



# STAFF ADVISORY COUNCIL

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 24<sup>th</sup>
    - b. Working on program and online registration platform with deadline of March 1<sup>st</sup>.
  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 20<sup>th</sup> 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**



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**NEXT MEETING - Tuesday, March 3<sup>rd</sup>** - *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)