Staff Advisory Council
Meeting Minutes
Thursday, February 11, 2010
1:00-3:00 pm
Skutt Student Center 104

Members Present: Cathy Anderson, Eddy Butkus, Jimmy Carter, Sue Chamberlain, Lee Ann Crist, Karen Farias, Beth Krause, Jennifer Larsen, Tadd Martin, Luann Miller, Toni Parsley, Marsha Pierce, Taunya Plater, Jan Schnack, Tami Thibodeau, Annette Thomas, Joann Wilde, Colleen Warin

Members Absent: Celeste Hubbard

The meeting was called to order at 1:00 pm. Joann Wilde offered reflection.

Marsha Pierce from the Biomedical Sciences Department was introduced. She will be replacing Ann Luteran as a member of SAC. Welcome Marsha!

1. Approval of minutes:
   The January minutes were reviewed. Some minor modifications were requested. A motion was made and seconded to approve the minutes with the requested changes. All were in favor.

2. New Business:
   SAC is being asked to review the new Parental Leave Policy and consider it for approval. The Committee discussed the proposed policy and called for a vote. A motion was made to send a letter to the President’s Office in support of the new Parental Leave Policy. The motion was seconded. 15 were in favor of this motion; 1 was not in favor; 1 member abstained from voting. The motion carried.

   Taunya asked if there is something we could do for our membership as we experience challenges in our lives such as the loss of loved one or other significant life events with the intent to show our support for one another. After discussion of this it was determined that we would like to do this. For this purpose SAC will create a special Coffee Cup discretionary fund which can be used for these sorts of events. A Coffee Cup Sub-committee to oversee these activities will also be created.

3. Reports:
   - Treasurer:
     - Luann Miller updated the committee on the current status of our account.
   - Staff Relations:
     - Jimmy reported that this group met recently regarding the Town Hall Forum scheduled for March 11; tentatively from 11:00-1:00. 4-5 speakers have committed to present at this forum about current issues and events at Creighton. Staff Relations does need about 6 volunteers that day for sign-ins and other duties. The room is reserved and food will be ordered. A motion was made to approve the charges for refreshments and door prizes at the same limits spent for the December SAC Forum. This motion was seconded; all were in favor.
   - Nominations:
     - Tami thanked Tadd for getting the voting on-line for the Rookie of the Year. The winner has been determined and will be announced at the Spring Luncheon. The committee will be working on SAC nominations in March and the Presidential Committee appointments in April.
   - Issues:
     - No issues were presented for discussion at this meeting.
   - Standing Rules:
Karen Farias presented the final version of the Standing Rules with all previously discussed revisions made. After review and discussion of the new Standing Rules document, a motion was made and seconded to approve the revised Standing Rules as presented. All were in favor.

Old Business:
The committee discussed dates to add to the SAC Timeline regarding what we have done thus far this year and when we did this activities so that we could use this information in the future to guide us on when we need to be doing things.

Leann Crist reminded everyone of the Purchasing Expo on March 10 from 8:30-11:30. A sign-up sheet was sent around to man the SAC table at the Expo.

Adjournment: There being no further business, the meeting was adjourned at 2:25 pm.

Respectfully submitted,
Celeste Hubbard
SAC Secretary