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| SAC [September 2017] Meeting  |
| 9.14.2017 | 1:00 pm | Brandeis 111 |
| Meeting called by | Sheri Bacon |
| Type of meeting | General Monthly Meeting  |
| Facilitator | Sheri Bacon  |
| Note taker | Beth Syphers  |
| Attendees | Sheri Bacon, Katie Breedlove, Lynne Caruso, Mary Duda, Mary Emmer, Dave Feder, Adam Haakenson, Amy Hansen, Felicia Nuno, Sharene Sterling, Beth Syphers, Mervin Vasser, Shavonne Washington-Krauth, Fallon Watts, Angie Wayman, Craig Weber, Teddi Wiegand |
| Reflection & Spotlight |
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|  | Mary Emmer gave the reflection and spotlight. |
| Approval of Minutes from [8-10-2017] |
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| Discussion | There was no discussion. |
| Felicia made a motion to accept the minutes with the corrections. Mary Duda seconded the motion. |
| Motion carried. |
| Conclusions | Minutes approved. |
| Presentations |
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| Belyna BentlageSustainability Coordinator | Belyna introduced herself and her office to the council. She will be holding several forums for the entire Creighton community throughout the year on sustainability initiatives. |
| Updates |
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| Presidential Lunches | The nominating committee and Felicia will work on the lottery selection of the attendees for the three lunches. |
| Communications | There is an initiative for all communications to be streamlined into Creighton Today. This will include the SAC newsletter. UCOM and SAC will meet to discuss this. |
| Reports |
| Human Resources – Lynne asked for volunteers at the Shoo the Flu tables with checking in. Lenora Salts will coordinate this. The next phase of MyHr training is now available. The HR Extra will now be a part of the Creighton Today email. |
| Treasurer’s Report – The SAC account has a balance of just over $1,800. More give-aways will need to be purchased. The majority were given out at the Town Halls.  |
| President’s Office – No report |
| President’s Council – Felicia said that any information is being shared through the President’s email messages. |
| Secretary – October: Sharene has reflection and Teddi has spotlight. |
| Committees |
| Staff Relations – Co Chairs: Beth, Craig WeberTeddie WiegandShavonne Washington-KrauthSheri BaconMary Emmer |
| Nominations – Co Chairs: Sharene, ShavonneAngie WaymanMary DudaSheri BaconBeth SyphersDave FederFallon WattsFelicia NunoAdam Haakensen Craig Scriven |
| Standing Rules – Co Chairs: Mary Emmer, KatieRick KernsTeddie WiegandCraig Weber |
| Service – Co Chairs: Angie, Mary DudaSharene Sterling Dave FederRick KernsMary DudaFelicia Nuno Katie Breedlove Craig Scriven Adam Haakensen |