

Staff Advisory Council  
Meeting Minutes  
Thursday, April 8, 2010  
1:00-3:00 pm  
Harper Center, Room 3027

Members Present: Cathy Anderson, Eddy Butkus, Sue Chamberlain, Lee Ann Crist, Karen Farias, Beth Krause, Jennifer Larsen, Tadd Martin, Luann Miller, Marsha Pierce, Taunya Plater, Jan Schnack, Annette Thomas, Joann Wilde, Colleen Warin

Members Absent: Celeste Hubbard; Jimmy Carter; Toni Parsley; Tami Thibodeau

The meeting was called to order at 1:00 pm. LuAnn Miller offered reflection.

1. Approval of minutes:

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

2. Reports:

- Treasurer: LuAnn Miller presented a report of the expenses paid and the remaining funds available in the SAC account.
- Staff Service: A sign-up sheet was circulated for SAC members to indicate the location of the collection boxes for the Back-to-School challenge. A discussion of the advertising and other plans of the Back-to-School campaign was conducted.
- Staff Relations: No report at this meeting
- Nominations: No report at this meeting
- Issues: No report at this meeting
- Standing Rules: No report at this meeting.

3. New Business:

- Clarification of appointments by SAC to Presidential Committees: A discussion was held regarding the openings on the Status of Women Committee. Persons serving on this committee are eligible for re-appointment for a 2<sup>nd</sup> term. It has been brought to SAC's attention that some current members of the Status of Women Committee – whose terms will be ending this year - have been elected to serve as officers of the group for next year. This is prior to SAC's re-appoint of them to a 2<sup>nd</sup> term for this committee. Because of this, if SAC does not reappoint these members to this committee, the committee may need to re-vote for their officers for 10/11. Per Shirley Spain (President's Office) SAC does need to vote on the names of persons being re-appointed to this committee. Taunya will speak with Sarah Rider and Michelle Starzyk to let them know of this conflict in timing for nominations and officer elections between our two organizations and seek a resolution.
- A suggestion has been made to make next year's Town Hall meeting shorter so that it is only over just the lunch hour. In discussion it was recommended that we look at video streaming the Town Hall meeting so that people at the hospital and other off-campus locations could view the meeting. Suggestions have been received regarding speakers staff would like to see. The Staff Relations Committee will check into making room reservations for the Rigge Science lecture hall or the Harper Center Hixson-Lied auditorium for the October forum during fall break and begin making preliminary plans for this gathering and perhaps the Spring break forum as well.
- A recent conversation with Fr. Treloar resulted in Taunya discovering there is more SAC might do to involve the Jesuits with staff at CU. The proposal is to have staff interact more with the Jesuits perhaps through breakfasts with Jesuits, and/or by featuring a "Jesuit of the Month". Fr. O'Connor would like to expand this concept and have a "staff member of the month" as well. In discussion, it was suggested that maybe we could start "small" with this perhaps featuring a SAC member and a

Jesuit member of the month. It was also suggested that a sub-committee to focus on this issue may be needed. Following discussion, a motion was made to change the SAC By-Laws to add a new “Jesuit Relations” sub-committee. The motion was seconded. All were in favor.

A discussion of a SAC member to head this committee was tabled for further discussion. This item will be added to the agenda for May. We also will invite Fr. O’Connor to attend our May meeting.

- Blue, White & You – Some staff have recently been solicited for this fund-raising campaign even though they are actively involved in contributing to a current on-going pledge. SAC will ask the Blue,White & You committee why they are actively soliciting staff members already participating.

Adjournment: There being no further business, the meeting was adjourned.

Submitted by,  
Celeste Hubbard  
SAC Secretary