Staff Advisory Council
Meeting Minutes
July 11, 2013
Skutt Student Center 209

Members Present: David Barnum, Terry Begley, Colby Bradfield, Justin Burgett, Sue Chamberlin, Liz Clark, Kristie Denne, Terri Faga, Liz Flaherty, Sandra Leighton, Caroline Nubel, Colette O’Meara McKinney and Sharalyn Steenson

The meeting was called to order at 1:00 p.m. Liz Flaherty offered reflection. Minutes were approved.

1. Chair Report:
   • Liz passed out a sheet of the new members elected to the Staff Advisory Committee. The new members are David Belieu, Joann Crinklaw, DeDe Hedlund, Michelle Pope, Ed Grudle, Shari Bennett, Nicholas Orsi and Lynne Caruso.
   • Liz followed up with the Standing Rules mentioned in the June meeting. She made some changes and revised version was sent to the members via email to review. The committee approved the Standing Rules. Liz will take the Standing Rules to the Academic Council for their approval.
   • The new member orientation lunch is July 29th from 12:00-1:00.
   • Liz asked for some issues to take to Fr. Lannon at her next meeting with him. Some suggestions were CU Buy Plus as some staff does not like this and also some lack of parking due to construction. John Wilhelm will be talking to the construction workers regarding the parking.

2. Presidential Committee Voting: The Staff Advisory Committee voted that the following staff to serve on the Presidential Committees: Status of Women – Sue Chamberlain & LeAnn Crist; Planning Committee - Tara Waln-Lewellyn; Benefits Committee - Jason Stevens and Honors Committee – Sue Magnuson.

3. Other Reports:
   • Kristie Denne updated us on the Vice President for Mission and Ministry. They have 14 applicants and will be accepting applications until August 1. The first round of interviewing will be via Skype. The top applicants will be sent to Father Lannon in October.
   • Treasurer Report: Kristie Denne reported that we have $829.97. Kristie has made an official request for allocation of money for this year.
   • Colette updated on the Strategic Planning Committee. By the end of summer there should be a draft of the plan and hopefully to the Board for approval in November.

4. Subcommittee chair updates
   • Standing Rules: None.
   • Staff Relations: The entire committee discussed what kind of promotional items we could use for staff and what promotional activities would we use these items. The committee was asked to come to the next meeting with ideas.
   • Nominating: None.
   • Staff Service: None.

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

Respectfully submitted,

Terri Faga, Secretary