



Staff Advisory Council

**General Meeting Agenda
September 3, 2013
3:00 - 5:00
Ventana Room Student Union (4th Level)**

- I. **Call to order – Shanley Ten Eyck**
- II. **Roll Call – Attendance Sheet**
- III. **Approval of August Meeting Minutes – Shanley**
- IV. **Treasurer's Report –**
- V. **New Business**
 - a. **Special Election – Melanie Tornquist**
 - b. **SAC Marketing Materials – Shanley**
 - c. **Committees Discussion – Melanie** – Number of members on each committee, and which committees needed.
- VI. **Committee Reports: Please provide a budget for your Committee if required.**

Standing Committees:

1. **Activities – Natalie Wilkins (chair), Janet Black, Gloria Klinicki**
 - Arizona Public Media -
 - Stuff the Cat Tran – Melanie Tornquist (chair), Iris Budinoff, Claudia Arias will shadow
 - Tailgate – Janet Black, Sheri Hill, Natalie Wilkins
 - Walks:
 - 10/05/13 Light The Night Leukemia and Lymphoma Society Walk– Sheri – Saturday 5:00 pm Reid Park [SAC Webpage](#)
 - 10/06/13 – Step Out for Diabetes – Grace - Sunday 9:00 am Rillito Downs [SAC Steppers](#)

- 10/27/13 – Making Strides Against Breast Cancer Walk – Claudia - Sunday 8:00-11:00 am Kino Sports Complex - [SAC Bosom Buddies](#)
 - 11/2/13 Melanoma Walk – [Need Chair](#) - Saturday 2:00-6:00 pm @ North campus of Campus Center [UA SAC Sun Spots](#)
2. Communication – Amy Morris, Grace Aranda
 3. Conference – Sheri Hill (chair), Dawn Bell (co-chair), Iris Budinoff, Marge Davis, Connie Lorenz, Kim Menezes Natalie Wilkins
 4. Emily Krauz Staff Endowment Fund – Marge Davis, Melanie Tornquist
 5. Employee Recognition - Grace Aranda (chair), Janet Black, Iris Budinoff, Charlotte Honeycutt
 - Awards of Excellence – faculty, advisor, and appointed personal awards.
 6. Human Resources – Iris Budinoff, Connie Lorenz, Loretta Pedraza, Kathy Ward
 7. Legislative – Grace Aranda, Charlotte Honeycutt
 8. Membership/Liaisons – All SAC Members
 9. Tri-University Classified Staff Executive Board – SAC Executive Committee

University Committees:

1. Appointed Professional Advisory Council (APAC) – Gloria Klinicki - Kerryann Gillooly and Kim Menezes backup
2. Bright Ideas Committee – Dawn Bell, Janet Black, Christina Rocha
3. Campus Advisory Council (CAC) – Grace Aranda
4. Campus Emergency Response Team Committee (CERT) - Amy Morris, Therese Lane, Richard Salazar
5. Campus Recreation Advisory Council – Charlotte Honeycutt, Natalie Wilkins
6. Cats in the Community - [Need Member](#)
7. Commission on the Status of Women (CSW) – Charlotte Honeycutt, Kim Menezes, Christina Rocha
8. Diversity Coalition – Sheri Hill
9. Employee Emergency Fund – Shanley Ten Eyck

10. Faculty Senate – Gloria Klinicki, Melanie Tornquist, Shanley Ten Eyck backup
11. Life and Work Connections – Iris Budinoff, Kim Menezes, Kathy Ward, Natalie Wilkins
12. Naming Committee – Janet Black, Sheri Hill
13. Parking and Transportation Advisory Board – Grace Aranda, Therese Lane
14. Shared Governance – Shanley Ten Eyck
15. Strategic Planning Budget Advisory Committee (SPBAC) – Shanley Ten Eyck - Dawn Bell backup
16. University Hearing Board – Richard Salazar - Kerryann Gillooly backup
17. UA Retiree Organization – Marge Davis, [Need backup](#)
18. UA South SAC – Melissa Silva

VII. Wrap-up – Shanley

VIII. Adjournment