
Guests: Molly Billings

The meeting was called to order at 1:02 p.m.
- 2:30 pm speaker Molly Billings, Human Resources
- Reflection – Keith Kozak
- Council voted for Public Honors Committee representative
- Chair Reports
  - Chris will send out Reflection sign up
  - Chris gave Inauguration Update – Banner from Staff approved – Placement will be somewhere between Sokol and Harper.
    - Those present discussed text for banner – Charise will send out design options and get banner made.
    - Staff Signatures for banner – tables set up at Harper, Skutt and Sarah’s Place during the week of September 21 – 28. Chris will send sign-up sheet for members to man the tables.
    - Discussed items to give to staff when sign. Charise will look into items to give out from SAC at this and other events and report cost and availability to officers.
  - Staff Advisory Council members voted for a new committee member for the Public Honors and Events committee – Alyssa Norman was elected.
  - Sue Magnuson and Chris led group in reading/discussing changes needed in Standing Rules
    - Members voted on addition of Vice Chair to Chair
  - Papal Watch
    - Chris discussed the need for volunteers for the Papal Watch event. Members who wish to volunteer should do so through the links sent through JayNet News.
  - Father Hendrickson will attend the November 12th meeting.
    - Chris is writing new Charge from the staff for Fr. Hendrickson. Will send draft around to members.
- Other Reports
  - Treasurer’s Report – Nick
    - Balance - $3,410.25. No real change since last meeting.
  - President’s Office – Colette
    - Be sure to RSVP to the Inauguration even if helping
    - Fr. Hendrickson and Strategic Planning continue to work on Strategic Plan
- Guest Speaker:
  - Molly Billings presented on New HR System – People Strategy: my HR
    - Present system outdated – New System: Oracle
      - Will be used for “Time keeping” and payment of Faculty/Staff/Students
      - Will use Taleo for recruiting and performance management
      - Timeframe – three stages – explained fully on PowerPoint presentation attached.

Adjournment: The meeting was adjourned at 3:05 p.m.

Respectfully submitted,
Sarah Oliver