

**Staff Advisory Council**  
Meeting Minutes  
June 12, 2014  
Reinert Library, Room 204

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

Guests: Hollie Thomas, Human Resources, Jim Frederick, Big Brothers Big Sisters and Dr. Nathan Haecker, Student Health

The meeting was called to order at 1:00 p.m.

1. Chair Report:

- Chris thanked the members whose terms are ending and also to Shari Bennett who will be retiring.
- Chris asked Sandra to attend an Outside Spend Meeting. This meeting was more for brain storming. The meeting was for those of us that spend money for the University. They got to listen to those on the outside expenditures committee speak about the ways to save and what their thoughts might be. There was some talk about the correct paper to use in order for our Xerox copiers to work better with fewer breakdowns and the possibility of removing Keurigs from campus. An order needs to be at least \$75 before actually placing it a CUBuyPlus.
- Chris asked for a volunteer to keep the Staff Advisory Committee face book updated, Justin Carter volunteered.
- Dave will chair the July Staff Advisory Committee meeting as Chris will be out of town.
- Joann and Chris serve on the Shared Service Analysis Team. Joann will report on this in July.
- Chris asked us to encourage staff to attend the Staff Listening Session on Monday, June 16<sup>th</sup> from 12:30-1:30 in Skutt 105.

2. Other reports to the Committee:

- Vice Provost for Mission and Ministry: Dr. Eileen Burke Sullivan has been chosen as Vice Provost for Mission and Ministry.
- Vice President for IT Search: Four candidates will be coming to campus starting July 19 & 20<sup>th</sup> and subsequent weeks after.
- Vice Provost for Student Life: Tanya Winegard has been chosen as Vice Provost for Student Life.
- President's report: Strategic Planning continues.
- Treasurer's report: \$1,607.32
- Human Resources Report: None.
- Sub-committee Reports: Subcommittees will meet next month and outline what we do in the committees and what time of year. Dave updated us on the staff elections. There were four different ballots to each area today.

3. Upcoming Campus Events:

- Staff Listening Session, June 16, 12:30 p.m.
- Town Hall, June 24, 3:30 p.m.

Adjournment: The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Terri Faga, Secretary