



Staff Advisory Council Meeting Agenda

Tuesday, April 9, 2019

9:00 AM | Chancellor's Room, MBSC 228

Call to Order

- Approval of Minutes
- President's Report (Megan Nelson)
 - Banquet Recap
 - President Bounds
 - Professional Development Fund update
 - Senior Vice Chancellor of Academic Affairs Search
- Treasurer's Report (Beau Malnack)

Unfinished Business

- By-Law Restructuring (Steven Summers)
- Great Race Funding Proposal (Alex Boryca & Heike Langdon)

Updates from the Following SAC & University Committees

- Elections & Resolutions Committee (Sarah Kole)
- Activities Committee (Vanessa Hatfield-Reeker)
- Service Committee (Deb Brozak)
 - Donation Drive: April 14th
- Climate Committee (Katie Martikainen)
- UNO Strategic Planning Committee (Steven Summers)
- Assistant Vice Chancellor for Diversity & Inclusion search (Steven Summers)
- Chancellor's Commission for the Status of Women (Alex Boryca)

New Business

- Electronic Voting (Steven Summers)

Good of the Order

Speaker (9:45)

- B.J. Reed, Senior Vice Chancellor for Academic Affairs

Adjourn

Next SAC Meeting

May 14, 2019, 9:00 –10:30 AM

CEC 231, OPPD Community Dialogue Room

SAC Elections