

STAFF COUNCIL AGENDA

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

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Introductions
 - 1.1.1. Roll Call and introduction of new representatives:
 - 1.1.1.1. Officers:
 - Vice-Chair- Erika Elias
 - Secretary- Belinda Stevens
 - Communications & Outreach- Emily Ratley
 - Role Keeper- Celia Tapetillo
 - Governing Board Representative- Downi Griner
 - 1.1.2. New Representatives
 - Kathleen Hernandez
 - Michelle Rorabaugh
 - Jill Stokes
 - Elizabeth Johnson
 - Vanessa Romero
 - Milo Mazenec
 - Michelle Higgins
 - Audrey Keefe
 - Sabrina Lovato
 - Katie Joyce
 - Therese Senne
 - Christopher Rodriguez
 - Nichole Gregory
 - Chris Parisoff
 - MaryAnn Phininy
 - Benetta Jackson
 - Michael Tulino
 - 1.2. September Minutes Approval
- 2. Business Reports 8:45am**
 - 2.1. Provost's Office: Jeff Thies, Acting Provost
 - 2.1.1. Provost's Report
 - 2.2. IT Updates: Isaac Abbs, Assistant Vice Chancellor of IT & CIO
 - 2.2.1. Various Areas
 - 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- None submitted

- 2.5. Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor-Finance & Administration
 - 1.1.1. Finance & Administration Updates
- 2.6. Committee/Work & Task Group Representatives:
 - 2.6.1. All College Council: Need two representatives
 - 2.6.2. Benefits Work Group: Antje Cruce

3. College Business..... 9:45am

- 3.1. BP 1.25- Presenting an update will be: Jason Brown, Makayla Hays, Aubrey Conover & Kate Schmidt
- 3.2. A.P.'s- Minor Changes
 - 3.2.1. AP 1.01.01
 - 3.2.2. AP 1.01.02
 - 3.2.3. AP 1.01.03
 - 3.2.4. AP 1.05.01
 - 3.2.5. AP 1.17.01
 - 3.2.6. AP 3.10.02
 - 3.2.7. AP 3.10.04
 - 3.2.8. AP 3.25.01
 - 3.2.9. AP 4.06.01
 - 3.2.10. AP 6.01.01
 - 3.2.11. AP 6.05.01
 - 3.2.12. AP 6.06.01
 - 3.2.13. AP 8.01.04
 - 3.2.14. AP 11.03.01
 - 3.2.15. AP 11.03.02
- 3.3. A.P.'s- No Changes
 - 3.3.1. AP 3.30.01
 - 3.3.2. AP 3.35.01
 - 3.3.3. AP 4.01.05
- 3.4. B.P.'s- Minor Changes
 - 3.4.1. BP 1.02
 - 3.4.2. BP 1.05
 - 3.4.3. BP 1.06
 - 3.4.4. BP 1.10
 - 3.4.5. BP 1.11
 - 3.4.6. BP 1.12
 - 3.4.7. BP 1.17
 - 3.4.8. BP 4.06
 - 3.4.9. BP 6.01
 - 3.4.10. BP 6.05
 - 3.4.11. BP 6.06
- 3.5. B.P.'s- No Changes
 - 3.5.1. BP 3.01
 - 3.5.2. BP 3.05
 - 3.5.3. BP 3.26
 - 3.5.4. BP 3.32
 - 3.5.5. BP 3.35

3.5.6. BP 3.40

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. Representative Reports:

6.1.1. Constituent Feedback: Christopher Rodriguez, Communications & Outreach Officer

6.2. Governing Board Update: Erika Elias, Governing Board Representative

6.2.1. September 13th Meeting

6.3. Treasury: Cody Watts, Treasurer

6.3.1. Budget Request- Shirts for new members

6.4. Sub-Committee Reports

6.4.1. Election Committee: Staff Council Elections are Complete

6.4.2. Orientation will be scheduled this week

7. Meeting Announcements

Next Meeting

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

Virtual, Google Hangouts

8. Adjourn