



STAFF ADVISORY COUNCIL

Tuesday, February 3, 2014
General Meeting 3:00–4:00 pm
Presentation 4:05-5:00pm
LOCATION: Student Union, 4th Level, Ventana Room

MINUTES

- I. Welcome and A Call to Order – Chair of the Council, Sheri Hill**
- II. Roll Call - Attendance Sheet**
 1. Amy Morris announces her resignation of membership from Council. Thank you, Amy for your service and contribution to the staff!
- III. Approval of Meeting Minutes (January) – Sheri (2 minutes)**
 1. Motion to approve, APPROVED
- IV. Announcements – Sheri (2 minutes)**
 1. Staples – Kristy Derry and Lori Elliott
 - a. Sheri is checking with General Counsel about sponsorships from outside vendors.
 - b. Staples are an approved vendor and would like to make a connection with all administrative staff on campus. Offers a variety of office products and is willing to work with the Staff Advisory Council to support upcoming events.
- V. Treasurer’s Report – Sheri Hill in place of Gloria Klinicki (1 minutes)**
 1. Beginning balance on January 1st was \$11,567.52. Expenses were name tags from Prickly Pear for new memberships and executive officers in the amount of -\$47.29. The ending balance for January 31st was \$11,520.23. (Please see attached.)
- VI. Chair’s Update – Sheri (5 minutes per item: 25 minutes total)**
 1. Strategic Planning Budget Advisory Committee (SPBAC)
 - a. Discussion of Spring Planning and UA Museum of Arts.
 - b. Master Plan on Space
 - c. New Institutional Leadership
 2. Naming Committee
 - a. The College of Fine Arts will be renamed the Fred Fox College of Fine Arts
 3. Discussion – Membership
 - a. Asking Council for input on members that are active on committees, but are not able to attend the monthly meeting due to scheduling conflicts. Should these members remain on the Council? Please send an email with your input to Christina Rocha, Executive Chair (crocha@email.arizona.edu).
- VII. Liaison Updates – (2 minutes: 6 minutes total)**
 1. Appointed Professional Advisory Council (APAC) – Julia Rudnick/Richard Salazar (as SAC Liaison)
 - a. Barbara Bryson presented the Never Settle Plan to APAC. The group separated into teams and discussed ways of how to integrate the strategic plan into the University systems.
 2. Human Resources – Loretta Pedraza



- a. Josie Kelly will be the Council's liaison for Human Resources. Loretta has accepted a position in Student Union Administration as the HR Director. A warm welcome to Josie for joining! Also, congratulations to Loretta for her new position!

3. Faculty Senate – Richard Salazar/Gloria Klinicki

VIII. Committee Reports: (2 minutes per committee: 8 minutes total)

1. Crossroads Conference 2015 – Allyson McAdams
 - a. Speakers and workshop presenters are confirmed. Tasting is scheduled for February 24th
 - b. Working on program and online registration platform with deadline of March 1st.
 - c. 14 vendors have confirmed.
2. Employee Recognition – Grace Aranda
 - a. Nominations have gone to our judging panel and word should be back later this month. Winners to be notified by surprise patrol in March.
 - b. Volunteers needed, contact Grace Aranda (garanda@email.arizona.edu) if interested
3. Life & Work Connections
 - a. Summary of January 20th Meeting
 - b. Walks with Campus Leaders for Spring 2015 and March is National Nutrition Month
 - c. Guided potlucks are available for units as a resource for health and wellbeing questions.
4. Staff Appreciation – Connie Lorenz
 - a. This event has been postponed. Another date will be discussed at the next committee meeting.

IX. Call to the Audience – Sheri (3 minutes per person, 3 comments or questions: 9 minutes total)

X. Wrap-Up – Sheri (2 minutes)

XI. RAFFLE (10 minutes)

XII. PRESENTATION: “Relieving Stress: Practical Ways to Relax at Your Desk” – presented by Nancy Rogers, Coordinator for Worksite Wellness and Health Promotion, UA Life & Work Connections.

XIII. Adjournment at 5:00PM

NEXT MEETING - Tuesday, March 3rd - Silver & Sage, Old Main at 4:00-5:00 PM.

“When You Talk, Do Others Listen?” by Allison Vaillancourt, Vice President of Human Resources and Institutional Effectiveness.

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

Membership – Christina Rocha

Parking and Transportation Advisory Board – Grace Aranda

Reclassification – Charlotte Honeycutt
Shared Governance – Sheri Hill
Shared Governance Review (aka Campus Leadership) – Sheri Hill
Tri-University Planning Committee – Sherry Jameson
University Hearing Board – Richard Salazar
UA Retiree Association - (TBA)

Treasurer's Report

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|--------------------------|--------------------|------------------------------|
| Ending Balance 12/31/14= | \$11,567.52 | |
| Change = | -\$47.29 | (for prickly pear-name tags) |
| Ending balance 1/31 2015 | <u>\$11,520.23</u> | |