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

**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)