

Staff Advisory Council Meeting Minutes

SAC [September 2017] Meeting		
9.14.2017	1:00 pm	Brandeis 111
Meeting called by	Sheri Bacon	
Type of meeting	General Monthly Meeting	
Facilitator	Sheri Bacon	
Note taker	Beth Syphers	
Attendees	Sheri Bacon, Katie Breedlove, Lynne Caruso, Mary Duda, Mary Emmer, Dave Feder, Adam Haakenson, Amy Hansen, Felicia Nuno, Sharene Sterling, Beth Syphers, Mervin Vasser, Shavonne Washington-Krauth, Fallon Watts, Angie Wayman, Craig Weber, Teddi Wiegand	
Reflection & Spotlight		
	Mary Emmer gave the reflection and spotlight.	
Approval of Minutes from [8-10-2017]		
Discussion	There was no discussion.	
Felicia made a motion to accept the minutes with the corrections. Mary Duda seconded the motion.		
Motion carried.		
Conclusions	Minutes approved.	
Presentations		
Belyna Bentlage Sustainability Coordinator	Belyna introduced herself and her office to the council. She will be holding several forums for the entire Creighton community throughout the year on sustainability initiatives.	
Updates		
Presidential Lunches	The nominating committee and Felicia will work on the lottery selection of the attendees for the three lunches.	
Communications	There is an initiative for all communications to be streamlined into Creighton Today. This will include the SAC newsletter. UCOM and SAC will meet to discuss this.	
Reports		
Human Resources – Lynne asked for volunteers at the Shoo the Flu tables with checking in. Lenora Salts will coordinate this. The next phase of MyHr training is now available. The HR Extra will now be a part of the Creighton Today email.		
Treasurer's Report – The SAC account has a balance of just over \$1,800. More give-aways will need to be purchased. The majority were given out at the Town Halls.		
President's Office – No report		
President's Council – Felicia said that any information is being shared through the President's email messages.		

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Secretary – October: Sharene has reflection and Teddi has spotlight.

Committees

Staff Relations – Co Chairs: Beth, Craig Weber
Teddie Wiegand
Shavonne Washington-Krauth
Sheri Bacon
Mary Emmer

Nominations – Co Chairs: Sharene, Shavonne
Angie Wayman
Mary Duda
Sheri Bacon
Beth Syphers
Dave Feder
Fallon Watts
Felicia Nuno
Adam Haakensen
Craig Scriven

Standing Rules – Co Chairs: Mary Emmer, Katie
Rick Kerns
Teddie Wiegand
Craig Weber

Service – Co Chairs: Angie, Mary Duda
Sharene Sterling
Dave Feder
Rick Kerns
Mary Duda
Felicia Nuno
Katie Breedlove
Craig Scriven
Adam Haakensen