

Staff Advisory Council
Meeting Minutes
April 10, 2014
Skutt Student Center 209

Members Present: Joann Crinklaw, Caroline Neubel, Michelle Pope, Dave Barnum, Justin Burgett, Justin Carter, Terri Faga, Colby Bradfield, Chris Karasek, Lynne Caruso, Ed Grudle, DeDe Hedlund, Colette O'Meara McKinney, Liz Clark and Shari Bennett

Guests: Father Lannon and Joe Simmons

The meeting was called to order at 1:00 p.m. Justin Carter offered the reflection.

1. Chair Report:

- Chris encouraged us to read the minutes and get any corrections to her by Monday. The minute's approval was tabled until corrections are made. After the corrections are made, Terri will send a copy to Chris and Joann.
- Website Update: Joann & Dave have received training on Typo 3. Joann volunteered to be the main contact for the SAC website. If she should have time constraints, other individuals will be used for back up.
- Workplace Perks: Chris asked if anyone had tried this website. There was one person that when they signed up there email was not accepted. Caroline & Liz will work on getting staff information on the website.
- Lindsey Johnson serves on the Status of Women Committee and has been promoted. We will check to see if she is in the E-M category.

2. Other reports:

- Vice Provost for Mission and Ministry: Another person is being brought to campus for an interview.
- Vice President for IT Search. The progress is beginning and the committee is currently looking over applications.
- Vice Provost for Student Life: None.
- President's report: None.
- Treasurer's report: Our balance is \$1,607.32 with no expenses.
- Human Resources Report: Father Lannon gave the update in his question and answers with staff.
- Backpack Campaign: Things are going well. There will be a sign-up sheet sent via email to help with collecting money on the mall. April 23 is the date at the Kroc Center for the kick-off. A member from the Blue Crew and the dance team will be there to help with the kick-off. Anyone that can attend from SAC is encouraged to do so.

3. Sub-committee Reports: Tabled.

4. Upcoming Campus Events:

- Staff Appreciation.
- Town Hall April 22 at 3:30

5. Speaker: Father Lannon and Joe Simmons attended our meeting and the Committee had many questions for him, which Father answered. The questions and answers will be appended to these minutes after they are received from the President's office.

Adjournment: The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Terri Faga, Secretary