

STAFF COUNCIL MINUTES

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

ATTENDANCE

VOTING MEMBERS

Gayle Bell	Shari Dill	Lucy Simpson
Shaun Cahill	James Johnson	Celia Tapetillo
Aurie Clifford	Karyza Ochoa	Francine Tupiken Ruelas
Seana Chaves	Erica Martin	Mariya D Varavva
Adelita Cortez	Milo Mazanec	Julian Vega
Antje Cruce	Dorothy Netherlin	Cody Watts

PROXIES

Adelita Cortez proxy for Guadalupe Serrano- Villa
Dorothy Netherlin for Denise Kingman
Erica Martin for Christopher Rodriguez
Shari Dill proxy for Susanna Loree

NON-VOTING MEMBERS

Isaac Abbs	Brandye D’Lena	David Parker
David Bea	Evan Goldberg	Carleen Thompson

Not in Attendance

Joseph M Forish	Sabrina Lovato	Christopher Rodriguez
Denise M Kingman	Denise M Quijada	Maricruz Ruiz
Susanna Loree	Christi Noyes	Wendy Scheder-Black

- **General Matters..... 8:30am**
 - Welcome & Introductions - Dorothy Netherlin, Chair
 - February Minutes Approval - Erica Martin, Secretary
 - 19 votes to approve
 - Attendance - Cody Watts, Treasurer
 - Opening suggestions - Dorothy Netherlin
- **Business Reports 8:45am**
 - Provost’s Office: Dr. Morgan Phillips
 - Provost’s Report -
 - Echoed Dorothy Netherlin’s suggestions. Opportunities for former students to work in government appointees, Adjunct Awards, CCSSE student engagement survey, Dual Enrollment Handbook, CQI updates, Office Hours, Student Success Initiatives
 - IT: Updates: Isaac Abbs, Assistant Vice Chancellor of IT and CIO
 - Information Technology -

- Update on IT - Phone helpline, Hacking Updates/Phishing, Additional Updates/Questions
 - Human Resources: Carleen Thompson, Assistant Vice Chancellor of Human Resources
 - Human Resources Report
 - Employee Evaluation - Performance Goals, Drug and Alcohol Training
 - PCC Talent Acquisition - Pima County Workforce Summit participation, Job Fair participation, Recruitment updates, Class and Compensation Updates, Work from Home Updates
 - Question - Federal work study and tuition waiver
 - Facilities: Brandye D'Lena, Assistant Vice Chancellor of Facilities
 - Facilities Report
 - CAT Training - contact Vanessa Moon to join the team, PCC Alerts - discussion, Energy Resource Manager
 - Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor-Finance & Administration
 - Finance and Administration Updates - none
- **College Business..... 9:45am**
 - A.Ps- None to review
 - B.Ps- None to review
- **Employee Group Reports 10:15am**
 - AFSCME Report: No Report at this time
 - ACES Report: No Report at this time
- **Open Forum and Discussion Topics (Staff Council and Guests)**
 - Other Guests
 - Staff Council Members:
 - Denise Kingman, Director of Employer Engagement & Career Services/Office of Apprenticeship
 - Save the Date: Career Fair & Open House - March 15, 3-6 pm
 - Erica Martin - event announcement - student life - Responsible AI
- **Staff Council Business 10:25am**
 - Representative Reports: Constituent Feedback- Christopher Rodriguez, Communications and Outreach Officer- Erica Martin as Proxy - no report, Governing Board Update: James Johnson, Governing Board Representative
 - February 20, 2023 - Study Session - No report.
 - Comments by Dorothy Netherlin
 - Treasury: Cody Watts, Treasurer
 - Budget Update - T-shirt updates
 - Expenditure Requests
 - Sub-Committee Reports
 - Bylaws Committee: No update
 - Election Committee: Staff Professional Development Work Group Ballot- Invite has been sent to the Officers.
- **Meeting Announcement & Reminders**
 - Cesar Chavez Floating Holiday
 - Tucson Festival of Books March 4-5
 - Volunteers from 3:30 pm- 5:30 pm
 - Sign up here: [Community Engagement Dashboard](#)

- Massage Appointments at Northwest Campus
 - Fridays through March 17
 - \$20 for Employees or Students with Pima ID
 - Must have proof of Covid test within 24 hours or proof of vaccination
 - Call 2062 to schedule an appointment
 - Tour the Automotive Technology & Innovation Center
 - [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

- **Adjourn**