



Staff Advisory Council

Meeting Agenda

Date: Tuesday, November 5, 2013

3:00 – 5:00

Student Union, Santa Cruz Room, 3rd floor

I. Call to order - Melanie

II. Roll Call - Attendance Sheet

III. Approval of September and October Meeting Minutes – Melanie

Please review minutes on the website. If any changes need to be made, please inform us during this time.

IV. Special Election – Election for Administrative Vice President Position on Executive Board (Natalie)

V. New Business

1. Goals for the Staff Advisory Council for the 2013-2014 year (Melanie)
2. Mission Statement and Brand (Kim)

VI. Treasurer's Report – Kim Menezes

VII. Committee Reports: (If time permits)

Standing Committees:

1. Activities – Natalie Wilkins (chair), Janet Black, Gloria Klinicki
 - Arizona Public Media -
 - Stuff the Cat Tran – Melanie Tornquist (chair), Iris Budinoff, Claudia Arias will shadow
 - Tailgate – Natalie Wilkins(Chair), Janet Black, Sheri Hill, Claudia Arias will shadow
 - Walks:
 - 10/05/13 Light The Night Leukemia and Lymphoma Society Walk– Sheri Hill
 - 10/06/13 – Step Out for Diabetes – Grace Aranda
 - 10/27/13 – Making Strides Against Breast Cancer Walk – Claudia Arias
 - 11/2/13 Melanoma Walk – Still in need of a chair for this walk
2. Communication – Amy Morris
3. Conference –Sheri Hill (chair), Dawn Bell (co-chair)
4. Emily Krauz Staff Endowment Fund – Marge Davis, Melanie Tornquist

5. Employee Recognition - Grace Aranda (chair), Janet Black, Iris Budinoff, Charlotte Honeycutt
6. Human Resources – Loretta Pedraza
7. Legislative – Grace Aranda, Charlotte Honeycutt
8. Membership/Liaisons – All SAC Members
9. Tri-University Classified Staff Executive Board – SAC Executive Committee

University Committees:

1. Appointed Professional Advisory Council (APAC) – Julia Rudnick
2. Bright Ideas Committee –Christina Rocha (Chair)
3. Campus Advisory Council (CAC) – Grace Aranda
4. Campus Emergency Response Team Committee (CERT) - Therese Lane
5. Campus Recreation Advisory Council – Charlotte Honeycutt
6. Cats in the Community Day Committee - Robbie Pearson
7. Commission on the Status of Women (CSW) – Charlotte Honeycutt, Kim Menezes,
8. Employee Emergency Fund – Melanie Tornquist
9. Faculty Senate – Gloria Klinicki, Richard Salazar
10. Life and Work Connections – Iris Budinoff (Chair), Kim Menezes (backup)
11. Naming Committee – Janet Black
12. Parking and Transportation Advisory Board – Grace Aranda, Therese Lane (backup)
13. Shared Governance – Melanie Tornquist
14. Strategic Planning Budget Advisory Committee (SPBAC) – Melanie Tornquist - Dawn Bell backup
15. University Hearing Board – Richard Salazar - Kerryann Gillooly backup
16. UA Retiree Organization – Marge Davis, Sheri Hill (backup)
17. UA South SAC – Melissa Silva

VII. Wrap-up – Melanie

IX. Adjournment