

STAFF COUNCIL AGENDA

Friday, September 3, 2021

8:30am – 11:00am

Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Introductions
 - 1.2. Welcome New Officers
 - 1.3. July Minutes Approval
- 2. Business Reports 8:45am**
 - 2.1. Provost’s Office:**
 - 2.1.1. Provost’s Report – Morgan Phillips, Vice Chancellor for Academic Excellence & Acting DC Campus Vice President
 - 2.2. Information Technology:**
 - 2.2.1. Project & Initiatives Update – Evan Goldberg, Deputy Chief Information Officer
 - 2.3. Facilities:**
 - 2.3.1. EH&S: Health & Safety Report – Ouafra Chuffe-Moscoso, Director Environmental Health & Safety
 - 2.4. Finance, Admin, & Staff Council Liaison:**
 - 2.4.1. College Budget – David Bea, Executive Vice Chancellor-Finance & Administration
 - 2.4.1.1. Fiscal Year 2023 budget discussions are underway
 - 2.4.1.1.1. Executive Leadership Team
 - 2.4.1.1.2. Deputies Group
 - 2.4.1.1.3. Finance and Audit Committee
 - 2.4.1.2. Key budget components
 - 2.4.1.2.1. Enrollment
 - 2.4.1.2.2. Staffing
 - 2.4.1.2.3. Projected revenues and expenditures
 - 2.4.2. Accounts Receivable Services
 - 2.4.2.1. Passport Services - [Interview on KOLD](#)
 - 2.4.2.2. Contacting Accounts Receivable Services [please see attached flyer]
 - 2.5. Committee/Work & Task Group Representatives:**
 - 2.5.1. All College Council: – Upcoming meeting Sep 17, 2021

3. **Employee Group Reports 10:15am**
 - 3.1. AFSCME Report: No report
 - 3.2. ACES Report: No report
4. **Open Forum and Discussion Topics (Staff Council and Guests)**
 - 4.1. Planned Guests: C2C (Cradle to Career) Presentation - Peter Newbegin, United Way Tucson
 - 4.2. Other Guests
 - 4.3. Staff Council Members
5. **Staff Council Business 10:25am**
 - 5.1. Representative Reports: – Constituent Feedback
 - 5.2. Governing Board Update: – Michael Lopez, Governing Board Representative
 - 5.2.1. Aug 18th meeting

Approval of \$2,703,833.80 for the proposal to forgive unpaid student balances incurred during the pandemic.
 - 5.3. Communications and Outreach Committee: –
 - 5.3.1. No Update
 - 5.4. Treasury – Fatima Wilson, Treasurer: –
 - 5.4.1. Budget Update
 - 5.4.2. Expenditure Requests
 - 5.4.2.1. Prop 1 - Approval for Staff Council Shirts
 - 5.4.2.2. Prop 2 - Approval for Friends of Staff Council Shirts
 - 5.5. Sub-Committee Reports
 - 5.5.1. Bylaws Committee: – No update
 - 5.5.2. Election Committee: – Ongoing Rep replacements
6. **Adjourn**

Next Meeting
Friday, October 1, 2021 8:30-11:00 am
Virtual, Google Hangouts