

STAFF COUNCIL AGENDA

Friday, October 4, 2024

8:30am – 11:00am

Virtual Google Hangouts

General Matters

- Welcome & Roll Call
- Minutes Approval (Meeting Canceled in September for HLC Meetings)

Business Reports

- *Chancellor's Office*: **Dr. Jeff Nasse**
- *President of Campuses*: **Aubrey Conover**
- *Provost's Office*:
- *IT*: **Isaac Abbs**, Assistant Vice Chancellor for IT and CIO
- *Human Resources*: **Tina Neil**, Assistant Vice Chancellor for HR
- *Facilities*: **Brandye D'Lena**, Assistant Vice Chancellor for Facilities
- *Finance Admin*: **David Bea**, Executive Vice Chancellor for Finance & Administration

Committee & Task Group Reports

- *All College Council*: **Downi Griner**
- *Benefits Work Group*: **Antje Cruce**
- *AERC*:

Employee Group Reports

- *AFSCME*: No Report
- *ACES*: No Report

Open Forum & Discussion

- *Planned Guests*: **Jeff Thies** AGEC

David Parker Update on the Complaint process.

- Elvia Bow sent out this email Re: Review of 25/26 Academic Calendar Feedback: [25/26 Academic Calendar Feedback](#) by Friday October 25th.

- I would like to point out a few things to note. We have a couple withdrawal deadlines that fall on a holiday, however, Student Affairs has found in the past that there is very little in-person traffic on withdrawal deadlines as that can be done online. Additionally, the Spring 2nd 5-weeks tends to have issues running into 45th day reporting, so we had to start that term before Rodeo break and it will also cross Spring Break. But this was the only way to keep registration and the start of classes out of the 45th-day window. The drop deadline for this POT will also be a bit abbreviated as it is this Spring.

- *Staff Council Members*

Staff Council Business

- *Representative Reports*
- *Constituent Feedback: **Emily Ratley***
- *Governing Board Update: **Downi Griner***
- *Treasury Report: **Cody Watts***

Sub-Committee Reports

- *Bylaws Committee: Revised Bylaw Discussion*
- *Election Committee: **Erika, Cody, and Chris***

Meeting Announcement

- Next Meeting: Friday, November 1, 2024
Virtual Google Hangouts

Adjourn