

Staff Advisory Council Meeting Minutes

SAC [August 2017] Meeting		
8.10.2017	1:00 pm	Skutt 209
Meeting called by	Sheri Bacon	
Type of meeting	General Monthly Meeting	
Facilitator	Sheri Bacon	
Note taker	Beth Syphers	
Attendees	Sheri Bacon, Katie Breedlove, John Darwin, Mary Duda, Mary Emmer, Dave Feder, Adam Haakenson, Rick, Kerns, Felicia Nuno, Craig Scriven, Sharene Sterling, Beth Syphers, Shavonne Washington-Krauth, Fallon Watts, Angie Wayman, Craig Weber, Teddi Wiegand	
Reflection & Spotlight		
	Beth gave the reflection. There was no spotlight.	
Approval of Minutes from [6-8-2017]		
Discussion	No minutes were taken at the July meeting as it was just a luncheon.	
Fallon made a motion to accept the minutes with the corrections. Shavonne seconded the motion.		
Motion carried.		
Conclusions	Minutes approved.	
Updates		
	Sheri	
Election of Vice-Chair	Jasmine Harris, the former vice-chair left the university. Elections for a new vice chair were held via email. The results are Craig Weber will be vice-chair.	
Presentations		
Mary Chase Strategic Planning	Mary presented the latest on the strategic planning process. Five of the themes have been reduced to three themes. This was to eliminate redundancy and overlap. The Stewardship of Resources portion has been fully operationalized.	
Mike Reiner Public Safety	Mike presented about the new (Peace of Mind) personal mobile safety device (POM). Emails to students went out yesterday. More info can be found at: https://getthepom.com/creighton/	
Molly Billings, Theresa Preister MyHR Phase II	Molly and Theresa presented the benefits of the next phase in myHR. These include Applicant Tracking, Recruiting/Onboarding and Performance/Goal Planning. The rollout of this phase will begin in October.	
Reports		
New SAC Mark – two options for the new SAC mark were presented. A vote was taken. Option #1 was chosen with 15 yays. Marketing materials will begin using the new mark from now on.		

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Treasurer's Report – The SAC account has a balance of \$283.05 which was carried over from last year. The August deposit of \$1500 should happen soon.

President's Office – John said his office is preparing for the next Board of Trustees meeting.

Human Resources – No report

Secretary – Mary Emmer has September's reflection and spotlight.

Committees

Staff Relations – Co Chairs: Beth, Craig Weber

Nominations – Co Chairs: Sharene, Shavonne

Standing Rules – Co Chairs: Mary Emmer, Katie

Service – Co Chairs: Angie, Mary Duda