



STAFF COUNCIL AGENDA

Friday, April 7, 2023
8:30am – 11:00am
Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Introductions
 - 1.2. March Minutes Update- Erica Martin
- 2. Business Reports 8:45am**
 - 2.1. Provost’s Office: Dr. Morgan Phillips
 - 2.1.1. Provost’s Report
 - 2.2. IT: Updates: Isaac Abbs, Assistant Vice Chancellor of IT and CIO
 - 2.2.1. No Report
 - 2.3. Human Resources:Carleen Thompson, Assistant Vice Chancellor of Human Resources
 - 1.1.1. Human Resources Report
 - 2.4. Facilities:Brandye D’Lena, Assistant Vice Chancellor of Facilities
 - 2.4.1. Facilities Report
 - 2.5. Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor-Finance & Administration
 - 1.1.1. Annual Audit Cycle
 - 1.1.2. College Budget
 - 2.6. Committee & Task Group Representatives:
 - 2.6.1. All College Council: Governance Meaning
 - 2.6.2. Benefits Work Group:
 - 2.6.3. Enrollment Management Committee:
 - 2.6.4. AERC-All Employee Representative Council:
- 3. College Business..... 9:45am**
 - 3.1. A.P.’s:
 - 3.1.1. 1.25.01: Personnel Governance & Policy for College Employees- Revised
 - 3.1.2. 3.46.05: Access & Disability Resources Community Advisory Committee- Deletion
 - 3.2. B.P.’s:
 - 3.2.1. Curriculum- Revised
- 4. Employee Group Reports 10:15am**
 - 4.1. AFSCME Report: No Report at this time
 - 4.2. ACES Report: No Report at this time
- 5. Open Forum and Discussion Topics (Staff Council and Guests)**
 - 5.1. Guests:
 - 5.2. Staff Council Members:
 - 5.2.1. Milo Mazanec
- 6. Staff Council Business 10:25am**
 - 6.1. Representative Reports:Constituent Feedback- Christopher Rodriguez, Communications and Outreach Officer
 - 6.2. Governing Board Update: Governing Board Update: James Johnson, Governing Board Representative
 - 6.3. Communications and Outreach Committee:

- 6.3.1. Volunteer for Earth Day
 - 6.3.1.1. Pima County Fair- April 20- 30
 - 6.3.1.2. Children’s Museum- April 22
- 6.3.2. Ethnic, Gender, Transborder Studies & Sociology Summit- April 28
- 6.3.3. 8 Reasons You Can’t Focus & What to Do About It
- 6.3.4. LED Lighting Information
- 6.4. Treasury: Cody Watts, Treasurer
 - 6.4.1. Budget Update
- 6.5. Sub-Committee Reports
 - 6.5.1. Bylaws Committee: No Update
 - 6.5.2. Election Committee:
 - 6.5.2.1. Staff Professional Development Work Group Ballot
 - 6.5.2.1.1. Ballots due back today, April 7

7. Meeting Announcement

Next Meeting
Friday, May 5, 2023 8:30-11:00 am
Virtual, Google Hangouts

8. Adjourn

Proxies

- Lucy Simpson for Seana Chaves
- Elvia Bow for Aurie Clifford
- Jon Wesley for Antje Cruce
- Wendy Scheder Black for Denise Kingman