

STAFF ADVISORY COUNCIL

Tuesday, August 4, 2015
General Working Meeting 3–4:55 pm
Tubac Room, Student Union

AGENDA

- I. **Welcome and A Call to Order – Chair, Christina Rocha**
- II. **Roll Call - Attendance Sheet**
- III. **Approval of Conference Minutes (July) – Christina (2 minutes)**
- IV. **Announcements– Christina (5 minutes)**
- V. **FY 2015-2016 new budget – Gloria (5 minutes)**
- VI. **Define Executive Board Duties – (15 minutes)**
- VII. **Priorities for this year: Accountability – (20-30 minutes)**
 1. Setting goals for both committees and council
 2. Dates and schedules
- VIII. **Compile a list of each department on campus to develop liaisons (10-15 minutes)**
- IX. **Restructure of Monthly Meetings – (20-30 minutes)**
 1. Keep meetings the same vs. cut time to an hour meeting, 4-5pm
 2. Every other meeting – an accountability meeting; update on committee work
- X. **Committee List Review – (10 minutes)**
- XI. **Closing Comments, Ideas & Questions (10 minutes)**
- XII. **Wrap-Up – Christina (2 minutes)**
- XIII. **Adjournment at 5:00PM**

NEXT MEETING September 1, 2015 – (TBA)

NEW LIST OF COMMITTEES

Classified Staff Council Committees:

Communications & Marketing – Cheryl/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

Commission on the Status of Women (CSW) – Asya



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Emergency Employee Fund – Christina

Employee Recognition/ On Our Own Time – Grace/Norma/Trudy

Faculty Senate – Charlotte

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