STAFF ADVISORY COUNCIL
Tuesday, September 1, 2015
General Working Meeting 3–4:55 pm
Santa Cruz Room, Student Union

AGENDA

I. Welcome and A Call to Order – Chair, Christina Rocha
II. Roll Call - Attendance Sheet
III. Approval of General Minutes & Bylaws (August) – Christina (2 minutes)
IV. Announcements—Christina (5 minutes)
   1. Upcoming items to focus on:
      a. September Events
         1. 2015 APAC Annual Meeting w/President Hart, 9/21/15 from 3-5 pm in the Main Ballroom at the Student Union
         2. HR Open House, 9/24/15, location and times will be announced on the HR website
      b. October Events?
V. FY 2015-2016 new budget – Gloria (5 minutes)
VI. New Name/Logos – Asya (5 minutes)
VII. Membership Brochure – Janet (5 minutes)
   1. How do we know when people apply online? - Asya
VIII. Listservs – Dawn (5 minutes)
IX. Review committee goals – (10 minutes)
   1. Create committee descriptions for Bylaws: Programming & Human Resources
X. Prioritize Breakout Sessions (15 minutes)
XI. Compile a list of each department on campus to develop liaisons – Janet (10-15 minutes)
XII. Breakout into Committees (40 minutes)
XIII. Closing Comments, Ideas & Questions (10 minutes)
XIV. Wrap-Up – Christina (2 minutes)
XV. Adjournment at 5:00 PM

NEXT MEETING October 6, 2015 – Santa Cruz Room of Student Union

COMMITTEE UPDATES:
Classified Staff Council Committees:
Communications & Marketing – Cheryl/Dawn: Cleaned up the CSC webpage (wording and links); updated the Constitution and Bylaws; contacted UA Marketing and Branding about switching to the new logo, and changing our name and web link name
Crossroads Conference – Janet: Working on setting a date for the conference. Please meet with Janet if you have any suggestions for speakers.
Emily Krauz Staff Award – Janet/Diane
Membership – Connie/Janet
Programming – Connie: Reserved rooms for all general meetings through April 2016; began a list of speakers for the professional development series as well as for general meetings - intend to have our first professional development talk scheduled for November

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
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: This meeting will be held spring 2016 and be more of a political meeting at the Capital building.

UA Retiree Association – Angelina
University Hearing Board – Gloria

Special Committees:
Human Resources – liaison comes to us