

Staff Advisory Council Meeting Minutes

| -SAC April 2018 Meeting | | |
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| 4.12.2018 | 1:00 pm | Skutt 209 |
| Meeting called by | Craig Weber | |
| Type of meeting | General Monthly Meeting | |
| Facilitator | Craig Weber | |
| Note taker | Beth Syphers | |
| Attendees | Katie Breedlove, Lynne Caruso, John Darwin, Mary Duda, Dave Feder, Adam Haakenson, Amy Hansen, Felicia Nuno, Sharene Sterling, Beth Syphers, Mervin Vasser, Shavonne Washington-Krauth, Angie Wayman, Craig Weber, Teddi Wiegand | |
| Non-Attendees | Sheri Bacon, Mary Emmer, Craig Scriven, Fallon Watts, | |
| Reflection & Spotlight | | |
| | Teddi Wiegand gave the Reflection. Felicia Nuno gave the Spotlight on the School of Dentistry. | |
| Approval of Minutes from [3-8-2018] | | |
| Discussion | Mary Duda and Teddi Wiegand's names need to be added to the sub-committee for SAC Communications. | |
| Angie made a motion to accept the minutes with the corrections. Craig seconded the motion. | | |
| Motion carried. | | |
| Conclusions | Minutes approved. | |
| Presenters/Speakers | | |
| Derek Scott, the new Assistant Vice President for Facilities and Michael Reiner, Director of Public Safety, took questions from the council. They discussed the various parking lot changes that are occurring on campus due to construction projects. A special event parking request form is now available online. The database systems used by parking and Public Safety are in the process of being overhauled. | | |
| New Business | | |
| Shavonne reported on the SAC nominations and elections. The call for nominations went out in Creighton Today. The Presidential Committees nominations also went out in Creighton Today. The Nominations Committee will compile all the nominations for the council. Then the council will vote on each set of nominations. They hope to have this all complete by the first week of May. SAC Executive Committee positions will then be voted on once this is completed. | | |
| New Business Cont. | | |

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Sheri's report on her meeting with Fr. Hendrickson was tabled.

Fallon's new business item of Staff Sabbaticals was tabled.

Reports

Treasurer's Report – The SAC account has a balance the same as last month at \$1,207.04.

President's Office – John shared that the Executive Vice President search committee will be going through applications tomorrow and they will plan for on campus interviews over the summer. This is the replacement for Dan Burkey.

Felicia said that 10-11 staff are signed up for the next president's lunch on April 19.

Human Resources – Lynne reported that the performance review module in myHR is now open. She also mentioned that some of the SAC discounts may be outdated in the SAC brochure. A question was raised about the Compass Development web pages being inactive. Lynne said to check with Toni Parsley on those.

Secretary – May Reflection is Craig Scriven. Spotlight is Shavonne.

Sub-Committees

Staff Relations – Co Chairs: Beth Syphers, Craig Weber
Teddi Wiegand
Shavonne Washington-Krauth
Sheri Bacon
Mary Emmer
Mervin Vasser

Nominations – Co Chairs: Sharene, Shavonne Washington-Krauth
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 Breedlove
Teddi Wiegand
Craig Weber
Amy Hansen
Mervin Vasser

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

Sub-Committee Updates

Staff Relations/Staff Service – These committees are still trying to coordinate with Grounds to nail down a project that we could assist with.

Nominations – The Rookie of the Year has been named and is Jodi Jones, Arts & Sciences. Her reception and award presentation will be on April 14 in her department.

Standing Rules – the SAC Communications role will be added to the Standing Rules.

Meeting Adjournment

Meeting Adjourn at 2:53pm.