

Staff Advisory Council  
Meeting Minutes  
Thursday, October 8, 2009  
1:00-3:00 pm  
Harper Center 3027

Members Present: Cathy Anderson, Eddy Butkus, Jimmy Carter, Karen Farias, Celeste Hubbard, Beth Krause, Tadd Martin, Luann Miller, Jami Monico, Toni Parsley, Taunya Plater, Jan Schnack, Tami Thibodeau, Annette Thomas, Colleen Warin

Members Absent: Lee Ann Crist, Jennifer Larsen, Ann Luteran, JoAnn Wilde

The meeting was called to order at 1:00 pm. Karen Farias offered reflection.

1. Approval of September minutes:

The minutes of the September meeting were reviewed. Modifications to the wording of some items were suggested. With these changes, a motion was made for approval. The motion was seconded, all were in favor.

2. Reports:

- Treasurer:
  - LuAnn Miller reported on the available funds and expenditures from the SAC account.
- Staff Relations:
  - Jimmy Carter brought women's volleyball tickets for distribution. This committee will be meeting again next Thursday.
- Nominations:
  - Tami provided the committee with timelines for the upcoming election efforts. Because 2 SAC members will be leaving CU, SAC will have 2 openings. The opening created by Deb Russell does mean a constituent group is left with no representation. Because of this, a special election will be held by December.
- Issues:
  - Jan reported that several constituents have raised concerns about the deactivation of Jay-net news. This is going to be reviewed and considered further, but it was pointed out that we all have access to the new "My Creighton" web page and that everyone should be encouraged to utilize that page and the information provided on it on a daily basis. It was felt that adapting to this modification in how the information is disseminated will ultimately fill the perceived loss caused by discontinuing Jay-net news. An additional means SAC will use to notify constituents of current events is to reinstate the "summary" report of the SAC meetings which Jeff Branstetter will allow to be sent through the cu-staff list serve. Taunya will produce these summaries.

- Staff Service:
    - Celeste has taken over the role of Chair of the Staff Service Committee because Jami is leaving CU. A review of the arrangements for the upcoming Little Sioux Scout Ranch service activity scheduled for October 23. This event will be held rain or shine. Celeste also presented the letter proposed for UNO SAC regarding the SAC spring project for the Salvation Army's Back-to-School Backpack program for approval. The committee approved this letter. Celeste also reported that she will be attending the Martin Luther King Day planning meeting on October 14.
  - Standing Rules:
    - Beth presented a proposed revision of the Standing Rules. The proposed changes were reviewed. Because of time constraints, this effort was not completed at this meeting. It was determined to accept the changes reviewed at today's meeting, and table the remainder of the review until our November meeting.
3. Guest speaker:
- Dawn Obermiller met with SAC to review upcoming Wellness activities. She reported that improving fitness is still our highest priority as shown through the data collected in the Simply Well program. Many of the activities in the Active YOU program this past year have been focused on this interest. At this point Dawn updated SAC on the plans for Simply Well and other wellness activities for 09/10.
4. New Business:
- Taunya asked for volunteers to help with shopping and putting together for the holiday baskets. Anyone interested in this should let Taunya know in the next day or so.

Adjournment: There being no further business, the meeting was adjourned at 2:57 pm.

Respectfully submitted,  
Celeste Hubbard  
SAC Secretary