

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



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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)