



Meeting Minutes
December 4, 2012 - 3:00 – 5:00
SUMC - Ventana Room

David Heinking, Director of Parking and Transportation spoke to on the programs that PTS are providing to the University Community including bike programs, parking without coins, pricing structure and comparison with other parking systems other universities and city parking.

Roll call - attendance sheet signed at meeting

Minutes of the November meeting will be posted online for review.

Treasurer's Report – Carolyn Greeno - tailgate package came to \$1901. \$4348 total with catering.

New Business

Crossroads conference - we are looking at the Doubletree as our hotel for next year. Claudia is checking with the presidents office as she will be one of our Keynote speakers, either morning or afternoon. Once we have her availability and hotel opening we will distribute the date which will be the 1st or 2nd week in June.

Committee Reports:

Standing Committees:

Communications – **Amy Morris** - working with UITS on changing over our website to the Drupal format. They have been working on templates and we will be one of their beta groups. The new site should be ready by January. SAC Announcements continue to go out weekly.

Emily Krauz Staff Endowment Fund – **Carolyn Greeno** - Committee has been gathering applications from he website. So far about 60 have been received. The are looking to award about 16 staff members on a reimbursement basis.

Employee Recognition – **Grace Aranda** - nomination awards are available and they are hoping for plenty of nominations to be turned in by the end of January. Encourage your departments and coworkers to nominate. Reminders will be going out for the next few weeks. Claudia Arias announced that the On Our Own Time Art Exhibits will once again be working with the National Arts Program to award staff, ap and family members with cash awards and ribbons.

Human Resources – **Loretta Pedraza** - Human Resources is looking into online classes before and after break. MAP presentations werent well attended so will be postponed but will return in the spring.

Legislative – **Grace Aranda** - Cats in the Community will be February 21st. Claudia has

been in touch with Tim Bee. Upcoming ABOR agenda to cover a new employment category called At Will and they are working on a policy to cover what this means. ASU president is instituting there. UA and NAU dont want any part of it though looking into possibility somewhere down the line that new employees might be at will, say many companies already work his way and so its thought of as the norm. At will can be let go without cause - no probation or due process like staff. UA faculty, administration and ABOR are against it.

Activities – KUAT pledge drive coming up. Amy Morris is willing to work on this. She will distribute information of dates, etc to the listserv for folks to sign up.

Stuff the Cat Tran – **Grace Aranda and Marge Davis** - The upcoming Stuff the Cat Tran will be April 4. Committee will be meeting tomorrow and more information will be distributed after.

University Committees:

President's Cabinet/Campus Advisory Council – **Claudia Arias** - Meeting next monday.

CERT - no meeting to date as yet. Keep checking on upcoming dates.

Commission on the Status of Women (CSW) – **Claudia Arias** - Working on further HR development programs with Sylvia Quintana for payroll/financial or business managers and admin assistants.

Faculty Senate – **Amy Morris** - talked about smoking ban on campus. Title and duty review being done. More money for Tas mentioned. Looking into ERE across the board being tweaked for Faculty, staff and AP.

UA Retiree Organization – **Sharon Bouck** - Cynthia Bjerk will be our new representative - upcoming speaker on Caretaking with Jan Sturges. Membership fees may be raised to cover increased costs. Currently 800 members.

UA Cares Steering Committee – **Melissa Mixer** - December 7th is the last day.]

Student Union - construction being done. Cat card and other services will be moved to basement.

Wrap Up - Our next meeting will be next month, have a great holiday season and see you all next year.

Adjournment - 4:45pm