



STAFF ADVISORY COUNCIL

Tuesday, December 2, 2014

General Meeting 3:00–3:55 pm

Presentation 4:00-5:00pm

LOCATION: Campus Recreation, North Conference Room

AGENDA

- I. **Welcome and a Call to order – President, Sheri Hill**
- II. **Roll Call - Attendance Sheet**
- III. **Approval of Previous Meeting Minutes – Sheri (1 minutes)**
- IV. **Announcements – Sheri (5 minutes)**
 1. Date Change for Meeting in January 2015
 2. Volunteers for Event Committees
- V. **Treasurer’s Report – Gloria Klinicki (2 minutes)**
- VI. **President’s Update – Sheri (5 minutes per item: 20 minutes total)**
 1. Strategic Planning Budget Advisory Committee (SPBAC)
 2. Shared Governance
 3. Campus Leadership (aka: Shared Governance Review)
 4. Bylaws and Constitution
 - a. Discussion with President’s Office
 - b. VOTE to approve changes
- VII. **Liaison Updates – (2 minutes: 6 minutes total)**
 1. Appointed Professional Advisory Council (APAC) – Julia Rudnick/Richard Salazar (as SAC Liaison)
 2. Human Resources – Loretta Pedraza
 3. Faculty Senate – December 1st – Richard Salazar/Gloria Klinicki
- VIII. **Committee Reports: (2 minutes per committee: 6 minutes total)**
 1. Crossroads Conference – Allyson McAdams
 - a. Ideas needed for a closing Keynote Speaker, please send your ideas to Allyson (allysonmcadams@email.arizona.edu).
 2. Employee Recognition – Grace Aranda
 - a. Meeting in December – if anyone interested, please contact Grace (garanda@email.arizona.edu). A need volunteers to shadow and take over program, video and art show for next year. A call for nominations was announced on November 6th. Nominations are due on Monday, January 26th at 3PM.
- IX. **Wrap-up – President (9 minutes)**
- X. **PRESENTATION: “You Said, They Said, Communicate Well in Times of Work/Life Changes” by Caryn Jung and Dave Swihart of UA Life Work Connections.**
- XI. **RAFFLE – UA vs. ASU Men’s Basketball (2) Tickets and UA Presents, Stephen Sondheim (2) Tickets**
- XII. **Adjournment at 5:00PM**

NEXT MEETING - Tuesday, January 13th *College of Architecture, Planning and Landscape Architecture (CAPLA) Room 103.* **“Never Settle 1.1 – What it Means for Classified Staff and Appointed Personnel”** presented by Barbara Bryson, Vice President for Strategic Planning and Analysis





XIV. COMMITTEES WITH NOTHING TO REPORT

1. Activities – (TBA)
2. Campaign for Common Sense – Christina Rocha
3. Campus Emergency Response Team (CERT) – Richard Salazar
4. Campus Recreation – Charlotte Honeycutt
5. Commission on the Status of Women (CSW) – Charlotte Honeycutt
6. Communications/Marketing – Christina Rocha/Allyson McAdams
7. Emily Krauz Staff Award – Executive Board
8. Life and Work Connections – Dawn Bell
9. Membership – Christina Rocha
10. Naming – Sheri Hill
11. Parking and Transportation Advisory Board – Grace Aranda
12. Reclassification – Charlotte Honeycutt
13. Staff Appreciation – Connie Lorenz
14. Tri-University Planning Committee – Sherry Jameson
15. University Hearing Board – Richard Salazar
16. UA Retiree Association - Representative

