



# STAFF ADVISORY COUNCIL

Tuesday, March 3, 2014

General Meeting 3:00–3:55 pm

Presentation 4:00-5:00pm

LOCATION: Old Main, Silver & Sage 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 (10 minutes)**
  1. The Community Food Bank of Southern Arizona – Lou Medran
    - a. UA4Food Campaign (March) and Stuff the CatTran on April 1, 2015
  2. Tri-University Council Meeting, April 16-17, 2015
  3. UA Retiree Association – SAC liaison needed
  4. Nominations for Executive Board positions for upcoming FY 2016
    - a. Election in April meeting
- V. Treasurer’s Report – Gloria Klinicki (1 minute)**
- VI. Chair’s Update – Sheri (5 minutes per item: 20 minutes total)**
  1. Naming Advisory Committee
  2. Shared Governance Review (aka Campus Leadership)
  3. Shared Governance
  4. Strategic Planning Budget Advisory Committee (SPBAC)
- VII. Liaison Updates – (2 minutes: 6 minutes total)**
  1. Appointed Professional Advisory Council (APAC) – Julia Rudnick/Richard Salazar (as SAC Liaison)
  2. Human Resources – Josie Kelly
  3. Faculty Senate – Richard Salazar/Gloria Klinicki
- VIII. Committee Reports: (2 minutes per committee: 4 minutes total)**
  1. 2015 Crossroads Conference May 20, 2015 – Allyson McAdams
    - a. Menu decided for conference and a walkthrough of the venue was conducted on Tuesday, February 24<sup>th</sup>. Online registration form is completed and ready to launch on March 15<sup>th</sup>. 95% of the conference program is completed.
    - b. Please send an email to Allyson ([allysonmcadams@email.arizona.edu](mailto:allysonmcadams@email.arizona.edu)) if you are attending the conference as a Staff Advisory Council member.
  2. Employee Recognition Committee, UA Awards for Excellence April 23, 2015 – Grace Aranda
    - a. Committee selected recipients for individual, team and the Billy Joe Varney awards.
    - b. On Our Own Time Art Show registration is open until April 21<sup>st</sup>. Cash prizes, ribbons and certificates will be awarded.
- IX. Call to the Audience – Sheri (3 minutes per person, 4 comments or questions: 12 minutes total)**
- X. Wrap-Up – Sheri**
  1. Door Prizes.



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

**XII. Adjournment at 5:00PM**

**NEXT MEETING - Tuesday, April 7<sup>th</sup>** – *Special Meeting for all Campus Staff Advisory Councils*, Student Union, 4th Level, Ventana Room.

**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

Employee Recognition – Grace Aranda

Legislative Advocacy (AdvoCats) – Charlotte Honeycutt

Life & Work Connections – Dawn Bell

Membership – Christina Rocha

Parking and Transportation Advisory Board – Grace Aranda

Reclassification – Charlotte Honeycutt

Staff Appreciation – Dawn Bell

Stuff the Cat Tran – Christina Rocha

Tri-University Planning Committee – (TBA)

University Hearing Board – Richard Salazar

UA Retiree Association - (TBA)