



Staff Advisory Council Meeting Minutes

Tuesday, March 12, 2019

9:00 AM | Concert Hall, Strauss Performing Arts Center

Present Members:

Alex Boryca, Melissa Boseman, Melissa Eckstein, Traci Fullerton, Vanessa Hatfield-Reeker, Emily Hassenstab, Nicole Hecht, Adam Hilt, Kevin Jones, 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, Jill Russell, Erin Safley, Laura Sherwin, Jim Sinclair, Amy Skolaski, Thomas Walker (P.P)

Absent Members:

Bryson Barth, Deb Brozak, Amanda Buker, Savannah Czolgos, Gabriela Duarte, Yuriko Doku, Lupe Green, Melissa Horgan, Steve Lendt, Michael Smith, Steve Summers (P.E.),

Speaker (9:00)

- Laura Wakefield, Manager of Employee Relations, Development, & Recruiting
 - Engagement Survey will be rolling out this month. Will want help with getting the word out about the survey. Also is looking for volunteers to be a part of the prize portal.
 - Survey will run for two weeks – March 25th through April 5th.
 - Plan is to share results with Chancellor & UNO Leadership followed by college/department leaders.

Call to Order (9:17)

- **Approval of Minutes**
 - No discussion of the minutes and changes.
 - Motion to approve: Vanessa Hatfield-Reeker with second by Emily Hassenstab.
- **President's Report (Megan Nelson)**
 - Senior Vice Chancellor Search Update
 - Candidates will be coming to campus for open forums.
 - Award Nominations Due March 15
 - Nominations for SAC award are due March 15th.
 - HR is still needing nominations for the Spirit of Service Award.
 - I ♥ NU Day: March 27
 - Show support for UNO and NU systems at the Capital in Lincoln on March 27th.
 - SAC Banquet: April 4
 - Block Membership Update
 - Block membership pilot program has started. Membership has increased with the new membership block.
 - Electric Scooter Policy

- The city is working on getting an electronic scooter program. UNO is working on a policy to ensure campus is safe and is working on an electronic scooter policy.
- **Treasurer's Report (Beau Malnack)**
 - \$10,177.34

Updates from the Following SAC Committees

- **Activities Committee (Vanessa Hatfield-Reeker)**
 - SAC Pancake Event
 - Event is Thursday March 14th
 - Committee still needs volunteers for the event.
- **Professional Development Committee (Laura Sherwin)**
 - Met with President Bounds and discussed the survey results and Professional Development Fund. Bounds was supportive of the fund and would like to expand it to the NU system.
- **Elections & Resolutions Committee (Sarah Kole)**
 - Received 45 nominations. Voting is live and will be open until March 28th.
 - Please encourage your colleagues to vote.
- **Service Committee (Beau M.)**
 - Donation Drive is April 14th. Committee will need volunteers that day.
 - Will be advertising event via MavDaily and Neighborhood Associations.
- **Climate Committee (Katie Martikainen)**
 - Took highlights from the Professional Development survey and formed a list of areas that SAC should focus on moving forward.
 - Members took a survey ranking what they thought SAC should prioritize.
 - Will share survey results at April meeting.

New Business

- **By-Law Restructuring (Megan Nelson)**
 - Proposed bylaw changes were done by Steven Summers. SAC members should review these changes and come to the April meeting with any questions.
 - Purpose of these changes were to make bylaws more consistent.
 - Will vote on these new bylaw changes at April Meeting.
- **Great Race Funding Proposal (Alex Boryca & Heike Langdon)**
 - Alex & Heike are both on the Great Race committee
 - Presented two SAC Funding Proposal
 - SAC Funding Proposal 1
 - Proposal is to fund up to \$500 for pizza after the event.
 - Brevan motions to approve supporting the Great Race by providing up to \$500 for pizza. Laura Sherwin seconds.
 - Motion passes.
 - SAC Funding Proposal 2
 - Tabled

Good of the Order

Speaker & Tour (10:11)

- Julianne Furey, Strauss Operations Manager

Adjourn

Next SAC Meeting

April 9, 2019, 9:00 –10:30 AM

MBSC 228 Chancellor's Room

Speaker: B.J. Reed