AGENDA
Tuesday, September 9, 2014
Business Meeting 3:00 pm; Presentation 4:00 pm
Vine Building 102 - 1125 N. Vine
Free Parking

I. Call to order – President (1 minute)

II. Roll Call - Attendance Sheet (2 minutes)
   a. Two New Council Members - WELCOME!
      i. Sherry Jameson and Diane Jensen

III. Approval of Minutes – President: (2 minutes)
   a. July 18th Retreat
   b. August 5th General Meeting

IV. Treasurer’s Report: (5 minutes)

V. President’s Updates: (15 minutes)
   a. Nominations and Council vote for Administrative Vice President Office
   b. Tri-University Meeting on September 29th
   c. Strategic Planning Budget Advisory Committee (SPBAC)
   d. Shared Governance

VI. University Committee Updates: (10 minutes)
   a. Human Resources – Representative

VII. Committees: (15 minutes)
   a. Committees – Request for Chairs - Richard (5 minutes)
   b. Activities – Christina Rocha, Chair (5 minutes)
   c. Special Committees
      i. Marketing – Allyson McAdams, Chair (5 minutes)
         1. New Logo for UA Staff Advisory Council - VOTE

VIII. Wrap-up – President: (2 minutes)

IX. PRESENTATION: Title: (TBA/Leadership) – Carla Stoffle, Associate Dean of the College of Social & Behavioral Sciences (60 minutes)

X. Adjournment