

Staff Advisory Council
Meeting Minutes
August 9, 2012, 1:00 p.m.
Skutt Student Center 104

Members Present: Liz Clark, Colette O'Meara-McKinney, Terri Faga, Kat Petersen, Susan Chamberlin, Marsha Schlautman, Colby Bradfield, Kristie Denne, Erin Schnell-Gaines, Justin Carter, Sandra Leighton, Caroline Nubel, Terry Begley, Justin Burgett, Sharalyn Steenson, Shayla O'Brien, Cindy Brickey, Liz Flaherty

Members absent: Laurie Beier, David Barnum

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

1. Approval of minutes:

The minutes of the July meeting were reviewed. A motion was made and seconded to approve the minutes. All were in favor.

2. New Business:

- A reflection sign-up sheet was circulated. Thank you to all who signed up.
- New members and officers were introduced.
 - Congratulations to our officers: Liz Clark, Chair; Sandra Leighton, Vice Chair; Liz Flaherty, Secretary; and Sharalyn Steenson, Treasurer.
 - We would also like to congratulate and welcome our new members: Justin Burgett, Justin Carter, Terri Faga, Kat Petersen, David Barnum, Caroline Nubel, and Cindy Brickey. All have been taken to their welcome lunches.
- Liz Clark requested that members attend as possible the Alegent/Creighton celebration on August 21 and the Parental Leave Policy celebration on August 9.
- Per the August 3 email from Fr. Lannon, the transfer of CUMC to Alegent will be on September 1, 2012. SAC representation must be addressed. The Academic Council will work with the Standing Rules Committee, then changes to the Standing Rules will be forwarded to the University Statutes Committee for approval. HR will notify Liz about whether or not representatives from CUMC and CMA should continue to attend meetings and she will email that decision to SAC members.
- The signup sheet for the committees was circulated. The Standing Rules Committee was not included as Liz will ask for help with that separately.
- There was discussion about speakers and Town Halls. Fr. Lannon might attend the March 14 meeting.

4. Reports:

- Standing Rules: No report.
- Issues: No report.
- Nominations: No report.
- Jesuit Relations: No report.
- Staff Relations: No report.
- Staff Service: No report.
- Treasurer's Report: No report.

Adjournment: The meeting was adjourned at 2:00 p.m.

Respectfully submitted,
Liz Flaherty
SAC Secretary