



**Staff Advisory Council Meeting
Minutes Tuesday, July 10, 2018
9:00 AM | University Village Club House**

Present Members:

Melissa Boseman, Melissa Eckstein, Chantel Asselin Dunn, Bryson Barth, Brendan Brown, Deb Brozak, Savannah Czolgos, Gabi Duarte, Leslie Franke, Traci Fullerton, Lupe Green, Emily Hassenstab, Adam Hilt, Brevan Jorgenson, Sarah Kole (V.P), Heike Langdon, Courtney Luxon, Melissa Malmberg, Beau Malnack (T.), Katie Martikainen, Sarah McGrath, Megan Nelson (P.), Lindsey Parde (S), Trevor Reeves, Erin Safley, Laura Sherwin, Jim Sinclair, Amy Skolaski, Michael Smith, Steve Summers (P.E.), Linda Value, Thomas Walker (P.P), Suzanne Withem, Alex Zatzabal

Absent Members:

Amanda Buker, Yuriko Doku, Vanessa Hatfield-Reeker, Nicole Hecht, Steve Lendt, Jennifer Rock, Matt Shields, Jill Russell

Housing Tour

- Sarah Kole, Vice President

Call to Order: (9:20 am)

- **Approval of Minutes**
 - No discussion of the minutes or changes.
 - Motion to approve: Erin Safley, with second from Thomas Walker.
- **President's Report (Megan Nelson)**
 - Megan met with the Chancellor this past week and discussed the new benefits that UNO is switching to in January 2019. The University is changing the benefits operator to United Healthcare. While the operator is changing, the University benefits plan is staying the same.
- **Treasurer's Report (Beau Malnack)**
 - \$20,599.53.
 - Expenses in June were office supplies and food for welcome meeting.

Updates on the following committees

- **Committee Appointments (Steven Summers)**
 - The Wellness, Judicial and WISTEM committees have vacant seats that SAC members need to fill.
 - Courtney Luxon volunteered to be on the Wellness committee.
 - Heike Langdon volunteered to be on the Judicial committee.
 - Alex Zatzabal & Bryson Barth both volunteered to be on the WISTEM Pro² committee.
- **Activities Committee (Steven Summers)**
 - The faculty & staff picnic is Wednesday August 29th. The theme for this year's picnic is Maverick Marty Gra.
 - The committee is proposing a total budget of \$6500.00 for the picnic, which includes food, decorations, and door prizes. The committee is wanting to handout tumblers as door prizes this year.
 - Activities committee is asking that each member collect 10 prizes to give away as raffle

items. Prizes cannot be more than \$25.00. SAC members are also asked to help on the day of the picnic with set up and tear down.

- Sarah Kole motioned to approve the \$6500 budget for the Faculty & Staff picnic. Suzanne Withem seconded.
- **Communications Committee (Lindsey Parde)**
 - The communications committee has been working on how to make SAC more visible on campus. One way to increase visibility on campus is for SAC to order polo's. Members can wear their polo's to different campus and service events that will be happening throughout the year.
 - Lindsey and Megan are currently working with the bookstore to pick out polo's.
 - The committee is proposing to send no more than \$1500.00 on polo's.
 - Erin Safley motioned to allow the communications committee to spend no more than \$1500.00 on polo's. Adam Hilt seconded. Voted by paper. Approved.

New Business

- **Strategic Planning Session**
 - The Strategic planning session was broken into three mini sessions. First was individual responses where each individual answered the questions regarding SAC's future. After individual responses, the group broke up into committees and discussed their responses. Lastly, was the large group discussion where committee responses were discussed as a whole group.
 - Several themes emerged from each group revolving around our overall goal of retention. These themes include health and wellness initiatives available for staff and faculty, staff-focused appreciation events, more discussion surrounding university budget and policies, and opportunities for staff to partake in professional development.

Good of the Order

Adjourn (11:05 am)

Next SAC Meeting

Tuesday, August 14th, 9:00 AM – 10:30 AM

Thompson Alumni Center

Guest Speaker – Chancellor Gold

SAC Pictures