



Staff Advisory Council

Meeting Agenda

Date: Tuesday, April 1, 2014

3:00 – 5:00 p.m.

Student Union Memorial Center, Ventana Room (4th floor)

- I. Call to order - Robby**
- II. Roll Call - Attendance Sheet**
- III. Approval of March Meeting Minutes – Robby (2 minutes)**
- IV. New Business**
 - a. Elections in April
 - b. Interim VP
- V. SAC President Updates – Robby (20 minutes)**
 - a. Strategic Planning Budget Advisory Committee (SPBAC) – Melanie Tornquist - Dawn Bell backup
 - b. Shared Governance – Melanie Tornquist
- VI. SAC Liaison Updates – (10 minutes)**
 - a. Appointed Professional Advisory Council (APAC) – Julia Rudnick
 - b. Human Resources – Loretta Pedraza
 - i. No updates
 - c. UA South SAC – Melissa Silva, Sally Holcomb
- VII. Treasurer’s Report – Robby**
- VIII. Committee Reports: (If time permits, 3 minutes max per committee)**
 1. Activities – Natalie Wilkins (chair), Janet Black,
 - i. Arizona Public Media -
 - ii. Stuff the Cat Tran – Melanie Tornquist (chair), Claudia Arias
 1. Event is in progress, updates to come
 - iii. Tailgate – Natalie Wilkins(Chair), Janet Black, Sheri Hill, Claudia Arias
 2. Communication – Amy Morris, Karen Ward, Kim Menezes, Natalie Wilkins, Grace Aranda
 - i. SAC Announcements have been reviewed for needed updates by Bright Ideas and Life & Work Connections as well as Educational offerings for staff.
 - ii. Facebook - We have been promoting upcoming staff events like Crossroads, Stuff the CatTran, Awards for Excellence, as well as Meet Your SAC Representative.
 3. Conference –Sheri Hill (chair), Dawn Bell (co-chair), Gloria Klinicki
 - i. Registration is now open

4. Emily Krauz Staff Endowment Fund – Marge Davis, Melanie Tornquist
5. Employee Recognition - Grace Aranda (chair), Janet Black, Charlotte Honeycutt
 - i. Award for Excellence: We have held all but one of our surprise visits...(the last one is delayed due to winners family issues and are shipping the materials to UA South for local presentation – do not post this portion please). In the process of sending out nominees invitations to the ceremony. We need as many volunteers as possible to show up for set up on Apr 28: 12-3pm. Melanie is in charge of bringing silver pots in plastic bins that are in the sac house by noon on the 28th to the back of the ballroom...they must be there on time or it holds up setup. Grace will be distributing information for volunteers soon.
 - ii. On Our Own Time Art Show – Claudia has report
6. Legislative – Grace Aranda, Charlotte Honeycutt
 - i. No update
7. Membership/Liaisons – All SAC Members
8. Tri-University Classified Staff Executive Board – SAC Executive Committee
 - i. Robby, Richard and Karen will be representing UA SAC on April 7th

IX. University Committees: (3 minutes max per committee)

1. Bright Ideas Committee –Christina Rocha (Chair)
 - i. No updates
2. Campus Emergency Response Team Committee (CERT) - Therese Lane, Richard (back-up)
 - i. No update
3. Campus Recreation Advisory Council – Charlotte Honeycutt
 - i. No updates
4. Cats in the Community Day Committee - Robby Pearson
 - i. Final report to be given at meeting
5. Commission on the Status of Women (CSW) – Charlotte Honeycutt, Kim Menezes,
 - i. YWEA was a huge success! Record breaking attendance.
 - ii. Request for Proposals are being accepted for Mini Grants.
<http://www.csw.arizona.edu/mini-grants>.
 - iii. Award Limits: The maximum award is \$1,500; however funds are limited and partial awards are possible.
 - iv. Application Deadline: March 31, 2014 at 5:00 p.m.
6. Employee Emergency Fund – Melanie Tornquist
7. Faculty Senate – Gloria Klinicki, Richard Salazar
 - i. April meeting pending
8. Life and Work Connections –Kim Menezes (chair), Natalie Wilkins, Karen Ward
9. Naming Committee – Janet Black
 - i. No updates
10. Parking and Transportation Advisory Board – Grace Aranda, Therese Lane (backup)
11. University Hearing Board – Richard Salazar - Kerryann Gillooly backup

- i. Richard trained 3/26, working on adding Kerryann to the roster for training.
12. UA Retiree Association – Marge Davis, Sheri Hill (backup)
- i. No update

X. Wrap-up – Robby (5 minutes)

XI. Adjournment