Members Present: Charise Alexander-Adams, Dave Barnum, Angela Batson, Jordon Bellanti, Lynne Caruso, Joann Crinklaw, DeDe Hedlund, Chris Karasek, Sue Magnuson, Caroline Nubel, Sarah Oliver, Nick Orsi, and Sarah Taylor, Colette O’Meara-McKinney

Angela Batson led the reflection.

Guests: Katie Wadas-Thalken and Mary Ann Vinton proposed changes to Parental Leave policy.

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

- Chair Report:
  - New members luncheon set for July 9th – Noon to 1:30 - Skutt 209 – plan to keep meeting informal
    - New Members:
      - Karen Dixon
      - Felicia Nuno
      - Jasmine Harris
      - Shavonne Washington-Krauth
      - Keith Kozak
      - Mary Emmer
      - Susan Jenkins
  - Elections
    - New members announced in monthly communication
    - Presidential Committees – Sarah Taylor, Sarah Oliver, and Joann Crinklaw will meet to get nominations request out and be ready to vote in August.
  - Scavenger Hunt – Sarah Taylor
    - Plan is to send staff out to different departments – get proof of visit – complete get a SAC prize
    - Want to incorporate Wellness
    - SAC members at locations
    - Weeklong event – would like to be September 8th – 11th
    - Staff relations will work on planning details
  - Joann Crinklaw – we now have a SAC shared drive. Joann building folders for documents

- Other reports to the Committee:
  - President’s report:
    - Colette O’Meara-McKinney reported that the Presidential Inauguration dates:
      - Missioning Mass – Thursday, October 1st - 3:30 with a reception in Skutt Ballroom
      - Installation ceremony – Friday, October 2nd – Sokol Arena – Reception Harper Center
      - Colette will ask about help that staff volunteers may provide.
    - Staff Forum set for June 23rd, from 8 – 9:30 Harper Ballroom – the same presentation given to faculty, with update on Shared Services
    - Strategic Planning – going through financials, enrollment and projects to see where met/fell short.
• Treasurer – Nick Orsi
  – Have $3,059.63, which includes $575.00 for the Backpack campaign
    ▪ Will be able to purchase 288 dozen pens and 22 cases of hand sanitizer for $569.67
  – Will need brochures printed – 200 for SAC and 100 for HR
• Human Resources None

• Guest Speakers:
  – Katie Wadas-Thalken and Mary Ann Vinton shared their proposal to change the Parental Leave Policy more consistent with FMLA and asked for SAC support
  – Sarah Taylor moved to support, Nick Orsi gave second. Members present voted unanimously we agreed with the charge to align the Creighton University Family leave with the FMLA.

• Subcommittees met, but did not give reports.

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

Respectfully submitted,

Sarah Oliver, Secretary