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 24th. Online registration form is completed and ready to launch on
           March 15th. 95% of the conference program is completed.
        b. Please send an email to Allyson (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 21st. 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.
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 7th – 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)