

STAFF COUNCIL AGENDA

Friday, December 3, 2021

8:30am – 11:00am

Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Introductions
 - 1.2. Guests please say Hello in the Chat
 - 1.3. Member Roll Call - Dorothy Netherlin, Staff Council Vice Chair
 - 1.4. October & November Minutes Status Update - Erica Martin, Staff Council Secretary

- 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. IT: Updates: – Evan Goldberg, Deputy Chief Information Officer

 - 2.3. Human Resources: – Carleen Thompson, Assistant Vice Chancellor for HR

 - 2.4. Facilities: –
 - 2.4.1. Safety Update – Quatfa Chuffe-Moscoco, Director of Environmental Health & Safety

 - 2.5. Finance, Admin, & Staff Council Liaison: – David Bea, Executive Vice Chancellor-Finance & Administration
 - 2.5.1. General Updates

 - 2.6. Committee/Work & Task Group Representatives:
 - 2.6.1. All College Council: – Dorothy Netherlin
 - 2.6.2. Benefits Work Group: – No Update
 - 2.6.3. Enrollment Management Committee: – No Update
 - 2.6.4. AERC-All Employee Representative Council: –

- 3. College Business..... 9:45am**
 - 3.1. No AP's
 - 3.2. No BP's

- 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: – Constituent Feedback
- 6.2. Governing Board Update: – Dorothy Netherlin, Governing Board Representative
 - 6.2.1. November Meeting Update
- 6.3. Communications and Outreach Committee: – Christopher Rodriguez, Staff Council Communications Officer
 - 6.3.1. New Communication Forms
- 6.4. Treasury – Fatima Wilson, Treasurer: –
 - 6.4.1. Budget Update
 - 6.4.2. T-Shirt Status
 - 6.4.3. Expenditure Requests
- 6.5. Sub-Committee Reports
 - 6.5.1. Bylaws Committee: – Two new members
 - 6.5.2. Election Committee: – New Representatives introduction

7. Adjourn

Next Meeting

**Friday, January 7, 2022 8:30-11:00 am
Virtual, Google Hangouts**