



Staff Advisory Council

Meeting Agenda

Date: Tuesday, February 4, 2014

3:00 – 5:00 p.m.

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

- I. Call to order - Melanie**
- II. Roll Call - Attendance Sheet**
- III. Approval of January Meeting Minutes – Melanie (2 minutes)**
- IV. New Business**
 - a. On Our Own Time – Claudia (10 minutes)
 - b. Guest representatives: A. Vallincourt, 5-year review
- V. SAC President Updates – Melanie (6 minutes)**
 - a. Strategic Planning Budget Advisory Committee (SPBAC) – Melanie Tornquist - Dawn Bell backup
 - i. Teri Thompson, VP Alumni Relations, presented two different marketing concepts for feedback from the group.
 - b. Shared Governance – Melanie Tornquist
- VI. SAC Liaison Updates – (10 minutes)**
 - a. Appointed Professional Advisory Council (APAC) – Julia Rudnick
 - b. Human Resources – Loretta Pedraza
 - c. UA South SAC – Melissa Silva, Sally Holcomb
- VII. Treasurer’s Report – Kim**
- 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
 - 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), Gloria Klinicki
 4. Emily Krauz Staff Endowment Fund – Marge Davis, Melanie Tornquist
 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)
2. Campus Emergency Response Team Committee (CERT) - Therese Lane, Richard (back-up)
 - i. No update
3. Campus Recreation Advisory Council – Charlotte Honeycutt
4. Cats in the Community Day Committee - Robby Pearson
 - i. Met Monday 1/27/14: Brought everyone up to date on what has been completed and went over what still needs to be done. They asked us to encourage others to register online soon.
5. Commission on the Status of Women (CSW) – Charlotte Honeycutt, Kim Menezes,
6. Employee Emergency Fund – Melanie Tornquist
7. Faculty Senate – Gloria Klinicki, Richard Salazar
 - i. See additional page
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. No update. They may conduct a training class in February and will let us know.
12. UA Retiree Association – Marge Davis, Sheri Hill (backup)
 - i. In response to question about retirees' email. UARA has not heard anything about the retiree email benefit being discontinued.
 - ii. Ideas to increase or keep members: Change meeting agenda format from allowing each committee to report, to selecting one or two topics for discussion. General committee info would be emailed in advance and listed on the agenda (like ours).
 - iii. Have lunch meetings with or without speaker.
 - iv. Co-sponsor events or activities with other organizations, clubs, etc. to take advantage of increased attendance – see below
 - v. On Friday, February 7, 1-3pm @ Tucson Medical Center , there is a free presentation entitled "Valley Fever: People and Pets". Reservations call 324-4345. Sponsored by UARA, co-sponsored by TMC.

X. Wrap-up – Melanie (5 minutes)

XI. Adjournment