



Staff Advisory Council

**Meeting Agenda**

**Date: Tuesday, June 3, 2014**

**3:00 – 5:00 p.m.**

**Student Union Memorial Center, Ventana Room (4<sup>th</sup> 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**