

STAFF COUNCIL AGENDA

Friday, December 5th, 2025

8:30 am – 11:00 am

Google Meet

I. General Matters

- Welcome
- Roll Call: **Vanessa Romero**
 - Guests, please say hello in chat
- Minutes: **Chris Rodriguez**
 - November Minutes

II. Business Reports

- Chancellor's Office: **Dr. Jeff Nasse**, Chancellor
- President of Campuses: **Dr. Aubrey Conover**, Vice Chancellor for Campus Operations
 - Updates
- Provost's Office: **Dr. Ian Roark**, Provost & Executive Vice Chancellor of Academic Affairs (Acting)
 - Updates
- IT: **Isaac Abbs**, Assistant Vice Chancellor of IT and CIO
 - Updates
- **Evan Goldberg** presenting
- Human Resources: **Tina Neil**, Assistant Vice Chancellor for HR

- Updates
- Facilities: **Benito Sanchez**, Assistant Vice Chancellor of Facilities (Acting)
 - Updates
- Finance & Administration: **Dr. David Bea**, Executive Vice Chancellor for Finance & Administration
 - Updates

III. Employee Organizations

- AERC: **Natalie McConnell**
- AFSCME
 - No Updates
- ACES: **Jason Brown**
- Faculty Senate: **Denise Reilly** and **Kelly O'Keefe**
 - No Updates

IV. Scheduled Presenters

- **David Parker & Michelle Tong** - BP & AP Management
 - Handout

V. College Business

- No Updates

VI. Staff Council Business

- Representative Reports
 - Governing Board: **Don Harp**
 - All College Council: **Don Harp** and **Cody Watts**
 - Benefits Working Group: **Janelle Volkenant**
 - College Leadership Council: **Dr. Erika Elias** and **Cody Watts**
- Treasury Report: **Katie Joyce**
 - No pending items
- Communications & Outreach Committee: **Himelda Davidson**
 - No pending items
- Bylaws & Elections Committee: **Cody Watts**
 - Vice Chair seat still vacant
- Professional Development Event
 - Survey
- Volunteer Opportunity
 - Shared Governance Working Group
 - Purpose
 - Create a Pima definition around shared governance
 - Create or update BPs and APs connected to SG
 - Potentially develop a tool or matrix that will assist members of our college community in decision making
 - Membership

- 4 members from AERC (one faculty, one exempt, one non exempt, one adjunct)
- 3 to 4 faculty members identify via fac senate
- 2 exempt and 2 non exempt identified from Staff Council
- Time commitment
 - Identify the members before we adjourn for break.
This will allow us to block time in the spring before calendars fill up.
 - First meetings in late Jan/early Feb
 - Draft proposal back to leadership groups by early April
 - BOG presentation in May
- Submit your nomination to Cody Watts (cbwatts@pima.edu) by 12/12/25
 - Include reason for your interest

VII. Open Forum & Discussion

- Guest
- Representative

VIII. Adjourn

- Next Meeting: Wednesday, January 7th, 2025 - 8:30-11:00 am - Google Meet
 - Have a great winter recess!