

# Classified Staff Council

Tuesday, April 5, 2016  
General Working Meeting 3–4:50 pm  
Ocotillo Room, El Portal Building 1<sup>st</sup> Floor  
**AGENDA**

- I. **Welcome and A Call to Order – Chair, Christina Rocha**
- II. **Roll Call - Attendance Sheet**
- III. **Approval of General Minutes (March) – Christina (1 minutes)**
- IV. **Announcements– Christina (10 minutes)**
  1. **SPBAC and Shared Governance (President’s Cabinet)**
  2. **Stuff the CatTran**
  3. **Tri-University Meeting**
  4. **UA Diversity Task Force**
  5. **Who will represent CSW now that Asya is no longer a part of CSC?**
    - a. **Meeting frequency:**

“It depends on the workgroup and what the workgroup’s goals for the year. My workgroup meets approximately once a month to plan events. There are about three to four events in a term. The planning meeting, plus the event and there are two open events for all commissioners every term. In total, there are two or three events/meeting per month for my workgroup. Other workgroups may have less or more depending on their objectives for the year.” - Asya
- V. **Treasurers Report – Gloria (2 minutes)**
- VI. **Crossroads Conference – Janet (5 minutes)**
  1. **Please get donations for door prizes**
- VII. **Allison Vaillancourt | Vice President, Human Resources & Institutional Effectiveness (20 minutes)**
- VIII. **UA Campus Food Pantry – C. Michelle Sun, Community Director, UA Residence Life Advisor (20 minutes)**  
*www.campuspantry.a2d.arizona.edu*
- IX. **Closing Comments, Ideas & Questions (2 minutes)**
  1. **Please take a look at the committee updates below for information regarding the ERC event on April 26<sup>th</sup> and the Crossroads Conference on May 20<sup>th</sup>.**
- X. **Wrap-Up – Chair, Christina Rocha**
- XI. **Adjournment at 4:00 PM**

## **Sustainability on Campus – Julia Rudnick | Coordinator, Campus Sustainability Programs (60 minutes)**

- Coordinator of Campus Sustainability for 5 years in the Office of Sustainability
- Dean of Students, Student Affairs & Enrollment Management (SAEM)
- Administrator for the UA Green Fund
- Project Manager for UA Zero Waste Events
- Direct UA Green Team and UA Green Purchasing Team
- Office Manager of Office of Sustainability.

**NEXT MEETING (Closed for CSC Members only) May 3, 2016 – TBA**

### **COMMITTEE UPDATES:**

Classified Staff Council Committees:

Communications & Marketing – Dawn/Trudy/Sylvia – *The CSC website needs to be updated, specifically our accomplishments & activities page.*



Crossroads Conference – Janet – *We currently have 187 people registered!*

Emily Krauz Staff Award – Janet/Diane

Membership – Connie/Janet

Programming – Connie

Staff Appreciation – Dawn/Gloria

Stuff the Cat Tran –Christina/Sylvia – ***TOMORROW, April 6<sup>th</sup> from 7am-6pm at the Cherry Pullout on Cherry Ave. & University Blvd.***

University Committees:

Appointed Professional Advisory Council – Richard/Diane

Campus Emergency Response Team (CERT) – Richard

Campus Recreation – Katie – *Webcams have been added to a few different parts of the gym so that you can check online and see if the courts, weight room, pool, etc. are busy. <https://rec.arizona.edu/facilities/open-rec>. The April meeting has been cancelled due to low attendance at the past two RAC meetings.*

Commission on the Status of Women (CSW) – Asya

Emergency Employee Fund – Christina

Employee Recognition/ On Our Own Time – Grace/Norma/Trudy - *ERC has finished all but one of the surprise patrol announcements of the UA Awards for Excellence Awards. Our event is on April 26: 3-5pm at the SU Ballroom. We need volunteers to help set up beginning at noon: balloon bouquet making, general room setup etc. anyone interested in putting in an hour or two to help make this event special for the nominees and winners or know of any students needing to do service hours please contact Grace [garanda@u.arizona.edu](mailto:garanda@u.arizona.edu)*

Faculty Senate – Executive Board - *Primary topic last month was the news about President Hart being on the board of Devry...She made a 30 minute speech followed by another 30 minutes of Q & A.*

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 – Angie - *Janet attended the March UARA meeting in Angie's stead and was very helpful toward working out UARA involvement in the conference. UA Staff retirees, Felicia Herman and Rose Perrill have agreed to give the retirement presentation. Rose participated in the UARA presentation a couple of years ago and is very aware of the information our members want. UARA member Trudy will serve as a vendor with UARA information. As planned with Janet, UARA will only present at one of the three sessions (in the afternoon).*

University Hearing Board – Gloria

Special Committees:

Human Resources – liaison comes to us

Account Reconciliation  
UAccess Financials  
Account #2113130  
Month Ending March 31, 2016

Beginning FY 2016 Account Balance as of 3/01/2016	\$ (13,438.96)
<u>Monthly Activity:</u>	
Budget Adjustments FY 2015 Carry Forward	
Operations	\$ 2,991.00
Travel	\$ 82.97
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Total Monthly Activity	\$ 3,073.97
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Ending Account Balance as of 3/31/16	\$ (10,364.99)
 Adjustments:	
Total Adjustments	
Ending Adjusted Account Balance	\$ (10,364.99)