



STAFF ADVISORY COUNCIL

Tuesday, January 13, 2014

General Meeting 3:00–3:55 pm

Presentation 4:00-5:00pm

LOCATION: College of Architecture, Planning and Landscape Architecture (CAPLA) 103

MINUTES

- I. **Welcome and A Call to Order – Chair of the Council, Sheri Hill**
- II. **Roll Call - Attendance Sheet**
- III. **Approval of Previous Meeting Minutes (November and December 2014) – Sheri (2 minutes)**
 1. November Motion to approve, APPROVED; December Motion to approve, APPROVED.
- IV. **Announcements – Sheri (2 minutes)**
 1. Staff are invited to volunteer as judges for Grad Slam 2015 (March 23rd thru April 6th)
 - a. GSPC, Graduate Center and Graduate College are providing an opportunity to graduate students to participate in Grad Slam to improve their presentation and public speaking skills. Cash prize awards for 1st – 3rd place winners. Program and Graduate Coordinators are encouraged to send this information to their students. Email dbradshaw@grad.arizona.edu or call 520-621-0580 for more information or if interested in being a judge.
- V. **Treasurer's Report – Gloria Klinicki (1 minutes)**
 1. \$13,788.60 in beginning December, balance after expenses paid \$11,567.62.
- VI. **Chair's Update – Sheri (5 minutes per item: 20 minutes total)**
 1. Strategic Planning Budget Advisory Committee (SPBAC)
 - a. Never Settle Plan is connected to the new budgeting model.
 2. Shared Governance
 - a. Meeting was cancelled for December. Update will be provided in February
 3. Bylaws VOTE on recent changes notified at December's meeting.
 - a. Motion to approve, APPROVED
- VII. **Liaison Updates – (2 minutes: 6 minutes total)**
 1. Appointed Professional Advisory Council (APAC) – Julia Rudnick/Richard Salazar (as SAC Liaison)
 - a. No report.
 2. Human Resources – Loretta Pedraza
 - a. There are changes with Banner Heath merger that will affect employees at UMC and more information will soon come. HR Alliance meetings for training and updating campus representatives will be scheduled soon. HR Alliance Council will be meeting to look at issues that are happening across campus. January 15th session for unit representatives. Information sessions are available in morning and afternoon. If there are questions or if you would like an issue to presented, please email Loretta Pedraza.
 3. Faculty Senate – Richard Salazar/Gloria Klinicki
 - a. No update, meeting is next week. There will be two reports at next month's meeting.
- VIII. **Committee Reports: (2 minutes per committee: 10 minutes total)**



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1. Campus Emergency Response Team (CERT) – Richard Salazar
 - a. December meeting discussion of PAC-12 Championship and holiday health messaging. It's flu season. Please take care of yourself and stay home if you are sick.
2. Crossroads Conference 2015 – Allyson McAdams
 - a. Save the Date Flyer – Wednesday, May 20, 2015 at 8:00-5:00PM
 - b. Ideas needed for a closing keynote speaker. Please email Allyson (allysonmcadams@email.arizona.edu).
 - c. Workshop sessions are set and many, many raffles prizes. RSVPs will begin in March!
3. Parking and Transportation Advisory Board – Grace Aranda
 - a. December meeting was an overview of PTS operations and contacts.
4. Employee Recognition – Grace Aranda
 - a. Nominations are open until the award deadline of Monday, January 26th at 3PM.
 - b. A call for artists to present for the On Our Own Time Art Show – Register online by April 21st, <http://www.nationalartsprogram.org/university-of-arizona/university-of-arizona-az-2015-registration-form>. Art will be shown at the Student Union Gallery on May 4-16th. Reception on May 16th.
5. Staff Appreciation – Christina Rocha for Connie Lorenz
 - a. Save the Date Flyer – Thursday, March 5, 2015 at 4:00-6:00PM
 - b. Classified Staff Appreciation Event will be at the Student Union, 3rd Floor, North Ballroom.

IX. Call to the Audience – Sheri (3 minutes per person, 4 comments or questions: 12 minutes total)

1. Tad Pfister – Science City, March 14-15th, is in need of volunteers for information center at the Tucson Festival of Books. Please contact Tad Pfister, if interested, tpfister@email.arizona.edu or go to sciencecity.arizona.edu.
2. Dept of Nutritional Science will have an event featuring the Mediterranean Diet with an AZ Twist with food samples for event registrants. Event will be at the Tucson Museum of Art, \$35.00 per person on January 20th and 30th.
3. BioSphere 2 – Mary Lou Robinson. Bio2 great place to have a retreat, tour or visit.
4. UA Beta Group – website (<http://uabetagroup.arizona.edu/>)
 - a. Open to partner with Staff Advisory Council and other employee groups for support of upcoming events.

X. Wrap-Up – Sheri (2 minutes)

XI. PRESENTATION: “Never Settle Strategic Plan: Next Steps” – presented by Barbara Bryson, Vice President for Strategic Planning and Analysis

XII. RAFFLE

XIII. Adjournment at 5:00PM

NEXT MEETING - Tuesday, February 3rd - *Student Union Memorial Center, Ventana Room (4th Level) 4:00 PM*
“Relieving Stress: Practical Ways to Relax at Your Desk” presented by **Nancy Rogers**, Coordinator of Worksite Wellness and Health Promotion at UA Life & Work Connections.

COMMITTEES WITH NOTHING TO REPORT

1. Activities – (TBA)
2. Campaign for Common Sense – Christina Rocha
3. Campus Recreation – Charlotte Honeycutt
4. Commission on the Status of Women (CSW) – Charlotte Honeycutt
5. Communications/Marketing – Christina Rocha/Allyson McAdams
6. Emily Krauz Staff Award – Executive Board
7. Life and Work Connections – Dawn Bell
8. Membership – Christina Rocha
9. Naming – Sheri Hill
10. Reclassification – Charlotte Honeycutt
11. Shared Governance Review (aka Campus Leadership) – Sheri Hill
12. Tri-University Planning Committee – Sherry Jameson
13. University Hearing Board – Richard Salazar
14. UA Retiree Association - Representative