

Staff Advisory Council
Meeting Minutes
September 10, 2015
Skutt Student Center, Room 209

Members Present: Charise Alexander-Adams, Joann Crinklaw, Karen Dixon, Mary Emmer, Ed Grudle, Jasmine Harris, DeDe Hedlund, Susan Jenkins, Chris Karasek, Keith Kozak, Shavonne Washington Krauth, Sue Magnuson, Felicia Nuno, Sarah Oliver, Nicolas Orsi, Nancy Smith, Sarah Taylor.

Guests: Molly Billings

The meeting was called to order at 1:02 p.m.

- 2:30 pm speaker Molly Billings, Human Resources
- Reflection – Keith Kozak
- Council voted for Public Honors Committee representative
- Chair Reports
 - Chris will send out Reflection sign up
Chris gave Inauguration Update – Banner from Staff approved – Placement will be somewhere between Sokol and Harper.
 - Those present discussed text for banner – Charise will send out design options and get banner made.
 - Staff Signatures for banner – tables set up at Harper, Skutt and Sarah’s Place during the week of September 21 – 28. Chris will send sign-up sheet for members to man the tables.
 - Discussed items to give to staff when sign. Charise will look into items to give out from SAC at this and other events and report cost and availability to officers.
 - Staff Advisory Council members voted for a new committee member for the Public Honors and Events committee – Alyssa Norman was elected.
 - Sue Magnuson and Chris led group in reading/discussing changes needed in Standing Rules
 - Members voted on addition of Vice Chair to Chair
 - Papal Watch
Chris discussed the need for volunteers for the Papal Watch event. Members who wish to volunteer should do so through the links sent through JayNet News.
 - Father Hendrickson will attend the November 12th meeting.
 - Chris is writing new Charge from the staff for Fr. Hendrickson. Will send draft around to members.
- Other Reports
 - Treasurer’s Report – Nick
Balance - \$3,410.25. No real change since last meeting.
 - President’s Office – Colette
Be sure to RSVP to the Inauguration even if helping
Fr. Hendrickson and Strategic Planning continue to work on Strategic Plan
- Guest Speaker:
 - Molly Billings presented on New HR System – People Strategy: my HR
 - Present system outdated – New System: Oracle
 - Will be used for “Time keeping” and payment of Faculty/Staff/Students
 - Will use Taleo for recruiting and performance management
 - Timeframe – three stages – explained fully on PowerPoint presentation attached.

Adjournment: The meeting was adjourned at 3:05 p.m.

Respectfully submitted,
Sarah Oliver