Tuesday, February 3, 2014
General Meeting 3:00–4:00 pm
Presentation 4:05-5:00pm
LOCATION: Student Union, 4th Level, Ventana Room

AGENDA

I. Welcome and A Call to Order – Chair of the Council, Sheri Hill
II. Roll Call - Attendance Sheet
III. Approval of Meeting Minutes (January) – Sheri (2 minutes)
IV. Announcements – Sheri (2 minutes)
   1. Staples – Kristi Derry and Lori Elliott
V. Treasurer's Report – Gloria Klinicki (1 minutes)
VI. Chair's Update – Sheri (5 minutes per item: 15 minutes total)
   1. Strategic Planning Budget Advisory Committee (SPBAC)
   2. Naming Committee
   3. Discussion - Membership
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: 8 minutes total)
   1. Crossroads Conference 2015 – Allyson McAdams
      a. Speakers and workshop presenters are confirmed. Tasting is scheduled for February 24th
      b. Working on program and online registration platform with deadline of March 1st.
   2. Employee Recognition – Grace Aranda
      a. Nominations have gone to our judging panel and word should be back later this month. Winners to be notified by surprise patrol in March.
      b. Volunteers needed, contact Grace Aranda (garanda@email.arizona.edu) if interested
   3. Life & Work Connections
      a. Summary of January 20th Meeting
      b. Walks with Campus Leaders for Spring 2015 and March is National Nutrition Month
   4. Staff Appreciation – Dawn Bell/Connie Lorenz
IX. Call to the Audience – Sheri (3 minutes per person, 3 comments or questions: 9 minutes total)
X. Wrap-Up – Sheri (2 minutes)
XI. RAFFLE (10 minutes)
XII. PRESENTATION: “Relieving Stress: Practical Ways to Relax at Your Desk” – presented by Nancy Rogers, Coordinator for Worksite Wellness and Health Promotion, UA Life & Work Connections.
XIII. Adjournment at 5:00PM
NEXT MEETING - Tuesday, March 3rd - Silver & Sage, Old Main at 4:00-5:00 PM.

“When You Talk, Do Others Listen?” by Allison Vaillancourt, Vice President of Human Resources and Institutional Effectiveness.

COMMITTEES WITH NOTHING TO REPORT
Activities – (TBA)
Campaign for Common Sense – Christina Rocha
Campus Emergency Response Team (CERT) - Richard Salazar
Campus Recreation – Charlotte Honeycutt
Commission on the Status of Women (CSW) – Charlotte Honeycutt
Communications/Marketing – Christina Rocha/Allyson McAdams
Emily Krauz Staff Award – Executive Board
Membership – Christina Rocha
Naming – Sheri Hill
Parking and Transportation Advisory Board – Grace Aranda
Reclassification – Charlotte Honeycutt
Shared Governance Review (aka Campus Leadership) – Sheri Hill
Tri-University Planning Committee – Sherry Jameson
University Hearing Board – Richard Salazar
UA Retiree Association - (TBA)