

Staff Advisory Council Meeting Agenda Tuesday, May 14, 2019 9:00 AM | CEC 231

Call to Order

- Approval of Minutes
- President's Report (Megan Nelson & Steven Summers)
 - AVCDI Dean CBA NU President (Centralization v Specialization)
 - Chancellor's Council Meeting
 - Transition Moving Forward
 - UNO Strategic Plan Completion Initiative
- Treasurer's Report (Beau Malnack)
- Budget to be set by August

Updates on the following committees

- UNO Wide Committee Appointments July (Steven)
- Chancellor's Commission on the Status of Women (CCSW) (Laura)
- Professional Development Fund Pilot Program (Laura)

New Business

- SAC Pins
- Executive Committee Elections
 - o Determine Executive Committee meeting time
- SAC Committee assignments set by June
- SAC Committee Chair Selections
 - o Determine One on One meeting time with Steven
 - o Start on Committee Goals
 - SAC Committees meet in June Co-Chair Elected

Good of the Order

<u>Adjourn</u>

<u>Next SAC Meeting</u> Tuesday, June 11, 2019, 9:00 AM – 10:30 AM CPACS 132 SAC Review 18/19, SAC Preview 19/20, Committees Meet, Breakfast!