

Staff Advisory Council
Meeting Minutes
January 10, 2013 1:00 p.m.
Skutt Student Center 209

Members Present: Liz Clark, Colette O'Meara-McKinney, Terri Faga, David Barnum, Colby Bradfield, Kristie Denne, Erin Schnell-Gaines, Sue Chamberlin, Caroline Nubel, Sandra Leighton, Kat Petersen, Justin Burgett, Sharalyn Steenson, Liz Flaherty

Members absent: Terry Begley

The meeting was called to order at 1:00 p.m. Liz Clark offered a reflection.

1. Approval of minutes:

The minutes of the December meeting were reviewed. A motion was made and seconded to approve the minutes. All were in favor. After the approval of minutes, it was noted that Liz Gustin need to be changed to Liz Clark.

2. Chair Report:

- Committee on the Status of Women is having a forum on the HHS Mandate. Sharalyn Steenson volunteered to temporarily attend this forum to represent SAC.
- Liz Clark assigned the Jesuit Relations committee to join the Staff Relations. She passed out a chart indicating what committee each member will be working on.
- There are some membership concerns as we will be using half the members within the year. We will need to recruit 10 people. Liz would like us to consider recruiting 6-7 members and 6-7 next year so that we don't have to replace ten members after 3 years. Liz would also like us to reorganize our membership to have 21 to 28 people on SAC and a representative from each school and work area, ex: one from nursing, one from pharmacy, etc. As new members come on to the committee, the nominating committee would be responsible for a new member orientation to introduce ourselves, tell them what SAC is about and their expectation as a member.
- Liz Clark would like to see the committee have a calendar of what each subcommittee as to what they are doing and most importantly what funds are needed. Kristie will help with that piece.

3. President Office Update:

- Colette updated us on the Leadership Summit being held on January 18th. There will be approximately 150 leaders at Creighton attending the summit that will focus on changes in higher education, fiscal reality, the responsibility of a leader at Creighton University and the need to keep the communication flowing.
- A question was asked regarding the Provost hiring and Colette reported that Fr. Lannon had visited a candidate and the candidate's colleagues and the candidate will probably be invited back for a second round of interviews.

4. Subcommittee Reports:

- Standing Rules: No report.
- Nominations: Dave is working on Rookie of the Year Nominations. We currently have 5 people that have been nominated. The last day of nominations is January 30th. We will continue to publicize that nominations are needed.
- Staff Relations: The committee is going to work on marketing the Staff Advisory Council. Some ideas were, table tents, liking us on Facebook and have a raffle to win a prize, advertising on the TV's around campus, speaking at the different departments/divisions informing them what the SAC committee is about and how to contact us.
- Staff Service: Sharalyn said that they are working on ideas for the Backpack Drive in the fall.
- Treasurer's Report: No Report

5. Upcoming Events:

- January Town Hall Meeting has been cancelled. The next Town Hall will be on March 20th at 3:00 p.m.
- MLK Luncheon is January 23rd.
- President's Convocation is February 5th at 3:00.
- Service Recognition is February 21st at 2:30 in the Ryan Center with a reception following at Harper. We have 319 recipients this year.

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

Respectfully submitted,
Terri Faga
SAC Secretary