I. Welcome and A Call to Order – Chair, Christina Rocha
II. Roll Call - Attendance Sheet
III. Approval of General Minutes (January) – Christina (2 minutes)
IV. Announcements– Christina (2 minutes)
V. Treasurers Report – Gloria (2 minutes)
VI. Elections for the new Executive Board – Christina (10 minutes)
VII. Staff Appreciation – Dawn (5 minutes)
VIII. Communications & Marketing – Asya (5 minutes)
   1. Flyer needs: Staff Appreciation, Professional Development (February, March and April) and Crossroads Conference.
   2. Transition of co-chair and new co-chair appointment for C&M
IX. Programming – Angie (5 minutes)
   1. Moving March 1 and April 5 meetings to El Portal bldg.
   2. Invite Michelle Sun back to April 5 meeting - allot 30 min for UA Pantry discussion
      a. UA CSC help to get the word out
X. UA Toastmasters Club – Angie (5 minutes)
XI. APAC update – Richard (3 minutes)
XII. Stuff the Cat Tran & Community Food Bank– Hillary Beggs and Lou Medran from the Community Food Bank of Southern Arizona (15 minutes)
XIII. Suggestion box activity (4 minutes)
XIV. Closing Comments, Ideas & Questions (2 minutes)
   1. Have nominations started for the CSC special award yet? – Grace
XV. Wrap-Up – Chair, Christina Rocha
XVI. Adjournment at 4:00 PM

Ombuds Presentation – Caitlan Hendrickson (60 minutes)
Director – Ombuds www.Ombuds.arizona.edu
   • What is the Ombuds Program?
   • What type of situations can Ombuds assist with?
   • Stories, tips and reflections from Classified Staff: Hayri Yildirim, Robbyn Lennon and Debbie Buenger.
   • Q & A

NEXT MEETING March 1, 2016 – TBA

COMMITTEE UPDATES:
Classified Staff Council Committees:
Communications & Marketing – Asya/Dawn
Crossroads Conference – Janet
Emily Krauz Staff Award – Janet/Diane
Membership – Connie/Janet
Programming – Connie
Staff Appreciation – Dawn/Gloria
Stuff the Cat Tran –Christina/Sylvia –

University Committees:
Appointed Professional Advisory Council – Richard/Diane
Campus Emergency Response Team (CERT) – Richard
Campus Recreation – Katie – *our first meeting of the New Year will be held on February 17th at 5:30 pm.*
Commission on the Status of Women (CSW) – Asya
Emergency Employee Fund – Christina
Employee Recognition/ On Our Own Time – Grace/Norma/Trudy – *ERC hopes to have all nominations in by 1/29/16 and in the judge’s hands.*
Faculty Senate – Executive Board
Naming Committee – Christina
Parking and Transportation Advisory Board – Grace
Shared Governance Review – Christina
Strategic Planning Budget Advisory Committee (SPBAC) – Christina
Tri-University Planning Committee – Executive Board
UA Retiree Association – Angelina
University Hearing Board – Gloria

Special Committees:
Human Resources – liaison comes to us