

**Staff Advisory Council Meeting Minutes**

**Tuesday, May 14, 2019**

**9:00 AM | CEC 231**

**Present Members:**

Bryson Barth, Alex Boryca, Amanda Buker, Savannah Czolgos, Yuriko Doku,

Melissa Eckstein, Traci Fullerton, Lupe Green, Vanessa Hatfield-Reeker, Emily Hassenstab, Nicole Hecht, Melissa Horgan, Brevan Jorgenson, Sarah Kole (V.P), Heike Langdon, Steve Lendt, Courtney Luxon, 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.),Thomas Walker (P.P)

**Absent Members:**

Melissa Boseman, Deb Brozak, Adam Hilt, Kevin Jones, Jennifer Rock, Jill Russell

## Call to Order 9:03 am

* **Approval of Minutes** 
  + No discussion or changes to the minutes.
  + Motion to approve by Vanessa Hatfield-Reeker. Seconded by Erin Safley
* **President’s Report (Megan Nelson & Steven Summers)**
  + **AVCDI – Dean CBA – NU President (Centralization v Specialization)** 
    - **AVCDI Search**
      * External candidate search is underway.
    - **Dean CBA** 
      * In the beginning stages. However, the search has started.
    - **NU President** 
      * Search for new President will start soon.
      * There has been discussion of an Interim President.
  + **Chancellor’s Council Meeting**
  + **Transition Moving Forward**
    - Steven will be taking over May 17th as SAC President.
  + **UNO Strategic Plan – Completion Initiative**
    - Big overall goal from the UNO Strategic Planning session is completion initiative.
    - When forming goals for SAC this year, we need to align our goals with completion initiative and the UNO strategic plan.
* **Treasurer’s Report (Beau Malnack)**
  + $6,727.84
  + Expenses include Pancake Man, UNO Catering, Keychains and Employee of the month.
  + The SAC budget and strategic plan 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)**
  + Committee is meeting with Chancellor in June.
  + Currently working on two major items:
    - Lactation stations in every building on campus.
    - Committee wants UNO to do an internal salary survey.
* **Professional Development Fund Pilot Program (Laura)**

**New Business**

* **SAC Pins**
  + With some of the remaining money, Steven is proposing to order SAC pins for SAC members. SAC members can wear these pins to events but also as a branding tool for UNO SAC.
  + Vote using Vevox. Approved.
* **Executive Committee Elections**
  + All Executive Committee positions were voted on by using Vevox, an online voting tool.
  + **Election of SAC President-Elect** 
    - * Nominees: Vanessa Hatfield-Reeker
        + Vanessa will be the 2019-2020 SAC President-Elect.
    - **Election of SAC Vice President**
      * Nominees: Alex Boryca
        + Alex will be the 2019-2020 SAC Vice President.
    - **Election of SAC Director of Operations**
      * Nominees: Amy Skolaski
        + Amy will be the 2019-2020 SAC Director of Operations.
    - **Election of SAC Director of Finance** 
      * Nominees: Jenni Rock, Sarah McGrath and Brevan Jorgenson
        + Sarah will be the 2019-2020 SAC Director of Finance.
    - **Election of SAC Director of Communications** 
      * Nominees: Nikki Hecht
        + Nikki will be the 2019-2020 SAC Director of Communications.
    - **Election of SAC Chair Events Committee**
      * Nominees: Melissa Eckstein and Tracy Fullerton
        + Melissa will be the 2019-2020 SAC Chair Events Committee.
    - **Elections of SAC Chair of community engagement committee** 
      * Nominees: Heike Langdon and Lisa Medina
        + Heike will be the 2019-2020 SAC Chair of Community Engagement Committee.
    - **Election of SAC Chair stragetic planning committee**
      * Nominees: Thomas Walker
        + Thomas will be the 2019-2020 SAC Chair of Strategic Planning Committee.
    - **Election of SAC Chair professional development committee**
      * Nominees: Laura Sherwin
        + Laura will be the 2019-2020 SAC Chair of Professional Development Committee.
  + **Determine Executive Committee meeting time**
* **SAC Committee assignments set by June**
  + SAC members will know by June what SAC Committee they will be on.
* **SAC Committee Chair Selections**
  + Steven will be reaching out to committee chairs to determine one on one meetings.
  + In June, committees will elect co-chairs and determine committee goals.

**Good of the Order**

**Adjourn (9:48 am)**

* Motion to adjourn by Thomas Walker. Seconded by Sarah Kole.

**Next SAC Meeting**

Tuesday, June 11, 2019, 9:00 AM – 10:30 AM

CPACS 132

SAC Review 18/19, SAC Preview 19/20, Committees Meet, Breakfast!