



STAFF ADVISORY COUNCIL

Tuesday, November 4, 2014

Business Meeting 3:00–3:55 pm; Presentation 4:00-5:00pm

LOCATION: Education (EDUC) 211

MINUTES

- I. Welcome and a Call to order – Executive President, Christina Rocha**
- II. Roll Call - Attendance Sheet**
- III. Approval of Previous Meeting Minutes – Christina (1 minutes)**
- IV. Announcements (1 minutes) - Christina**
 1. Valley Fever Awareness Week – Public Event (November 9th)
Lisa Higgins – Valley Fever Center of Excellence, Free activity, public event on Saturday, November 9th – bfce.arizona.edu
- V. Election for Administrative Vice President – Christina (10 minutes)**
 1. Nominations and vote
Nominated members were Charlotte Honeycutt and Connie Lorenz. Congratulations to Charlotte Honeycutt!
- VI. Treasurer’s Report – Gloria Klinicki (2 minutes)**
- VII. President’s Update – Christina (2 minutes per item: 8 minutes total)**
 1. Bylaws and Constitution
 - a. Review changes for VOTE at next meeting.
Printed changes were given to council members.
 - b. Discussion with the President’s Office to review before we vote.
 - c. Please send your changes by November 14th.
- VIII. Liaison Updates – (2 minutes: 6 minutes total)**
 1. Appointed Professional Advisory Council (APAC) – Richard Salazar (as SAC Liaison)
Shared Governance, APAC and GPSC are working together toward achieving a common goal and would like to include Staff Advisory Council. Dave Allen of UA Tech Launch presented on Intellectual Property and patents for inventions.
 2. Human Resources – Loretta Pedraza
ADOA same-sex spouses/domestic partners benefits currently pending due to lift of preliminary injunction. Benefit eligibility for domestic partners and children of domestic partners will not change with the lift of the preliminary injunction. ADOA benefits eligibility for employees working 20.00 hours a week, for six or more months. **IMPORTANT** – all benefit eligible employees must enroll or deny before deadline. If any questions, please call UA Human Resources Benefits Team.
 3. Faculty Senate – Richard Salazar
Status of the State from the State Relations Office discussed a \$500 million state budget short fall. This may result in budget cuts for all three state universities. There is re-activation of Advocats and a meeting is scheduled at 2:30PM in Swede Johnson on Friday, November 8th.
The election today may tell more information for outcome of results, if budget cuts are impending.
RCM – Ron Marks discussed the new budget model. It is based on several peer institutions including the University of Indiana. Colleges will have the position to allocate funding to departments and programs and the responsibility of paying for the use of facilities for teaching, classes and maintenance.
- IX. Committee Reports: (5 minutes per committee: 20 minutes total)**
 1. Staff Appreciation – Christina Rocha
 - a. Tailgate
Tailgate will not happen. However, an event will be planned for staff appreciation and a save a date will be sent soon.

2. Crossroads Conference – Allyson McAdams
 - a. Keynote speaker for closing, Dr. Anne Wright from College of Medicine, still awaiting confirmation.
 - b. Three workshops have been confirmed and still one pending.
3. Employee Recognition – Grace Aranda
Event date is scheduled on April 23rd.
 - a. Preparations for nomination call next month.
 - b. Volunteer needed to take over ‘On Our Own Time’ Art Show for employees and their family members. Interested? Contact Grace Aranda.

Grace to forward a description of volunteer duties for organizing ‘On Our Own Time.’

X. Wrap-up – Christina (9 minutes)

1. Discussion of Changes to two Staff Advisory Council Committees

Communications and Marketing will combine as one committee. Here are the members:

Christina Rocha, Grace Aranda, Amy Morris, Allyson McAdams, Dawn Bell, and Karen Ward

2. Online Education will be conducting a soft launch for Spring 2015 semester. QTRs maybe accepted for online courses.

XI. PRESENTATION (60 minutes): “Getting Your Point Across in Your Writing” by Loretta Pedraza, UA Human Resources Consultant.

XII. Raffle – Christina (3 minutes)

XIII. Adjournment – 5:00pm

NEXT MEETING - Tuesday, December 2nd at UA Campus Recreation North Conference Room

“Communication Among the Generations” by Caryn Jung and Dave Swihart from UA Life & Work Connections.

XIV. COMMITTEES WITH NOTHING TO REPORT

1. Activities – Christina Rocha
2. Campaign for Common Sense – Christina Rocha
3. Campus Emergency Response Team (CERT) – Richard Salazar
4. Campus Recreation – Charlotte Honeycutt
5. Commission on the Status of Women (CSW) – Charlotte Honeycutt
6. Communications – Amy Morris
7. Emily Krauz Staff Award – Executive Board
8. Life and Work Connections – Dawn Bell
9. Marketing – Allyson McAdams
10. Membership – Christina Rocha
11. Naming – Sheri Hill
12. Parking and Transportation Advisory Board – Grace Aranda
13. Reclassification – Charlotte Honeycutt
14. UA South Staff Advisory Council – Melissa Silva
15. University Hearing Board – Richard Salazar
16. UA Retiree Association - Representative