Tulino	

Not in Attendance

Gayle Bell	Carlos Carrillo	Aurie Clifford
Adelita Cortez	Stephen Ebel	Erika Elias
Guadalupe Serrano-Villela	Susanna Loree	Christi Noyes
Karyza Ochoa	Christopher Rodriguez	Wendy Scheder-Black
Guadalupe Serrano-Villela	Lucy Simpson	Jon Wesley

- **General Matters..... 8:30am**
 - Welcome & Introductions
 - December Minutes Approval
 - Erica Martin - 23 votes to approve December Minutes/Minutes posted
 - Roll Call
 - Erica Martin
- **Business Reports 8:45am**
 - Chancellor’s Office: No Update
 - President of Campuses: No Update
 - Provost’s Office: No Update

- IT: Updates: No Update
- Human Resources: Dr. David Bea
- Facilities: – Update Attached
- Finance, Admin, & Staff Council Liaison: Dr. David Bea, Executive VC-Finance & Administration
 - Annual Audit Cycle
 - College Budget
 - Update on Board Members and Training Process
- Committee/Work & Task Group Representatives:
 - All College Council: No Update
 - AERC-All Employee Representative Council: No Update
- **College Business..... 9:45am**
 - APs- None submitted for review
 - BPs- None submitted for review
- **Employee Group Reports 10:15am**
 - AFSCME Report: No Report at this time
 - ACES Report: No Report at this time
- **Open Forum and Discussion Topics**
 - Guests: None
 - Staff Council Members: Recapped Staff Council Holiday Mixer
- **Staff Council Business 10:25am**
 - Constituent Feedback:
 - Work From Home Policy- Tabled for Feb Meeting
 - Governing Board Update: James Johnson, Governing Board Representative
 - James Johnson - Introduction
 - Treasurer: Cody Watts
 - Budget Update
 - Shirt Updates
 - Sub-Committee Reports- None at this time
- **Meeting Announcement**

Next Meeting

Friday, February 3, 2023 8:30-11:00 am

- **Adjourn**