



Staff Advisory Council

**General Meeting Agenda**  
**August 6, 2013**  
**3:00 - 5:00**  
**Ventana Room Student Union (4<sup>th</sup> Level)**

- I. **Call to order** – Shanley Ten Eyck
- II. **Roll Call** - Attendance Sheet
- III. **Approval of July Annual Retreat Meeting Minutes** - Cynthia
- V. **Treasurer's Report** – Cathy Curtin
- VI. **Old Business**
  1. Constitution and Bylaw's - Melanie  
Discussion involving any additional changes to either (15 minutes)  
Motion and approval of changes
- VII. **New Business**
  1. Football tailgate – Claudia
  2. P card authorization – Cathy Curtin
  3. Name Tags – should we have them?- Richard
  4. SAC Marketing Materials – Claudia
  5. Web site overhaul – Amy Morris (15 minutes)
  6. Newsletter ideas – should we have one? Or continue with facebook –STE
  7. New Activities
  8. Committees Discussion – Melanie (10 minutes)
- VIII. **Committee Reports (As time allows):**

**Standing:**

  1. Tri-University Classified Staff Executive Board – SAC Executive Committee
  2. Communications – Amy Morris, Grace Aranda
  3. Emily Krauz Staff Endowment Fund – Melanie Tornquist, Marge Davis
  4. Employee Recognition - Grace Aranda, Janet Black, Iris Budinoff, Charolotte Honeycutt, Cynthia Ann Bjerk-Plocke
  5. Human Resources – Loretta Pedraza, Iris Budinoff, Connie Lorenz
  6. Legislative – Charlotte Honeycutt
  7. Membership/Liaisons – All SAC Members

8. Activities – Janet Black, Natalie Wilkins, Gloria Klinicki
9. Conference – Marge Davis, Sheri Hill, Connie Lorenz, Iris Budinoff, Kim Menezes
10. Stuff the Cat Tran – Melanie Tornquest, Iris Budinoff
11. Tailgate – Natalie Wilkins

**University Committees:**

1. Appointed Professional Advisory Council(APAC) – Gloria Klinicki, Kim Menezes (Back up)
2. Bright Ideas Committee – Janet Black, Christina Rocha
3. Campus Advisory Council (CAC) – Grace Aranda
4. Campus Emergency Response Team Committee (CERT) - Amy Morris, Therese Lane, Richard Salazar
5. Campus Recreation Advisory Council – Charlotte Honeycutt, Natalie Wilkins
6. Commission on the Status of Women (CSW) – Kim Menezes, Charlotte Honeycutt, Christina Rocha
7. Diversity Coalition – Cynthia Ann Bjerk-Plocke, Sheri Hill
8. Employee Emergency Fund – Shanley Ten Eyck
9. Faculty Senate – Gloria Klinicki, Cathy Curtin, Alternate: Shanley Ten Eyck
10. Naming Committee – Sheri Hill, Janet Black
11. Life and Work Connections – Natalie Wilkins, Iris Budinoff, Kim Menezes
12. Parking and Transportation Advisory Board – Grace Aranda, Therese Lane
13. Shared Governance – Richard Salazar (temporarily), Shanley Ten Eyck
14. Strategic Planning Budget Advisory Committee (SPBAC) – Melanie Tornquist, Cathy Curtin, Alternate: Shanley Ten Eyck
15. University Hearing Board – Richard Salazar, need a back-up person
16. UA Retiree Organization – Marge Davis, back up Cynthia Ann
17. UA South SAC – Melissa Silva

IX. **Wrap-up** – Shanley Ten Eyck

X. **Adjournment**