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 minute)

VI. Chair’s Update – Sheri (5 minutes per item: 20 minutes total)
   1. Strategic Planning Budget Advisory Committee (SPBAC)
   2. Shared Governance
   3. 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
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