Staff Advisory Council
Meeting Minutes
November 12, 2015
Skutt Student Center, Room 209


Guests: Dan Burkey, Dr. Ed O’Connor and Fr. Hendrickson

The meeting was called to order at 1:02 p.m.

- Reflection – Nancy Smith
- Chair Reports
  - Chris shared that staff listening session was very positive.
  - Recycle day update – too expensive to do drive. Recycle companies bidding to University now. Will have to wait to see what happens when recycling company decided.
  - Christmas Lunch – Room reserved Lower St. John’s from Noon – 1:30. DeDe will collect money for Christmas donation. Meeting invite will be changed.
  - Town Hall survey results – Most attended from 1 – 3 meetings. Felt beneficial way to communicate to staff. Preferred large town hall to smaller listening sessions. Overall, good response.
- Other Reports
  - Treasurer’s Report – Nick – we have a balance of $2757.80.
  - President’s Office – Colette – Listening sessions are underway – Father Hendrickson is collecting information for his convocation address in February. Recently a Leadership summit on Ignatian Leadership for Global Outreach was held. On November 2nd Board of Trustees met – has new leadership and structure.
  - Human Resources – Lynne Caruso reminded about Benefits Open Enrollment and Goal/Objective planning is open – suggests doing this now and not wait until March.

- Sub Committees
  - Standing Rules – submitted Standing Rules changes for approval. Keith Kozak made motion to accept, DeDe Hedlund second the motion. Council voted and motion was approved.
  - Staff Relations – No report
  - Nominating Committee – Rookie of the year – spring break luncheon not scheduled, yet. If does not get scheduled we will need a venue to present the award.
  - Nominations for SAC officers will come out next week – using BlueQ. Please go in and nominate self and write reason you will be good for the position. We will vote paper/pencil at the December meeting.
  - Chris added that new Chair will attend a meeting with Chris and Fr. Hendrickson. Also, new Chair may attend Academic Council meetings.
  - Staff Services – Personal care products drive – committee will do pickup from collection areas next week.

- Guest Speakers
  - Dan Burkey and Dr. O’Connor spoke about Fr. Hendrickson’s listening sessions – good to attend. The answered questions about the school of Medicine and Health Sciences IPE, updated on Creighton CHI Hospital and growth of Creighton University. Agreed to bring up concerns of safety when police come on campus to the crisis committee, and spoke to questions concerning copying and Sodexo.
  - Father Hendrickson shared that he is in the middle of the listening sessions and felt they have been going well. Spoke to the good events that have happened – Mass of the Holy Spirit, Alumni and the
Inauguration. He also mentioned that our enrollment is the largest in years and answered questions about the board and university planning.

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

Respectfully submitted,
Sarah Oliver