



Staff Advisory Council Meeting Minutes

Tuesday, February 12, 2019

9:00 AM | Baxter Arena Club Lounge

Present Members:

Bryson Barth, Melissa Boseman, Deb Brozak, Gabriela Duarte, Melissa Eckstein, Traci Fullerton, Lupe Green, Vanessa Hatfield-Reeker, Emily Hassenstab, Melissa Horgan, Brevan Jorgenson, Sarah Kole (V.P), Heike Langdon, Courtney Luxon, Beau Malnack (T.), Katie Martikainen, Sarah McGrath, Megan Nelson (P.), Lindsey Parde (S), Trevor Reeves, Jennifer Rock, Erin Safley, Laura Sherwin, Jim Sinclair, Amy Skolaski, Michael Smith, Steve Summers (P.E.), Thomas Walker (P.P), Alex Zatzabal

Absent Members:

Amanda Buker, Savannah Czolgos, Yuriko Doku, Nicole Hecht, Adam Hilt, Kevin Jones, Steve Lendt and Jill Russell

Call to Order (9:05)

- **Approval of Minutes**
 - No discussion of the minutes or changes.
 - Motion to approve: Sarah Kole with second by Traci Fullerton.
- **President's Report (Megan Nelson)**
 - UNO Wellness Program
 - New Wellness Program for faculty and staff has passed. This pilot membership option lets faculty and staff purchase a membership for the entire semester for \$50.00. Individuals who pick this membership must pick a block of time in which they are allowed access to the Wellness Center.
 - The Chancellor has approved the SAC budget for next year.
 - Sarah Kole earned the Board of Regents KUDOS Award
 - Courtney Luxon won the Region 6 Excellence in Advising—New Advisor Award for 2018
 - SAC Professional Development Event Recap
 - The event recording is available to anyone who missed the event:
<https://use.vg/zYL5gE>
 - SAC Exec Meeting with President Bounds is on February 14th. Committee is planning on sharing survey results, professional development fund and pitching the idea of having a staff member at the Board of Regents.
- **Treasurer's Report (Beau Malnack):**
 - \$12,887.34
 - Expenses for the month include polo's from bookstore & catering for the employee of the month.

Updates from the Following SAC Committees

- **Activities Committee (Vanessa Hatfield-Reeker)**
 - SAC Pancake Event will be on March 14th from 9 to 11.
 - Committee will be asking for volunteers. More information about the event will be coming soon via MavDaily.
 - Due to being under budget, committee would like to hand out thank you/appreciation gifts to everyone who comes.
 - SAC members have approved this purchase to get thank/appreciation gifts for event.
- **Professional Development Committee (Laura Sherwin)**
 - Attended the Chancellor Cabinet meeting in January to go over survey results and to pitch the professional development fund.
 - Received good feedback from the Chancellor.
 - Next step is to meet with HR and accounting to see where funding for the PD Fund can come from.
 - Survey results: Committee is currently looking at survey responses and identifying common themes. Plan is to put together a list and share it with the climate committee.
- **Elections & Resolution Committee (Sarah Kole)**
 - Currently have 33 nominations so far. Nomination portal will close February 22nd.
 - Nomination announcement will run two more times in the MavDaily.
- **Climate Committee (Katie Martikainen)**
 - Committee has put identified five areas of focus: pay, job titles, communication, recognition, and stability.
 - Committee now working on a list of items that SAC should turn their focus on moving forward.

Updates from the Following University Committees

- **UNO Strategic Planning Committee (Steven Summers)**
 - Four pillars were identified in the Strategic Planning meeting
 - Advising
 - Student access
 - Operation finance
 - Academics

New Business

- The Great Race (Alex Boryca)
 - Currently looking for locations and “Challenge Masters” to host small 10-minute activities for teams in order to earn their next clue in the race. If anyone is interested in hosting a location or being a challenge master, please let Alex Boryca or Heike Langdon.
 - Look out for more information coming out soon.

Good of the Order

Speake & Tour (10:00)

- Mike Kemp, Associate Athletic Director
 - Interesting Facts:

- Baxter is in its four year of operation
- 94% of ticket sales are from hockey.
- Baxter self-generates about 60% of their revenue.
- Many of the student athletes hold high GPAs.
- Future of Baxter
 - Currently working on adding new baseball & softball fields.
 - The area will consist of a common press box, locker rooms and concession stand.
 - Hoping to start project within the next 6 months and be finished by Spring 2021.

Adjourn

Next SAC Meeting

March 12, 2019, 9:00 –10:30 AM

Strauss Performing Arts Center, Concert Hall

Tour of Strauss