



## **Staff Advisory Council Meeting Minutes**

**Tuesday, April 9, 2019**

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

### **Present Members:**

Bryson Barth, Alex Boryca, Deb Brozak, Amanda Buker, Gabriela Duarte, Yuriko Doku, Melissa Eckstein, Traci Fullerton, Lupe Green, Vanessa Hatfield-Reeker, Emily Hassenstab, Nicole Hecht, Adam Hilt, Kevin Jones, Brevan Jorgenson, Sarah Kole (V.P), Heike Langdon, Steve Lendt, Beau Malnack (T.), Katie Martikainen, Megan Nelson (P.), Lindsey Parde (S), Jennifer Rock, Jill Russell, Erin Safley, Laura Sherwin, Jim Sinclair, Amy Skolaski, Michael Smith, Steve Summers (P.E.),

### **Absent Members:**

Melissa Boseman, Savannah Czolgos, Melissa Horgan, Courtney Luxon, Sarah McGrath, Trevor Reeves, Thomas Walker (P.P)

### **Call to Order (9:03)**

- **Approval of Minutes**
  - No discussion of the minutes or changes.
  - Motion to approve: Heike Langdon with second by Vanessa Hatfield-Reeker
- **President's Report (Megan Nelson)**
  - Banquet Recap
  - President Bounds
  - Professional Development Fund update
    - The Professional Development fund has been approved. President Bounds has agreed to fund the program as a one-year pilot program using NU Foundation funds.
  - Senior Vice Chancellor of Academic Affairs Search
    - Forums have finished. Search committee will be meeting soon to pick a priority candidate.
- **Treasurer's Report (Beau Malnack)**
  - \$9,000.84

### **Unfinished Business**

- **By-Law Restructuring (Steven Summers)**
  - Proposed bylaw changes done by Steven Summers.
  - Purposed changes include making bylaws more consistent and restructuring of committees and executive team.
  - Brevan Jorgenson motions to vote on these new bylaw changes, Sarah Kole seconds.
  - Beau Malnack motions to approve new bylaw changes, Sarah Kole seconds.
  - Motions passes.

- **Table Signage Proposal (Alex Boryca & Heike Langdon)**
  - Proposal includes SAC promo materials that could be used to promote SAC awareness and also used as branding when hosting events. Items include tablecloth and pop-up banner.
  - Proposed amount is \$272.00
  - Alex is going to look more into pricing for pop-up banners.
  - Laura Sherwin motions to vote on purchasing the tablecloth as a SAC promotional item, Brevan Jorgenson seconds.
  - Vanessa Hatfield-Reeker motions to approve the purchase of the tablecloth as a SAC promotional item, Brevan Jorgenson seconds.
  - Motion passes.

### Updates from the Following SAC & University Committees

- **Elections & Resolutions Committee (Sarah Kole)**
  - We will have 9 new members going in June.
  - Information will be coming out soon about executive team & committee chair nomination forms.
  - Will be voting in May on both executive team positions & committee chair positions.
- **Activities Committee (Vanessa Hatfield-Reeker)**
  - The Pancake event was a huge success.
  - Had over 300 staff attend and received great feedback from staff. Will be looking at what SAC can improve on for next year.
- **Service Committee (Deb Brozak)**
  - Donation Drive is Sunday, April 14<sup>th</sup>
  - There are two volunteer time shifts available. The Salvation Army is also providing assistance.
  - Gift cards have been donated from Nebraska Furniture Mart to handout to individuals who are donating.
- **Climate Committee (Katie Martikainen)**
  - Katie is going to email everyone with results from the survey that everyone filled out during the March meeting.
- **UNO Strategic Planning Committee (Steven Summers)**
  - The UNO Strategic Planning Committee is May 6<sup>th</sup>.
- **Assistant Vice Chancellor for Diversity & Inclusion search (Steven Summers)**
  - The search for the Assistant Vice Chancellor for Diversity & Inclusion is going external.
- **Chancellor's Commission for the Status of Women (Alex Boryca)**
  - CCWS is working on mother's room on campus.
  - Currently, we are looking at why the fridge for the Strauss's mothers' room was declined.
  - If anyone has any ideas on how to address these types of concern or rules, please let Alex know.

### New Business

- **Electronic Voting (Steven Summers)**
  - Will be using an electronic polling system, Vevox,
  - Using this electronic polling for executive team and chairs voting.

**Good of the Order**

**Speaker (9:41)**

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

**Adjourn (10:30)**

**Next SAC Meeting**

May 14, 2019, 9:00 –10:30 AM

CEC 231, OPPD Community Dialogue Room

SAC Elections