

**Staff Advisory Council Meeting Minutes**

**Tuesday, October 8, 2019**

**9:00 AM | Biomechanics**

**Present Members:**

Amy Skolaski, Brevan Jorgenson, Courtney Luxon, Jennifer Rock, Jim Sinclair, Katie Sup Rezac, Lindsey Parde, Lisa Medina, Mary Hoylman, Melissa Eckstein, Michael Smith, Nikki Hecht, Sarah McGrath, Steve Summers, Thomas Walker, Todd Anderson, Tracie Anderson, Vanessa Hatfield-Reeker

**Absent Members:**

Adam Hilt, Alex Boryca, Amanda Buker, Bryson Barth, Charley Steed, Emily Hassenstab, Erin Safley, Geri Murphy, Gloria Marchio, Hanna Wanzenried Solberg, Heike Langdon, Jill Russell, Keristiena Dodge, Kevin Jones, Kirsten Case, Laura Sherwin, Lupe Green, Rachael Jensen, Savannah Czolgos, Shannon Teamer, Steve Lendt, Traci Fullerton, Treavor Reeves, Yuriko Doku

**Speakers**

Senior Vice Chancellor for Academic Affairs- Sacha Kopp

Joe Kaminski-Director of Campus Recreation

 Heath Fair -November 7, 2019 10:00 AM – 1:00 PM

 Wellness Blood Screening available. Pre- Registration is required

 Health Risk Assessment- All benefit-eligible employees may take the Heath Risk Assessment

 Running, October 26-November 15th. Assessment is online as part of the Annual NUFlex

 Enrollment in FireFly Employee Self Service.

 Flu Shots are available on campus at the Nebraska Medicine-UNO Health Center. Scheduled

 Appointments are necessary.

## Call to Order

* **Approval of Minutes**
	+ No discussion or changes to the minutes.
	+ Motion to approve by Brevan Jorgenson. Seconded by Nikki Hecht
* **President’s Report (Steven Summers)**
	+ NU President’s Search- Currently Two Staff representatives are on search committee.
	+ Dean of the College of Business Search-Please attend the upcoming forums. Details coming.
	+ Assist. Vice Chancellor for Inclusion-Dual campus position. Four candidates moving forward.

* **Treasure Report**

 **\*** Current Balance – $20,067.27

 Expenses: $137.00 –Employee of the Month

**SAC Committee Reports:**

* Events Committee (Melissa Eckstein)

Octoberfest was a great success.

* Professional Development (Laura Sherwin)

 PD fund application process opened September. As of September 30th, requests for $18,000

 have come in. $7000.00 has been awarded. Next PD meeting is October 14 at 2:00 PM.

* Community Engagement (Heike Langdon)

 Thanks to the volunteers who helped with the Ice Cream Distribution.

* Strategic Planning Committee (Thomas Walker)

 No updates

**New Business**

* **Re Imaging U-** Fall courses are available. Take a look at what is available and support this

HR program.

**Good of the Order**

* Suicide Prevention Rollout. Watch for more programming coming across campus. Training opportunities will be available.
* Self Defense workshop-November 8th

**Adjourn**

* Motion to adjourn by Nikki Hecht. Seconded by Brevan Jorgenson .

**Next SAC Meeting**

Tuesday, November 12th

9:00-10:30 AM

Baxter Arena

Speaker- Trev Alberts