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. COMMITEES 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

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