



Staff Advisory Council

Meeting Agenda

Date: Tuesday, January 7, 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 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. Teri Thompson, VP Alumni Relations, presented two different marketing concepts for feedback from the group.
 - b. Shared Governance – Melanie Tornquist
- V. 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
- VI. Treasurer’s Report – Kim**
- VII. 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
- VIII. 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. Comander Seastone of TPD said that there is an app that is being developed for emergencies at the U that should be available in the fall. This app will have emergency phone numbers embedded in it. The UA website will be the main mode of communication in an emergency.
 - ii. Michelle Norin said that classrooms will be outfitted with an emergency alert system. We should start seeing these in the classrooms next spring. The system will have beeps and a scrolling message bar. The blue phones in the classrooms will initiate a tone. The initial roll out will cover 250 classrooms. Chris Kopach is looking into classroom lockdown costs.
 - iii. Residence life, the Greek system and parents associations are sending out messages about the outbreak of meningitis in Princeton and UC Davis.
 - iv. There will be a tabletop for the executive policy group.
 - v. The campus is gearing up for the basketball team to do well and the celebrations that come with that.
 - vi. We have a campus assistance group that will help UA folks after an incident.
 - vii. There are new spam filters for campus but they will not capture all of the phishing attempts. UITS will post known attempts. Contact UITS if you are unsure of an email.
 - viii. Two of the modern streetcars are now in the testing phase. Please be aware when crossing the tracks.
3. Campus Recreation Advisory Council – Charlotte Honeycutt
4. Cats in the Community Day Committee - Robby Pearson
 - i. Currently has no update. (Meeting was cancelled and will be rescheduled)
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. No update. Next meeting January 27, 2014
8. Life and Work Connections –Kim Menezes (chair), Natalie Wilkins, Karen Ward
9. Naming Committee – Janet Black
 - i. Needs to be added to meeting group by SAC President
10. Parking and Transportation Advisory Board – Grace Aranda, Therese Lane (backup)
11. University Hearing Board – Richard Salazar - Kerryann Gillooly backup
12. UA Retiree Association – Marge Davis, Sheri Hill (backup)
 - i. UARA did not meet in December. The next meeting will be Tuesday, 1/14.

IX. Wrap-up – Melanie (5 minutes)

X. Adjournment