



STAFF ADVISORY COUNCIL

Tuesday, April 7, 2014

General Meeting 3–4:55 p.m.

LOCATION: Student Union, 4th Level, Ventana Room

AGENDA

- I. **Welcome and A Call to Order – Executive Chair, Christina Rocha**
- II. **Roll Call - Attendance Sheet**
- III. **Approval of Meeting Minutes (March) – Christina (2 minutes)**
- IV. **Elections – Christina (20 minutes)**
 1. Parliamentarian/Historian
 2. Recording Secretary
 - a. Nominations from the floor.
- V. **Treasurer’s Report – Gloria Klinicki (1 minutes)**
- VI. **Liaison Updates – (2 minutes: 6 minutes total)**
 1. Appointed Professional Advisory Council (APAC) – Julia Rudnick/Richard Salazar (as SAC Liaison)
 - a. Budget issues and impact on appointed professionals.
 2. Human Resources – Josie Kelly
 3. Faculty Senate – Richard Salazar/Gloria Klinicki
- VII. **Committee Reports – (2 minutes per committee: 4 minutes total)**
 1. 2015 Crossroads Conference – Allyson McAdams
 - a. Vote on décor for conference.
 - b. There has been a request for certificates to be made for conference attendees. If anyone is interested with taking these requests and sending the certificates. Please contact Allyson (allysonmcadams@email.arizona.edu).
 2. Stuff the CatTran – Christina Rocha
 - a. Event update on donations. A “Thank You” to the volunteers!
- VIII. **Call to the Audience – Christina (3 minutes per person, 4 comments or questions: 12 minutes total)**
- IX. **Wrap-Up – Christina (2 minutes)**
- X. **RAFFLE (10 minutes)**
- XI. **“Strong and United as ONE Voice” – A Special Meeting for all Campus Staff Advisory Councils, Student Union, 4th Level, Ventana Room.**
 1. Discussion of questions with College and Unit Council Representatives.
 - a. What are the vision, mission and goals of your Council?
 - b. What are the top 3 agenda items for discussion at your meetings?
 - c. Is your Council involved in any events? If so, what are the events?
 - d. Does your Council have concerns that the UA Staff Advisory Council can assist you with?
 - e. Would any of you consider joining SAC? If not, why?
- XII. **Adjournment at 5:00PM**



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NEXT MEETING - Tuesday, May 5th – Closed meeting for members only. The meeting will layout planning for the Crossroads Conference on Wednesday, May 20th.

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

Naming Advisory – Sheri Hill

Parking and Transportation Advisory Board – Grace Aranda

Reclassification – Charlotte Honeycutt

Shared Governance Review (aka Campus Leadership) – Sheri Hill

Shared Governance – Sheri Hill

Staff Appreciation – Dawn Bell

Strategic Planning Budget Advisory Committee (SPBAC) – Sheri Hill

Tri-University Planning Committee – (TBA)

University Hearing Board – Richard Salazar

UA Retiree Association - (TBA)