|  |  |  |  |
| --- | --- | --- | --- |
| SAC [April 2017] Meeting | | | |
| 4.13.2017 | | 1:00 pm | Skutt , Rm 209 |
| Meeting called by | Felicia Nuno | | |
| Type of meeting | General Monthly Meeting | | |
| Facilitator | Felicia Nuno | | |
| Note taker | ElizaBeth Syphers | | |
| Attendees | Elizabeth Syphers, Sheri Bacon, Katie Breedlove, Adam Haakenson, Dijon De La Porte, Sharene Sterling, Lynne Caruso, Felicia Nuno, Charise Alexander Adams, Craig Weber, Sarah Oliver, Fallon Watts, John Darwin, Mary Emmer | | |
| Guest Presentations | | | |
|  |  | | |
| Strategic Plan | Dr. Mary Chase and Dean Paul McGreal gave an update on the Strategic Planning | | |
| DoIT | David Ramcharan and Steve Jergenson gave an update on the Digital Strategy Governance process. | | |
| Reflection & Spotlight | | | |
|  |  | | |
|  | Charise gave a reflection.  There was no spotlight. | | |
| Approval of Minutes from [3-9-2017] | | | |
|  |  | | |
| Discussion | There was no discussion. | | |
| Fallon made a motion to accept the minutes. Sarah seconded the motion. | | | |
| Motion carried. | | | |
| Conclusions | Minutes approved. | | |
| Updates | | | |
|  | Mary Emmer | | |
| HLC | Mary shared highlights from the recent HLC visit. In two weeks, they will submit the report to the liaison and then in four weeks, the liaison submits the report to Fr. Hendrickson. He will then share with the rest of the University. | | |
| Updates | | | |
|  | Adam Haakenson | | |
| Public Safety | Adam explained the new safety device that will be issued to all students starting next year called POMCO. It is like a handheld bluelight emergency phone. It works with a smart phone and Bluetooth connection. Students can request assistance from public safety, call a friend and locate their keys. | | |
| Updates | | | |
|  | Felicia Nuno | | |
| HR List | Felicia received the most current HR list of staff that E-M. She will save it on the SAC shared drive. | | |
| Reports | | | |
| Treasurer’s Report – The SAC account has a balance of $532.30 | | | |
| President’s Office – John Darwin - no report. He was asked about the provost search, and there was no update about it. | | | |
| Human Resources – Lynne Caruso - The HR department moved to the Cardiac Center on April 6. The performance review phase is now open on the performance management system. There are lots of upcoming Compass professional development opportunities in April and May. The Real Appeal weight loss program has been very successful and so far, 877 pounds have been lost across the university. | | | |
| Secretary – Beth Syphers – Felicia is next month’s Spotlight and Reflection is Shavonne. | | | |
| Committees | | | |
| Staff Relations - will try and coordinate an end of year staff appreciation event for after graduation. | | | |
| Nominations – Sarah and Craig will get together to make certain the correct call for nominations goes out by end of April. | | | |
| Standing Rules – The council had previously approved the change to the bylaws at the March meeting. | | | |
| Service – the next major event will be the summer backpack program. | | | |