



**Staff Advisory Council Meeting**  
**Minutes Tuesday, October 9, 2018**  
**9:00 AM | CPACS 132**

**Present Members:**

Melissa Boseman, Amanda Buker, Deb Brozak, Melissa Eckstein, Yuriko Doku, Traci Fullerton, Emily Hassenstab, Nicole Hecht, Kevin Jones, Brevan Jorgenson, Sarah Kole (V.P), Heike Langdon, Steve Lendt, Courtney Luxon, Melissa Malmberg, Katie Martikainen, Lisa Medina, Sarah McGrath, Megan Nelson (P.), Lindsey Parde (S), Trevor Reeves, Jennifer Rock, Jill Russell, Erin Safley, Laura Sherwin, Amy Skolaski, Michael Smith, Steve Summers (P.E.), Linda Value, Thomas Walker (P.P), Alex Zatzabal

**Absent Members:**

Bryson Barth, Brendan Brown, Savannah Czolgos, Gabriela Duarte, Leslie Franke, Lupe Green, Vanessa Hatfield-Reeker, Adam Hilt, Beau Malnack (T.), Jim Sinclair, Suzanne Withem

**Tour & Speakers**

- Bell Tower Tour
- Cathy Pettid & Joe Kaminski
  - The UNO health clinic is transiting to The Nebraska Medicine – UNO Health Clinic.
    - Flu shots begin October 17<sup>th</sup>.
  - The clinic will be offering blood screenings at the UNO Health Fair on November 1<sup>st</sup>.
  - Update on the Thrive Wellness Program.
    - Overall, it would be an incentive for a price reduction to campus wellness member.
    - Currently, the program is moving through the collective bargaining process.
    - Looking at hopefully implementing program in the Fall 2019.

**Call to Order**

- **Approval of Minutes**
  - No discussion of the minutes or changes.
  - Motion to approve: Sarah Kole, with second by Thomas Walker.
- **President's Report (Megan Nelson)**
  - Megan welcomed our two newest members: Lisa Medina & Kevin Jones.
- **Climate Committee Update – (Katie Martikainen)**
  - After gathering information and generating a list of climate concerns, we can see themes throughout all of the data that was gathered.
  - Committee is going to take these themes and see what action SAC and take on them.
  - Any questions, concerns, or suggestions, please let Katie know.
- **Treasurer's Report (Beau Malnack)**
  - \$13,113.83
  - Expenses in September included the remaining expenses from picnic.
  - Megan has asked the executive team to create any proposals if their committee is wanting to spend any of the remaining funds. The deadline for proposals is November 28<sup>th</sup>.

## **SAC Committee Reports**

- **Activities Committee (Vanessa Hatfield-Reeker)**
  - Committee is working on Employee Recognition event for the Spring.
- **Professional Development Committee (Laura Sherwin)**
  - Committee has been working on the staff climate survey. The survey will stay open until October 19<sup>th</sup>. Committee will be giving a full update of the results during the November meeting.
  - Committee is also continuing its work on the professional development fund for staff. Committee has formed a set of guidelines for the program and will presenting this at the November meeting.
- **Elections and Resolutions Committee (Brendan Brown)**
  - Committee has been working on updating/changing bylaws.
- **Communications Committee (Nikki Hecht)**
  - Committee will be working with the professional development committee on sending out emails to SAC members with survey information and link to pass along to fellow colleagues.
- **Service Committee (Deb Brozak)**

## **UNO Committee Reports**

- **UNO Athletics Committee (Adam Hilt)**
- **UNO Parking Advisory Committee (Jim Sinclair, Amy Skolaski & Trevor Reeves)**
  - Parking Committee is currently working on realigning parking permits by lining up with the fiscal year instead of academic year.
  - More kiosks will be added around campus.
  - The new UNO app includes tracking of shuttles. Will also send any UNO updates and alerts to your phone.
- **UNO Wellness Stampede Advisory Committee (Steven Lendt & Courtney Luxon)**
- **UNO Sustainability Committee (Jim Sinclair)**
- **Mav Communications Committee (Megan Nelson)**
- **Inclusion & Equity Team (Suzanna Withem)**
- **WiSTEM Pro^2 (Alex Zatzabal & Bryson Barth)**
- **Chancellors Commission on the Status of Women (Laura Sherman & Alex Zatzabal)**
- **Plan Design Committee (Thomas Walker)**
- **Strategic Planning Steering Committee (Steven Summer)**
  - Committee has been working in small groups and have been working on metrics, SWOT analysis and planning keys meetings.

## **New Business**

## **Good of the Order**

## **Adjourn (10:50)**

## **Next SAC Meeting**

Tuesday, November 13, 9:00 –10:30 AM  
Maverick Landing