



Staff Advisory Council

**Meeting Agenda**

**Date: Tuesday, March 4, 2014**

**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 February Meeting Minutes – Melanie (2 minutes)**
- IV. New Business**
  - a. Capitol Campaign – Fran Katz (30 minutes)
  - b. Affordable Care Act – Josephine Kelly (30 minutes)
- V. SAC President Updates – Melanie (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
  - 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
    - i. verifying continuing pieces from SAC Announcements with liaisons/owners: LWC, Educations options, LOTSA, Bright Ideas, etc.
    - ii. Facebook page updates and Meet Your SAC Representatives
  3. Conference –Sheri Hill (chair), Dawn Bell (co-chair), Gloria Klinicki
    - i. All keynote speakers and presenters are confirmed; letters to go out shortly.
    - ii. A program has been drafted for the day; once registration numbers are in, we’ll start assigning names to workshops they selected.
    - iii. The vendor list is growing and we will continue to add and send letters to request donations, tables and/or sponsorship.

- iv. We are registered and plan to use RegOnLine. Through Robbyn Lennon, we have an Account Manager Jen Gaffney, who will be with us throughout the process. Working with Amy Morris, we link to RegOnLine from our conference page, and configure the program to do what we want, give us reports, make name tags, and more. This program is authorized by the UA. Once a week, we will receive a check of everyone who has registered which will immediately go to Treasurer Kim. Payment must be made at the time of registration, so we will avoid chasing people down who have not paid.
- 4. Emily Krauz Staff Endowment Fund – Marge Davis, Melanie Tornquist
- 5. Employee Recognition - Grace Aranda (chair), Janet Black, Charlotte Honeycutt
  - i. ERC has decided on our 2014 winners and are working at setting up surprise visits to notify them and campus community.
- 6. Legislative – Grace Aranda, Charlotte Honeycutt
  - i. There was an online link for the last ABOR meeting.
  - ii. No updates to report from Tim Bee’s office  
<http://universityrelations.arizona.edu/legislative-community-relations>
- 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
  - i. No updates but Charlotte will be sharing the Pima County Discounts for Fitness and Wellness (YMCA \$20 and Platinum Fitness \$18.95) at the next meeting.
- 4. Cats in the Community Day Committee - Robby Pearson
  - i. Their event is Sat 3/1/14, she will report back to the council.
- 5. Commission on the Status of Women (CSW) – Charlotte Honeycutt, Kim Menezes,
  - i. Register Now for YWEA March 8th Event (13-18 years and parent/caregivers)  
<http://csw.arizona.edu/program-events/youth-outreach>
- 6. Employee Emergency Fund – Melanie Tornquist
- 7. Faculty Senate – Gloria Klinicki, Richard Salazar
  - i. Will be meeting 3/3/2014
- 8. Life and Work Connections –Kim Menezes (chair), Natalie Wilkins, Karen Ward
- 9. Naming Committee – Janet Black
  - i. I received a new proposal to be reviewed by the Naming Advisory Committee, no further details at this time.
- 10. Parking and Transportation Advisory Board – Grace Aranda, Therese Lane (backup)
- 11. University Hearing Board – Richard Salazar - Kerryann Gillooly backup
  - i. Training pending TBA

12. UA Retiree Association – Marge Davis, Sheri Hill (backup)

- i. Continued discussion on attracting new members.
- ii. Since the “Valley Fever” presentation was such a success, UARA will be partnering with TMC on other presentations/workshops.

**X. Wrap-up – Melanie (5 minutes)**

**XI. Adjournment**