

Staff Advisory Council
Meeting Minutes
May 8, 2014
Skutt Student Center 209

Members Present: Joann Crinklaw, Caroline Nubel, Michelle Pope, Justin Burgett, Terri Faga, Colby Bradfield, Chris Karasek, DeDe Hedlund, Colette O'Meara McKinney, Liz Clark, Shari Bennett, Kristi Denne, Sandra Leighton, Nick Orsi

Guests: Dr. Ed O'Connor, Dan Burkey and Dawn Obermiller

The meeting was called to order at 1:00 p.m. Kristie Denne shared with us a few Mother's Day quotes.

1. Chair Report:

- Presidential Report: Chris met with Bruce Rohde from the Board of Trustees regarding the lack of a staff representative on the Presidential Search Committee. They will not be adding a staff member to the committee. Bruce would like to do focus groups with staff. Chris asked for volunteers to help her with developing staff forums. Michelle Pope volunteered. The dates will be sent to staff once confirmed.
- Standing Rules: There was a change in the Standing Rules under special committees. SAC Representatives to Presidential Committees must be E-M employees while they are on the committee. The committee approved of this change. Updated Standing Rules are available online.
- Backpack Campaign. We are still in need of money or crayon boxes. We have until the end of May to collect. Chris suggested that we advertise in the Jaynet news. Please email Chris with any updates from particular areas that the kettles are placed at.

2. Other reports to the Committee:

- Vice Provost for Mission and Ministry: None.
- Vice President for IT Search: None.
- Vice Provost for Student Life: None.
- President's report: None.
- Treasurer's report: None.
- Human Resources Report: None.
- Sub-committee Reports: None.

3. Upcoming Campus Events:

- May 31, Cigarette Butts Clean Up in the Park
- June 12, 2:00 p.m. – Jim Frederick from Big Brothers and Big Sisters
- June 12, 2:30 p.m. – Dr. Nathan Haecker, Student Health
- July 10, 2:00 p.m.
- Town Hall April 22 at 3:30

4. Speaker: Dr. Ed O'Connor and Dan Burkey gave us updates on the retirement plan, the strategic plan and the emphasis on hiring for mission.

5. Speaker: Dawn Obermiller from Wellness Council and Simply Well presented a power point presentation on the State of Wellness – Good, Bad and what's next for Creighton.

Adjournment: The meeting was adjourned at 3:05 p.m.

Respectfully submitted,

Terri Faga, Secretary