

STAFF COUNCIL AGENDA

Friday, July 14, 2023
8:30am – 11:00am
Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Introductions
 - 1.2. June Minutes Approval
- 2. Business Reports 8:45am**
 - 2.1. Provost’s Office: Kate Schmidt
 - 2.1.1. Provost’s Report
 - 2.2. IT: Updates: No Report
 - 2.3. Human Resources: Carleen Thompson, Assistant VC of Human Resources
 - 1.1.1. Human Resources Report
 - 2.4. Facilities: Ouatfa Chuffe-Moscoso- Director of EH&S
 - 2.4.1. Status Update
 - 2.5. Finance, Admin, & Staff Council Liaison: David Bea, Executive VC of Finance & Administration
 - 1.1.1. Finance and Administration Updates
- 3. College Business..... 9:45am**
 - 3.1. A.P.’s- None
 - 3.2. B.P.’s- None
- 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:
- 6. Staff Council Business 10:25am**
 - 6.1. Constituent Feedback- Christopher Rodriguez, Communications & Outreach Officer
 - 6.2. Governing Board Update: James Johnson, Governing Board Representative
 - 6.2.1. June 14th Meeting
 - 6.3. Treasury: Cody Watts, Treasurer
 - 6.3.1. Expenditure Requests- Service Boards
 - 6.4. Sub-Committee Reports
 - 6.4.1. Election Committee: Waiting on report from IT
- 7. Meeting Announcement**

Next Meeting

Friday, August 4, 2023 8:30-11:00 am
Virtual, Google Hangouts

- 8. Adjourn**