

Staff Advisory Council General Meeting Minutes  
Tuesday, December 3, 2002

PRESENT: Anna Abrahams, Dolores Aguirre-Johnston, Peg Davis, Noel Dreher, Carolyn Eaton, Melissa Fritz, Gordon Groat, Kathleen Hart, Alice Keith, Barb Lancaster, Anne Lopez, Arlene Ozburn-Applebaum, Patty Piontek, Marc Roszler, Karen Stanley, Ruth Szabo, Lewis Tenney, and Lisa Wakefield

EXCUSED: Rolf Averill, Patricia Bub, Emily Boyd, Judy Greil

UNEXCUSED: Denyce Berg, Christina Duddleston, Gilbert Guerra, Elyse Hannah, Tonya Haymore, Candace Maynard, Beth Riggs

GUESTS: Tina Alvarez, Irma Gomez, Martin Kim Alexis Knipe, and Pam Bridgmon

GUEST SPEAKERS: Gary Pivo

OPENING:

The Meeting convened at 3:00 p.m. Lisa Wakefield welcomed everyone.

Lisa spoke about the workplace violence policy and noted that she has been attending security workshops. She stated that when dealing with someone who seems upset to just let them talk and call 911 or get help if you feel threatened. In meetings with questionable people you should try to sit by the door. Additionally, it is a good idea to have a code word or phrase in your area (example: "the purple folder") that would alert someone to get help.

Lisa introduced Gary Pivo, the Dean of the Graduate College, who then gave a brief talk about the UA Cares campaign and the benefits to the University. He thanked all of those whose contributions went towards scholarships at the University.

Lisa called for nominations of corresponding secretary.

SAC was asked to return part of the budget due to the cuts; we will return about \$5,256. Lisa reminded everyone that the budgets for sub-committees were still not in.

The Executive Board gave a report of the last Tri-Board meeting. We discussed the "University Day at the Diamondbacks" event and the possibility of dates. We were asked to come up with fund raising ideas. Gordon said the Tri-Board talked about PAC's and told how the attention to such a commitment is slowing down. There was also a discussion about changing the class hour restriction for tuition waivers.

Gordon gave a brief report on the Communications Committee happenings and led a discussion on the possibility of an electronic newsletter instead of the campus mailing.

Anne Lopez reported that the Emily Krauz Scholarship bids are out; deadline is December 9, 2002. Anne also reported that caps and visors were donated to the Recognition Committee for use at the surprise visits. The award ceremony will be held on April 17, 2003 in the Student Union.

Carolyn Eaton updated everyone on the legislative happenings and reminded all to write letters, send e-mail or call your legislators. Carolyn asked that we mark our calendars for Pride Night, February 5, 2003.

Lisa talked about the Halloween party and stated that there would not be a new employee welcome due to the budget cuts. She called for more participation in activities from the council members.

Lou gave a Student Union update and asked that council members give him feedback about the new union, food, look, etc.

Lisa opened the floor for discussion. We briefly discussed the possibility of having self-insurance. Lisa closed the meeting with wishes from the board for a happy holiday season!

The meeting adjourned at 4:40 p.m.

The next general meeting will be Tuesday, January 7, 2003. **Please mark your calendars.**

Respectfully submitted by Kathi Hart.