Staff Advisory Council
Meeting Minutes
July 12, 2012
1:00 p.m.
Skutt Student Center 104


Members absent: Colette O'Meara-McKinney, Jennifer Larsen, Kristie Denne

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

1. Approval of minutes:
   The minutes of the June meeting were reviewed. A motion was made and seconded to approve the minutes. All were in favor.

2. Old Business: None

3. New Business:
   Accomplishments of the 2011-2012 year were discussed. SAC’s visibility has increased. We again participated in the Christmas lunch, hosted two great Town Halls, and sponsored the Rookie of the Year Award at the We Need a Spring Break, Too, luncheon. We represented SAC at Fr. Lannon’s inauguration, supported the Parental Leave Policy, and started the Jesuit Relations Committee that concluded with a reception. We located and advertised SACsational deals, used our new website to update our constituents, ran a successful back-to-school campaign with UNO and the College of St. Mary’s, and had excellent invited speakers. Fr. Lannon and the SAC Chair began one-on-one meetings. The term of the Board has been restructured to January-December to ensure continuity. Tami noted that we have had great attendance at monthly meetings and that she has appreciated the dedication of SAC members. Subcommittee meetings will need additional structured time to better share duties. We will reflect on these things as we go forward.

Those ending their terms on SAC, including LeeAnn Crist, Eddy Butkus, Tadd Martin, Tami Thibodeau, and Heather Smith, spoke about their experiences. Jennifer Larsen sent a message that was read by Tami. New members will join us for the August meeting. Continued participation in the Jesuit lunches of those leaving the Council was encouraged.

Presidential appointments were announced:

Americans with Disabilities Committee, Amy Helms
Committee on the Status of Women, Lindsay Johnson and Taunya Plater
University Grievance Committee, Brian Hanson
University Planning Committee, Tadd Martin
University Committee on Benefits, Debby Halstrom and Sue Thomas
SAC’s new Board members are:
Chair, Liz Clark
Vice Chair, Sandra Leighton
Secretary, Liz Flaherty
Treasurer, Sharalyn Steenson

Shayla said that the Provost search is just beginning and the first meeting is scheduled on July 23.

Liz Clark reported on the Strategic Planning Committee that met for 5.5 hours on July 11. Representatives from ten task forces discussed goals, initiatives, objectives, deadlines, etc. The timeline for completion has been extended to July 2013.

Sharalyn has opened the August 13 backpack-stuffing event to volunteers and students of the TRIO program will participate.

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 – Sue gave an update.

Adjournment: The meeting was adjourned at 1:45 p.m.

Respectfully submitted,
Liz Flaherty
SAC Secretary