

Staff Advisory Council Meeting Minutes

-SAC May 2018 Meeting	
5.10.2018	1:00 pm
Meeting called by	Sheri Bacon
Type of meeting	General Monthly Meeting
Facilitator	Sheri Bacon
Note taker	Beth Syphers
Attendees	Sheri Bacon, Mary Duda, Mary Emmer, Dave Feder, Adam Haakenson, Amy Hansen, Felicia Nuno, Beth Syphers, Shavonne Washington-Krauth, Angie Wayman, Craig Weber, Fallon Watts, Teddi Wiegand
Non-Attendees	Katie Breedlove, Lynne Caruso, John Darwin, Sharene Sterling, Craig Scriven, Mervin Vasser,
Reflection & Spotlight	
	There was no Reflection. Shavonne gave the Spotlight on the School of Medicine.
Approval of Minutes from [4-12-2018]	
Discussion	There was no discussion
Mary Duda made a motion to accept the minutes as written. Mary Emmer seconded the motion.	
Motion carried.	
Conclusions	Minutes approved.
Presenters/Speakers	
Dr. Christopher Whitt, Vice Provost for Institutional Diversity and Inclusion was present. He told the council about his first three months at Creighton and answered various questions from the group about what he has observed so far and what he plans for the future.	
New Business	
<p>Sheri reported about her most recent meeting with Fr. Hendrickson. He may be able to join us at our next monthly meeting. The idea of staff listening sessions was proposed to him as a way to provide another channel of open communication between staff and the President's office. This could compliment the existing anonymous feedback form. He said he would look into it.</p> <p>Communication university wide continues to be an issue. Not all university employees are using the Creighton Today as the one place to find information.</p>	

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New Business Cont.

The SAC brochure will be posted online only and the previous "SACsational Deals" will be referred to as perks. They will be listed and then linked to their own existing page. SAC will not maintain the information on all these perks.

The council agreed to move forward in purchasing new SAC giveaways such as the Post-its.

All the Presidential Committees and SAC Nominations are finalized and will be updated next week.

Reports

Treasurer's Report - The SAC account has a balance of \$813.78. There was an inaccurate charge of \$181 from Sodexo that Beth and Shavonne will try to correct.

President's Office - no report

Human Resources - No report

Secretary - June Reflection is Shavonne. Spotlight is Angie.

Sub-Committees

Staff Relations - Co Chairs: Beth Syphers, Craig Weber
Teddi Wiegand
Shavonne Washington-Krauth
Sheri Bacon
Mary Emmer
Mervin Vasser

Nominations - Co Chairs: Sharene, Shavonne Washington-Krauth
Angie Wayman
Mary Duda
Sheri Bacon
Beth Syphers
Dave Feder
Fallon Watts
Felicia Nuno
Adam Haakensen
Craig Scriven

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**Standing Rules – Co Chairs: Mary Emmer, Katie Breedlove
Teddi Wiegand
Craig Weber
Amy Hansen
Mervin Vasser**

**Service – Co Chairs: Angie Wayman, Mary Duda
Sharene Sterling
Dave Feder
Rick Kerns
Mary Duda
Felicia Nuno
Katie Breedlove
Craig Scriven
Adam Haakensen
Amy Hansen
Fallon Watts**

Sub-Committee Updates

Staff Relations/Staff Service – The committees will try and work on a fall event around St. Francis Day, Oct. 4 since they were unsuccessful at planning with Grounds an Earth Day event.

Staff Service – The planning has begun for the Backpack Drive. A flyer will go out in June to collect supplies.

Nominations – All nominations and Presidential Committees have been finalized.

Standing Rules – No report.

Meeting Adjournment

Meeting Adjourn at 3:00 pm.