



STAFF ADVISORY COUNCIL

Tuesday, January 13, 2014

General Meeting 3:00–3:55 pm

Presentation 4:00-5:00pm

LOCATION: College of Architecture, Planning and Landscape Architecture (CAPLA) 103

AGENDA

- I. **Welcome and A Call to Order – Chair of the Council, Sheri Hill**
- II. **Roll Call - Attendance Sheet**
- III. **Approval of Previous Meeting Minutes (November and December 2014) – Sheri (2 minutes)**
- IV. **Announcements – Sheri (2 minutes)**
 1. Staff are invited to volunteer as judges for Grad Slam 2015 (March 23rd thru April 6th)
- V. **Treasurer’s Report – Gloria Klinicki (1 minutes)**
- VI. **Chair’s Update – Sheri (5 minutes per item: 20 minutes total)**
 1. Strategic Planning Budget Advisory Committee (SPBAC)
 2. Shared Governance
 4. Bylaws VOTE on recent changes notified at December’s meeting.
- 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 – Richard Salazar/Gloria Klinicki
- VIII. **Committee Reports: (2 minutes per committee: 10 minutes total)**
 1. Campus Emergency Response Team (CERT) – Richard Salazar
 - a. December meeting discussion of PAC-12 Championship and holiday health messaging.
 2. Crossroads Conference 2015 – Allyson McAdams
 - a. Save the Date Flyer – Wednesday, May 20, 2015 at 8:00-5:00PM
 - b. Ideas needed for a closing keynote speaker. Please email Allyson (allysonmcadams@email.arizona.edu).
 3. Parking and Transportation Advisory Board – Grace Aranda
 - a. December meeting was an overview of PTS operations and contacts.
 4. Employee Recognition – Grace Aranda
 - a. Nominations are open until the award deadline of Monday, January 26th at 3PM.
 - b. A call for artists to present for the On Our Own Time Art Show – Register online by April 21st, <http://www.nationalartsprogram.org/university-of-arizona/university-of-arizona-az-2015-registration-form>. Art will be shown at the Student Union Gallery on May 4-16th. Reception on May 16th.
 5. Staff Appreciation – Christina Rocha for Connie Lorenz
 - a. Save the Date Flyer – Thursday, March 5, 2015 at 3:00-5:00PM
- IX. **Call to the Audience – Sheri (3 minutes per person, 4 comments or questions: 12 minutes total)**
- X. **Wrap-Up – Sheri (2 minutes)**
- XI. **PRESENTATION: “Never Settle Strategic Plan: Next Steps” – presented by Barbara Bryson, Vice President for Strategic Planning and Analysis**



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XII. RAFFLE

XIII. Adjournment at 5:00PM

NEXT MEETING - Tuesday, February 3rd - *Student Union Memorial Center, Ventana Room (4th Level), 4:00 PM.*
“Relieving Stress: Practical Ways to Relax at Your Desk” presented by **Nancy Rogers**, Coordinator of Worksite Wellness and Health Promotion at UA Life & Work Connections.

COMMITTEES WITH NOTHING TO REPORT

1. Activities – (TBA)
2. Campaign for Common Sense – Christina Rocha
3. Campus Recreation – Charlotte Honeycutt
4. Commission on the Status of Women (CSW) – Charlotte Honeycutt
5. Communications/Marketing – Christina Rocha/Allyson McAdams
6. Emily Krauz Staff Award – Executive Board
7. Life and Work Connections – Dawn Bell
8. Membership – Christina Rocha
9. Naming – Sheri Hill
10. Reclassification – Charlotte Honeycutt
11. Shared Governance Review (aka Campus Leadership) – Sheri Hill
12. Tri-University Planning Committee – Sherry Jameson
13. University Hearing Board – Richard Salazar
14. UA Retiree Association - Representative