

**Staff Advisory Council Meeting Minutes**

**Tuesday, August 13, 2019**

**9:00 AM | Thompson Alumni Center**

**Present Members:**

Alex Boryca, Amanda Buker, Amy Skolaski, Brevan Jorgenson, Gloria Marchio, Hanna Wanzenried Solberg, Heike Langdon, Jennifer Rock, Jim Sinclair, Katie Sup Rezie, Keristiena Dodge, Kevin Jones, Kirsten Case, Laura Sherwin, Lindsey Parde, Lisa Medina, Lupe Green, Nikki Hecht, Rachael Jensen, Sarah McGrath, Shannon Teamer, Steve Summers, Thomas Walker, Todd Anderson, Tracie Anderson, Vanessa Hatfield-Reeker, Yuriko Doku, Mary Hoylman, Tracie Fullerton

**Absent Members:**

Adam Hilt, Bryson Barth, Charley Steed, Courtney Luxon, Emily Hassenstab, Erin Safley, Geri Murphy, Jill Russell, Melissa Eckstein, Michael Smith, Sarah Kole, Savannah Czolgos, Steve Lendt, Trevor Reeves

**Speaker**

Chancellor Gold

**H&K-**Block memberships available starting August 26, 2019. This year offering 4 Options for workout times throughout the week and weekend. Staff/faculty can purchase more than one option at a time. Cost remains $50.00 a semester- per option. Payroll deduction not available, this is an upfront cost.

## Call to Order (10:10 AM)

* **Approval of Minutes** 
  + No discussion or changes to the minutes.
  + Motion to approve by Vanessa Hatfield-Reeker. Seconded by Lindsey Parde
* **President’s Report (Steven Summers)**
  + Concern were discussed during the July SAC meeting about Mail Services. Please forward any issues to Steven Summers.
  + **AVCDI – Dean CBA – NU President** 
    - **AVCDI Search**
      * Job search moving forward, 2 external candidates.
    - **Dean CBA** 
      * No update
    - **NU President** 
      * Listening sessions coming up. Encouraging everyone who can attend to come.

* **Treasure Report (Sarah McGrath)**

**\*** Current Balance - $19,825.04.

**New Business**

* **Budget-**SAC budget information will be finalized and voted on during our September 10th

meeting.

* **Strategic Planning 2019-2020- (**Thomas Walker)
  + Climate survey results from last year were narrowed down. Council was given 5 ideas to vote on, the top three were selected.
    - HR Taskforce (79% of votes)
    - Flex Working Environment (62.5% of votes)
    - Supervisor Feedback (54% of votes)
* **PD Fund –** (Laura Sherwin)

Fund will go active starting September 2nd. Publicity will be coming out in the next

couple of weeks

**Good of the Order**

**Adjourn (10:45 AM)**

* Motion to adjourn by Vanessa Hatfield-Reeker. Seconded by Amy Skolaski .
* **Next SAC Meeting**

Tuesday, September 10, 2019, 9:00-10:15 AM

CEC Room 221

Regent O’Connor & Regent Weitz

Rachael Jensen-Youth Safety

Traci Anderson-Ombud’s UNO

Kirsten Case-Microaggression