



Staff Advisory Council

**Meeting Agenda**

**Date: Tuesday, December 3, 2013**

**3:00 – 5:00 p.m.**

**Student Union Memorial Center, Ventana Room (4<sup>th</sup> floor)**

- I. Call to order - Melanie**
- II. Roll Call - Attendance Sheet**
- III. Approval of November Meeting Minutes – Melanie (2 minutes)**
- IV. SAC President Updates – Melanie (6 minutes)**
  - a. Strategic Planning Budget Advisory Committee (SPBAC) – Melanie Tornquist - Dawn Bell backup
    - i. Campaign for Common Sense will be more widely broadcasted now that the ABOR presentation is complete.
    - ii. Certain courses for students are only offered during summer and winter sessions, this is unacceptable, and the University is working on offering these courses in fall and spring so students can go on vacation during the summer and winter courses if desired.
    - iii. It was discussed that there is Strategic Investment Fund being implemented that will generate \$40 million in revenue by 2020.
    - iv. RCM-2 allocates incentives to generate additional revenue.
    - v. The business plan and academic plan committees are working together and the two plans tie together.
  - b. Shared Governance – Melanie Tornquist
    - i. Currently the U of A does not charge athletic fees in tuition. ASU has announced they will implement athletic fees; however, their tuition will not increase.
    - ii. APAC is working on implementing an internship program for faculty to mentor undergrad students.
    - iii. McKale is under renovation and the re-design of the Arizona.edu website is currently underway.
- V. SAC Liaison Updates – (10 minutes)**
  - a. Appointed Professional Advisory Council (APAC) – Julia Rudnick
  - b. Human Resources – Loretta Pedraza
    - i. Follow up regarding departmental level HR representatives
  - c. UA South SAC – Melissa Silva, Sally Holcomb
- VI. New Business**
  - a. Change in format of General Meeting agenda
  - b. SAC Meeting(s) Attendance
  - c. Continue discussion on branding (Kim)

- d. Continue discussion on goals/focus for this year

**VII. Treasurer's Report – Kim Menezes (3 minutes)**

**VIII. Committee Reports: (If time permits, 3 minutes max per committee)**

1. Activities – Natalie Wilkins (chair), Janet Black, Gloria Klinicki
  - i. Arizona Public Media -
  - ii. Stuff the Cat Tran – Melanie Tornquist (chair), Claudia Arias
    1. meeting with PTS, UA Community Relations and the Community Food Bank has been scheduled for December 5th
  - iii. Tailgate – Natalie Wilkins(Chair), Janet Black, Sheri Hill, Claudia Arias
2. Communication – Amy Morris, Karen Ward, Kim Menezes, Natalie Wilkins, Grace Aranda
3. Conference –Sheri Hill (chair), Dawn Bell (co-chair)
  - i. Tentative venue: Westward Look Resort
  - ii. Date: May 20, 2013
  - iii. Cost: Approximately \$13,000
  - iv. Workgroups have been assigned.
  - v. Next conference meeting: December 4, 2013 – 4pm – Bobcat Conference Room, UAF
4. Emily Krauz Staff Endowment Fund – Marge Davis, Melanie Tornquist
  - i. winners have been selected by the committee and 6 members were awarded totaling \$1105.00. The balance on this account is \$5627.05 and if all that were awarded submit for the full amount it will bring the balance to \$4522.05
5. Employee Recognition - Grace Aranda (chair), Janet Black, Charlotte Honeycutt
6. Legislative – Grace Aranda, Charlotte Honeycutt
7. Membership/Liaisons – All SAC Members
8. Tri-University Classified Staff Executive Board – SAC Executive Committee

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

1. Bright Ideas Committee –Christina Rocha (Chair)
  - i. No update; follow-up contact with previous chair
2. Campus Emergency Response Team Committee (CERT) - Therese Lane, Richard (back-up)
  - i. No current updates
3. Campus Recreation Advisory Council – Charlotte Honeycutt
4. Cats in the Community Day Committee - Robby Pearson
  - i. Meeting on 11/18/13;student group presentations for Kellond Elementary
  - ii. Next meeting 12/16/13
5. Commission on the Status of Women (CSW) – Charlotte Honeycutt, Kim Menezes,
6. Employee Emergency Fund – Melanie Tornquist
  - i. no applications have been received since the update at the last general meeting
7. Faculty Senate – Gloria Klinicki, Richard Salazar

- i. Highlights from 12/2/13 meeting
- 8. Life and Work Connections –Kim Menezes (chair), Natalie Wilkins, Karen Ward
- 9. Naming Committee – Janet Black
- 10. Parking and Transportation Advisory Board – Grace Aranda, Therese Lane (backup)
- 11. University Hearing Board – Richard Salazar - Kerryann Gillooly backup
  - i. No current updates
- 12. UA Retiree Association – Marge Davis, Sheri Hill (backup)
  - i. Meeting was on 11/12/13; health care reform issues and workshops/forums regarding upcoming changes
  - ii. Ideas regarding the recruitment and retention of members (1/14/14)

**X. Wrap-up – Melanie (5 minutes)**

**XI. Adjournment**