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