



STAFF ADVISORY COUNCIL

Tuesday, March 3, 2014

General Meeting 3:00–3:55 pm

Presentation 4:00-5:00pm

LOCATION: Old Main, Silver & Sage Room

MINUTES

- I. **Welcome and A Call to Order – Chair of the Council, Sheri Hill**
- II. **Roll Call - Attendance Sheet**
- III. **Approval of Meeting Minutes (February) – Sheri (2 minutes)**
 1. Motion to approve; APPROVED.
- IV. **Announcements – Sheri (10 minutes)**
 1. The Community Food Bank of Southern Arizona – Lou Medran
 - a. UA4Food Campaign (March) and Stuff the CatTran on April 1, 2015
 1. 97% of all cash donations are for food programs for local families
 2. Donations boxes will be distributed to departments.
 3. Contact Shelia McGinnis or Christina Rocha to pick-up heavy boxes.
 4. Spread the word on campus our goal is to stuff two (2) Cat Tran vehicles.
 2. Tri-University Council Meeting, April 16-17, 2015
 - a. ASU to host next meeting in Tempe, AZ.
 3. UA Retiree Association – SAC liaison needed
 - a. Please email Sheri Hill if interested to attend meetings as a SAC representative.
 - b. Meetings are the 2nd Tuesday of the month at 9 a.m.
 4. Nominations for Executive Board positions for upcoming FY 2016
 - a. Election in April meeting
 1. Email to Sheri Hill your nominations.
- V. **Treasurer’s Report – Gloria Klinicki (1 minute) see attached**
- VI. **Chair’s Update – Sheri (5 minutes per item: 20 minutes total)**
 1. Naming Advisory Committee
 - a. Gift of \$20 million from Richard F. Caris to support the Giant Magellan Telescope (GMT) project; in recognition of the gift, the UA’s mirror lab will be renamed the “Richard F. Caris Mirror Lab.
 2. Shared Governance Review (aka Campus Leadership)
 - a. This group quieted a bit while other items were happening, however, Lynn Nadel wrote to set up another meeting later in March. There is a document regarding salary that GPSC is drafting; Staff Advisory Council needs to add what we’d like to see for our part. This MAY need some input by our mentor, Allison Vaillancourt and definitely our new HR liaison Josie Kelly. We should work closely and carefully (!) with Josie. Sheri share the draft with the Council.
 3. Shared Governance



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- a. (1) the Banner Health merger and Academic Affiliation Agreement is complete. Details here: http://president.arizona.edu/memos_letters/abor-approval-banner-health-merger-and-academic-affiliation-agreement (2) President Hart's response to Governor Ducey's Budget announcement; http://president.arizona.edu/memos_letters/2015-statement-response-governor%E2%80%99s-budget; it is not looking good for salary increases at this time.

4. Strategic Planning Budget Advisory Committee (SPBAC)

- a. (1) Teri Lucie Thompson presented University Relations Communications efforts on telling our story through newsletters. Links will be provided. (2) Provosts Comrie and Gregg Goldman presented on the governor's announced budget cut intention and what it means for us; and (3) there was a spirited discussion and concern expressed by many that we have not yet appointed a Chief Diversity Officer with the question of what that means about the UA commitment to diversity.

VII. Liaison Updates – (2 minutes: 6 minutes total)

1. Human Resources – Josie Kelly

- a. Highlights on HR Alliance. Training and opportunities for HR Coordinators and Representatives. For workshops descriptions and titles go to the HR Alliance webpage.
- b. HR Professional Development courses are being offered. Take a look at the course offerings on the HR webpage.

2. Faculty Senate – Richard Salazar/Gloria Klinicki

- a. The committee discussed policy on conferred and concurrent undergraduate degrees.
- b. There was a group discussion on Never Settle Strategic Plan
- c. American Indian Studies was approved for a new BA degree. The School of Information (merger with Sch of Sci, Tech and Art and Sch of Info Res and Library Sci) was approved.

VIII. Committee Reports: (2 minutes per committee: 4 minutes total)

1. 2015 Crossroads Conference May 20, 2015 – Allyson McAdams

- a. Menu decided for conference and a walkthrough of the venue was conducted on Tuesday, February 24th. Online registration form is completed and ready to launch on March 15th. 95% of the conference program is completed.
- b. Please send an email to Allyson (allysonmcadams@email.arizona.edu) if you are attending the conference as a Staff Advisory Council member.

2. Employee Recognition Committee, UA Awards for Excellence April 23, 2015 – Grace Aranda

- a. Committee selected recipients for individual, team and the Billy Joe Varney awards.
- b. On Our Own Time Art Show registration is open until April 21st. Cash prizes, ribbons and certificates will be awarded.
- c. SAC Special Award – an awardee must be selected by March 15th.

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

X. Wrap-Up – Sheri

1. Door Prizes.

- XI. PRESENTATION: “When You Talk, Do Others Listen?”** by Allison Vaillancourt, Vice President of Human Resources and Institutional Effectiveness.
- XII. Adjournment at 5:00PM**

NEXT MEETING - Tuesday, April 7th – *Special Meeting for all Campus Staff Advisory Councils*, Student Union, 4th Level, Ventana Room.

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
Employee Recognition – Grace Aranda
Legislative Advocacy (AdvoCats) – Charlotte Honeycutt
Life & Work Connections – Dawn Bell
Membership – Christina Rocha
Parking and Transportation Advisory Board – Grace Aranda
Reclassification – Charlotte Honeycutt
Staff Appreciation – Dawn Bell
Stuff the Cat Tran – Christina Rocha
Tri-University Planning Committee – (TBA)
University Hearing Board – Richard Salazar
UA Retiree Association - (TBA)