

Staff Advisory Council Meeting Minutes

SAC [June 2017] Meeting			
6.8.2017		1:00 pm	Brandeis, Rm 111
Meeting called by		Felicia Nuno	
Type of meeting		General Monthly Meeting	
Facilitator		Felicia Nuno	
Note taker		Beth Syphers	
Attendees		Beth Syphers, Sheri Bacon, Adam Haakenson, Sharene Sterling, Felicia Nuno, Sarah Oliver, Fallon Watts, Mary Emmer, Amy Hansen, Susan Magnuson, Shavonne Washington-Krauth, Jasmine Harris, Katie Breedlove, Lynne Caruso, John Darwin, Craig Weber	
Reflection & Spotlight			
		Sharene gave the reflection. Beth shared a handout and a brief spotlight about the Division of Mission & Ministry.	
Approval of Minutes from [5-11-2017]			
Discussion		Jasmine’s name needs to be added to the attendees.	
Sarah made a motion to accept the minutes with the corrections. Mary seconded the motion.			
Motion carried.			
Conclusions		Minutes approved.	
Updates			
		Felicia	
New SAC Reps		Felicia shared the list of newly elected SAC representatives. They are:	
		<u>New SAC Reps</u> Craig Scriven Angie Wayman Teddi Wiegand Emma Hayek Rick Kerns Mary Duda Dave Feder Mervin Vasser	<u>President Committee’s</u> Financial Advisory Committee - Caroline Nubel Status Of Women Committee - Kevin Powers Benefits Committee – Nancy Smith, Laura Mann, Richard Kenton
Updates			
		Felicia	
New mark for SAC logo		The small group has not yet met with UCOM about the new SAC mark. Felicia will set up a meeting with those in the group. They are: Sarah, Jasmine, Sheri, Sharene and Charise. Felicia asks that all of these people keep their calendars up to date.	
Reports			
Treasurer’s Report – The SAC account has a balance of \$530.35			
President’s Office – John did not have a report but said that if any representative wanted to ask him questions or get feedback he would be available.			
Human Resources – Lynne reminded the council that self assessments of the performance review process were due by July 31. She also reminded that EAP is available to all employees.			

Staff Advisory Council Meeting Minutes

Secretary – Beth– the July meeting will be held in Harper 3029 and include a lunch to welcome the new SAC reps.

Miscellaneous Discussion

Sarah offered that the MLK committee will need a SAC rep as she is going off the council and has been that rep. If anyone is interested, please contact Sarah.

Beth will be updating the member list prior to the next meeting.

Committees

Staff Relations – The committee will try and plan an event in the fall to celebrate the new school year.

Nominations – No report

Standing Rules – No report

Service – The backpack drive was discussed. The collection of items will happen through July at various locations on campus. A flyer will be created. The exact date of the backpack stuffing is not yet known.