



STAFF ADVISORY COUNCIL

Tuesday, November 4, 2014

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

LOCATION: Education (EDUC) 211

AGENDA

- I. **Welcome and a Call to order – President, Sheri Hill**
- II. **Roll Call - Attendance Sheet**
- III. **Approval of Previous Meeting Minutes – Sheri (1 minutes)**
- IV. **Announcements (1 minutes) - Sheri**
 1. Valley Fever Awareness Week – Public Event (November 9th)
- V. **Election for Administrative Vice President – Sheri (10 minutes)**
 1. Nominations and vote
- VI. **Treasurer’s Report – Gloria Klinicki (2 minutes)**
- VII. **President’s Update – Sheri (2 minutes per item: 6 minutes total)**
 1. Strategic Planning Budget Advisory Committee (SPBAC)
 2. Shared Governance
 3. Campus Leadership
 4. Bylaws and Constitution
 - a. Review changes for VOTE at next meeting.
 - 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) – Julia Rudnick/Richard Salazar (as SAC Liaison)
 2. Human Resources – Loretta Pedraza
 3. Faculty Senate – Richard Salazar/Gloria Klinicki
- IX. **Committee Reports: (5 minutes per committee: 20 minutes total)**
 1. Staff Appreciation – Christina Rocha
 - a. Tailgate
 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
 - 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.
- X. **Wrap-up – President (9 minutes)**
 1. Discussion of Changes to two Staff Advisory Council Committees
- XI. **PRESENTATION: “Getting Your Point Across in Your Writing” by Loretta Pedraza, UA Human Resources Consultant.**
- XII. **Adjournment at 3:55PM**

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