STAFF ADVISORY COUNCIL

Tuesday, May 5, 2015
General Meeting 3–4:55 pm (Closed Session)
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 (April) – Christina (2 minutes)
IV. Announcements/Election Nominations – Christina (10 minutes)
   1. Tri-University Council Meeting on April 16-17th – Gloria Klinicki, Asya Roberts and Connie Lorenz
   2. Update on Sheri and the Chair of the Council position
   3. Nominations and Elections
      a. Administrative Vice-Chair
      b. Recording Secretary
V. Treasurer’s Report – Gloria (1 minutes)
VI. Liaison Updates – (3 minutes: 9 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
VII. Committee Reports – (2 minutes per committee: 2 minutes total)
   1. TBA
VIII. Wrap-Up – Christina (2 minutes)
IX. 2015 CROSSROADS CONFERENCE - Allyson McAdams and Connie Lorenz
X. Adjournment at 5:00PM

NEXT MEETING in July 2015 – Staff Advisory Council Retreat – (TBA)

COMMITTEES WITH NOTHING TO REPORT
Activities – (TBA)
Campaign for Common Sense – Christina Rocha
Campus Emergency Response Team (CERT) – Richard Salazar
Campus Recreation – Katie-Lynne Franks
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)