

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

Members Present: Joann Crinklaw, Caroline Nubel, Justin Burgett, Terri Faga, DeDe Hedlund, Kristi Denne, Sandra Leighton, Nick Orsi, Liz Clark, Dave Barnum

Guests: Jeremy Fischer & Rachel Gibson from the Career Center

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

- Chair Report:
  - The New SAC Members are:

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|-----------------|--|
| Provost:        | Angela Batson, CURAS/Sociology/Anthropology/Social Work<br>Sara Oliver, Graduate School Dean's Office<br>Nancy Smith, IJay Store |
| Health Science: | Susan Magnuson, Nursing Dean's Office<br>Sara Taylor, Medical Education Office   |
| Senior VP:      | Charise Alexander Adams, AVP MarCComm  |
| IT:             | Jordan Bellenti (replaced Michelle Pope)   |

Dave asked if an orientation lunch or breakfast for new SAC members would be better. Members are to let Dave know as soon as possible. Possible dates mentioned were July 22, 28, 29, 30 & 31<sup>st</sup>. Past members are encouraged to attend. Sub-committee chairs should jot down notes as to what your committee does, what your events are and what you do as a chair.

- New Treasurer (special election): Michele resigned and we are in need of a new treasurer. Caroline Nubel volunteered to replace Michele. Dave will give her the Treasurer's Book and access to the Staff Advisory Account.
- Presidential Search Committee: There were two listening sessions that a total of 24 people attended. Chris gave Dave a list of what came out of the listening sessions. They included: 1) it doesn't matter if the person is Jesuit 2) Has fundraising background 3) Is a strategic thinker 4) Stays on course with the strategic plan and 5) to work with the Board.
- Other reports to the Committee:
  - Vice President for IT Search: Met on July 7<sup>th</sup> for the last time and made recommendations.
  - Vice Provost for Student Life: Tanya Winegard has been chosen as Vice Provost for Student Life.
  - President's report: None.
  - Treasurer's report: \$1,607.32
  - Human Resources Report: None.
- Sub-committee Reports:
  - Nominating: Dave will send the ballot and PDF of profile for the Presidential Committees. Please get your vote in by mid-week next week.
  - Staff Service Committee: Caroline reported that they discussed holding a Turkey Drive the week of November 17-21. Joann & DeDe will arrange for a freezer truck to be parked in Anderson Plaza and the staff will be encouraged to drive by and drop off turkeys in the morning. They are checking into several charities to give the donations to: Open Door Mission, Salvation Army, Sienna Francis House, etc. They also discussed the Salvation Army Backpack Campaign where the Creighton Community will be volunteering on August 5 to stuff the backpacks. Lastly, we discussed that we will need to come up with a charity for SAC to give to over the Christmas Season.

- Staff Relations/Jesuit Relations. Justin Burgett reported that we will be receiving soon from Midtown Crossing for employees to use. The “gold card” will give discounts to many of the stores and restaurants at Midtown. They hope to receive them in time to hand out at the Town Hall Meeting. Jesuit Relations: Justin plans on meeting with Dr. O’Conner soon to discuss how SAC can help them in anyway.
- Guests: Jeremy Fischer & Rachel Gibson from the Career Center gave us information on the Career Center.

Adjournment: The meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Terri Faga, Secretary