

Staff Advisory Council
Meeting Minutes
August 14, 2014
Skutt Student Center, Room 209

Members Present: Joann Cricklaw, DeDe Hedlund, Sue Magnuson, Jordan Bellanti, Terri Faga, Ed Grudle, Caroline Nubel, Angela Batson, Nick Orsi, Nancy Smith, Sarah Oliver, Sarah Taylor, Charise Alexander Adams, Chris Karasek

Chris Karasek gave our reflection.

Guests: John Jesse, Associate Vice Provost for Finance, Tara McGuire and Linda Penland

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

- Chair Report:
 - The new members of the committee were introduced.
 - Dave Barnum has the list of the Presidential Committee Nominations.
 - Chris reported on the Presidential Search Committee. Chris facilitated three listening session for staff in the spring and sent the results to Bruce Rhode, per his request.
 - Chris asked for volunteers for the Town Hall Meeting on Tuesday, the 19th. Caroline, Nancy, Sarah Taylor and Sarah Oliver volunteered.
 - The new members signed up for sub committees.
 - A sign- up sheet for reflection was passed around.
 - Chris discussed with the committee as to if we want to continue with the governance process. SAC and CSU are looking to develop a governance structure to bridge divisions, assist in communication, and propose change to policies and to update statutes. The SAC president and the CSU president have been invited to sit on Academic Council as ex-officio members. The committee decided to continue with the governance plan.
 - Chris will be meeting with Father Lannon next week. Contact Chris with any concerns that she can take to him.
- Other reports to the Committee:
 - President's report: None.
 - Treasurer's report: \$788.15. We purchased crayons for the Back Pack Drive.
 - Human Resources Report: None.
- Sub-committee Reports:
 - Nominating: None
 - Staff Service Committee: Caroline reported that we are no longer going to have the turkey drive has planned. Instead we will be having a "Fix in's Drive and our charity will be for Heartland for Hope. We will be having "drive byes" from Nov 10-21st. They will be at the cross walk on 24th street, the Harper Center and the Wareham building.
- Staff Relations/Jesuit Relations. The group discussed the following:
 - a. The mandatory reporter letter that went out to staff. It would have been nice that some sort of communication came out before the letter came out. Chris will meet with Allison Taylor to discuss this.
 - b. Checking with Human Resources to see if we can use the custaff email to email SAC minutes to staff.
 - c. Performance reviews no longer have a place for employees to make comments.
- Standing Rules/Special Projects: None

- Guests: John Jesse, Associate Vice Provost for Finance, Tara McGuire and Linda Penland. They spoke to the committee regarding “outside expenditures”. The power point presentation they presented is attached to these minutes.
- Speakers: September: Alison Taylor
October: Dr. Ed O’Connor and Dan Burkey

Adjournment: The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Terri Faga, Secretary