Meeting Agenda
Date: Tuesday, June 3, 2014
3:00 – 5:00 p.m.
Student Union Memorial Center, Ventana Room (4th floor)

I. Call to order - Melanie
II. Roll Call - Attendance Sheet
III. Approval of April Meeting Minutes – Melanie (2 minutes)
IV. SAC President Updates – Melanie (20 minutes)
   a. Strategic Planning Budget Advisory Committee (SPBAC) – Melanie Tornquist - Dawn Bell backup
   b. Shared Governance – Melanie Tornquist
V. SAC Liaison Updates – (10 minutes)
   a. Appointed Professional Advisory Council (APAC) – Julia Rudnick
   b. Human Resources – Loretta Pedraza
   c. UA South SAC – Melissa Silva, Sally Holcomb
VI. Treasurer’s Report
VII. Committee Reports: (If time permits, 3 minutes max per committee)
   1. Activities – Natalie Wilkins (chair), Janet Black,
      i. Arizona Public Media -
      ii. Stuff the Cat Tran – Melanie Tornquist (chair),
      iii. Tailgate – Janet Black, Sheri Hill,
   2. Communication – Amy Morris, Karen Ward, Grace Aranda
      i. Agendas and meeting minutes are current on website.
   3. Conference – Sheri Hill (chair), Dawn Bell (co-chair), Gloria Klinicki
      i. Conference was a success and well-attended (211+).
      ii. Committee this week to finalize survey questions which will lead to access to the certificate; and email going out to those who attended.
      iii. Finances look very good and we believe we are close if not over the monies received -- we may break even.
      iv. Timeline, notebook and Dropbox will be ready for the July retreat!
   4. Emily Krauz Staff Endowment Fund – Marge Davis, Melanie Tornquist
   5. Employee Recognition - Grace Aranda (chair), Janet Black, Charlotte Honeycutt
   6. Legislative – Grace Aranda, Charlotte Honeycutt
   7. Membership/Liaisons – All SAC Members
   8. Tri-University Classified Staff Executive Board – SAC Executive Committee
VIII. University Committees: (3 minutes max per committee)

1. Bright Ideas Committee – Christina Rocha (Chair)
   i. Currently no updates
2. Campus Emergency Response Team Committee (CERT) – Richard
   i. Spring meeting initially set for May 28th was postponed. The new date yet to be announced.
3. Campus Recreation Advisory Council – Charlotte Honeycutt
4. Cats in the Community Day Committee – Robby Pearson
   i. No updates
5. Commission on the Status of Women (CSW) – Charlotte Honeycutt
6. Employee Emergency Fund – Melanie Tornquist
7. Faculty Senate – Gloria Klinicki, Richard Salazar
   i. Gloria attending meeting and will update us during the meeting
8. Life and Work Connections – Karen Ward
9. Naming Committee – Janet Black
   i. Currently no updates
10. Parking and Transportation Advisory Board – Grace Aranda
11. University Hearing Board – Richard Salazar - Kerryann Gillooly backup
   i. Richard attended his first 8 hour long hearing on May 19, 2014. Nothing to report to council regarding hearing
12. UA Retiree Association – Marge Davis, Sheri Hill (backup)

IX. Wrap-up – Melanie (5 minutes)

X. Adjournment