

Staff Advisory Council
Meeting Minutes
Thursday, December 9, 2010
1:00-3:00 pm
Skutt Student Center 104

Members Present: Terry Begley, Eddy Butkus, James Dorsey, Susan Chamberlin, Stefani Coleman, LeeAnn Crist, Karen Farias, Liz Flaherty, Celeste Hubbard, Tadd Martin, Taunya Plater, Marsha Schlautman, Erin Schnell-Gaines, Heather Smith, Tami Thibodeau, Colleen Warin,

Members Absent: Marsha Pierce, Annette Thomas, JoAnn Wilde, Jennifer Larsen,

The meeting was called to order at 1:00 pm. LeeAnn Crist offered a moving reflection.

1. Approval of minutes:

The minutes of the November meeting were reviewed. A motion was made and seconded to approve the minutes. All were in favor.

2. New Business:

- Congratulations to the Pierce family upon birth of baby girl Elizabeth Lucille Pierce. Karen Farias (life changing events) will send flowers to Marsha on behalf of the staff advisory council.
- 6 members volunteered to assist with seating at the President's Service Award Luncheon (Tuesday Dec. 21st): Taunya Plater, Karen Farias, Sue Chamberlin, Marsha Schlautman, Tami Thibodeau, Tadd Martin. Volunteers will arrive at 12pm on the 21st. Thank you for your time and assistance.
- An impressive staff turnout for Fr. Lannon's visit was noted and appreciated. Additional acknowledgements from Tanya Winegard expressing SAC's hard work, organization and positive support of Creighton University's staff.
- Tami Thibodeau met with Dr. Cernech to discuss the role of SAC and its subcommittees on Creighton's campus. Please thank Dr. Cernech and the DSS directors for their support of SAC.
- Tami Thibodeau met with Myron Bridges, manager of Billy Blues. A 'Holiday Cheer Tasting', a free dining and live holiday music event was organized for faculty and staff for December 10th from 4pm to 7pm.
 - Free lunch coupons for each SAC member and one guest were handed out. Please schedule an appointment to meet with Myron Bridges and discuss what Billy Blues can do for you and your department.
 - Tadd Martin will verify if a free shuttle runs from Billy Blues to the Qwest Center during Creighton University basketball games.

3. Reports:

- Treasurer: Karen Farias
 - Gave current budget status after shopping for staff holiday gifts. Upcoming expenses include: new SAC banner, webcasting of March Town Hall Meeting, flowers for Marsha Pierce and Rookie of the Year plaque (see nominating update below).
- Staff Relations: Taunya Plater
 - Town Hall Meeting scheduled for March 8, 2011 will be held from 11:30am until 1pm. This meeting was extended to 1.5 hours to accommodate all of the topics to be addresses. A live webcast and recording of the meeting is scheduled to occur. Speakers include: Dawn Obermiller, Chris Vavereck, Bob Duros, Dan Burkey.
 - Taunya Plater was able to obtain from Mike West free men and women's basketball tickets in December and January, respectively. Volunteers from west and central campus offered to distribute tickets for each event.
 - Tickets for CU Men's Basketball on Dec 22, 2010 will be distributed by Tami Thibodeau and Stefani Coleman.

- Tickets for CU Women's Basketball on Jan 15, 2011 will be distributed by Liz Flaherty and Marsha Schluatman
 - Skutt Center will now be serving breakfast. Tami Thibodeau will contact Amber Bruyere to organize a SAC deals promotion for this new offering. Dec 10th Heather Smith received an email from Amber Bruyere indicating a free coffee deal to be posted on the SAC Deals website. This new deal will be posted the week of the 13th.
 - Additional SAC Deals are pending final confirmation. The first Sodexo SAC Deals cooking class was so successful 3 additional classes had to be scheduled.
- Nominations: LeeAnn Crist
 - Reminders calling for nominations for Rookie of the Year will be going out next week.
- Issues: Tadd Martin
 - Eddy Butkus indicated a generalized concern over the amount of money spent on high-quality magazine and fliers sometimes distributed in duplicate (home and campus addresses). Why are we spending so much money on these mailings? Tadd will investigate.
- Staff Service: Celeste Hubbard
 - The staff service committee is currently organizing for the spring backpack drive and the Salvation Army Toyland drive.
 - MLK committee will need volunteers for the luncheon and upcoming events; this will be discussed at the January meeting.
 - Discussion of a SAC monetary donation to project homeless was discussed. A vote was called, a pledge of monetary support was not agreed upon at this time. This topic may be revisited in upcoming meetings.
- Standing Rules: Terry Begley
 - Since there are no pressing issues the Standing Rules committee will provide an update on the status of the new university organization chart at the January meeting.
- Jesuit Relations: Eddy Butkus
 - Priest and special group pairings are underway but not solidified as this point. Exact numbers should be available for the January SAC meeting.

4. Guest speaker(s):

- Kelly Ptacek, Sr. Director of Sustaining Gifts had requested to speak at the February or March SAC meeting. She is looking to discuss the Blue White and You campaign and the status of CU's sustaining gifts. The majority of the SAC voted not to have Kelly Ptacek speak at the upcoming meetings.
- Tom Lenz of the Cardiovascular Risk Reduction Program was requested by SAC. Eddy Butkus will contact Tom Lenz about this speaking engagement.

UPDATE: On Dec 15, 2010, at 10:41 AM, "Thibodeau, Tami C." <tamarathibodeau@creighton.edu> wrote:

I have been asked by Kim Manning to have Jan Madsen come and speak at our February meeting to present the challenges and changes in higher education, so we will have two speakers in February, Jan and Tom Lenz. I will try and keep the agenda short so we can still have time at the end to meet as sub-committees but I am not positive how much time there will be to meet. Sorry about the change, thank you for your understanding.

- Chuck Lenosky of Xerox spoke about the two phases of the University's transition to centralized printing. Phase 1 (Production) involves the renovation and revitalization of CUMC and central campus's printing services. Phase 2 (Implementation) involves the active phasing out of outdated equipment with new centralized printers. Stat's from Mr. Lenosky's informal discussion are below:
 - Currently 1700 – 1800 printers on campus (likely more than this)
 - This transition to centralized printing is estimated to save the University \$500,000/ year
 - Some 'personal' printers will be allowed to remain but all inkjets will be upgraded (at CU's expense) to laser printers (estimated approx 300 'personal' printers will remain, Criss I no central location so most personal printers will remain)
 - Drivers for the new central printers will be installed and their function verified before any old printers are removed

- Several open questions were not able to be answered at this time: will faculty be able to retain their personal printers (what will the nature of their maintenance be), need to update current print location maps to include old equipment that is scheduled to be retained, how will individuals be able to access printers located outside of their 'home' area, and how will drivers be installed on personal computers used on campus, can grant?

Adjournment: The meeting was adjourned after light snacks and wrapping of the staff holiday presents by all members in attendance. The meeting was officially adjourned at **2:50** pm.

Respectfully submitted,
Heather Smith

Temporarily submitting for Marsha Pierce, SAC Secretary, who is out on maternity leave.