

**STAFF COUNCIL AGENDA**

Friday, March 3, 2023  
8:30am – 11:00am  
Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
  - 1.1. Welcome & Introductions
  - 1.2. February Minutes Approval
- 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. Information Technology
  - 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. Finance and Administration Updates
- 3. College Business..... 9:45am**
  - 3.1. A.P.’s- None to review
  - 3.2. B.P.’s- None to review
- 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. Other Guests
  - 5.2. Staff Council Members:
    - 5.2.1. Denise Kingman, Director of Employer Engagement & Career Services/Office of Apprenticeship
    - 5.2.2. Save the Date: Career Fair & Open House - March 15, 3-6 pm
- 6. Staff Council Business ..... 10:25am**
  - 6.1. Representative Reports: Constituent Feedback- Christopher Rodriguez, Communications and Outreach Officer- Erica Martin as Proxy
  - 6.2. Governing Board Update: James Johnson, Governing Board Representative
    - 6.2.1. February 20, 2023 - Study Session
  - 6.3. Treasury: Cody Watts, Treasurer
    - 6.3.1. Budget Update
    - 6.3.2. Expenditure Requests
  - 6.4. Sub-Committee Reports
    - 6.4.1. Bylaws Committee: No update

6.4.2. Election Committee: Staff Professional Development Work Group Ballot- Invite has been sent to the Officers.

**7. Meeting Announcement & Reminders**

7.1. Cesar Chavez Floating Holiday

7.2. Tucson Festival of Books March 4-5

7.2.1. Volunteers from 3:30 pm- 5:30 pm

7.2.2. Sign up here: [Community Engagement Dashboard](#)

7.3. Massage Appointments at Northwest Campus

7.3.1. Friday's through March 17

7.3.2. \$20 for Employees or Students with Pima ID

7.3.3. Must have proof of Covid test within 24 hours

7.3.4. Call 2062 to schedule an appointment

7.3.5. Tour the Automotive Technology & Innovation Center

7.3.5.1. [RSVP here for the March 31 tour](#), which begins at 12:30 p.m.

**Next Meeting**

**Friday, April 7, 2023 8:30-11:00 am**

**Virtual, Google Hangouts**

**8. Adjourn**