

**Staff Advisory Council Meeting Minutes**

**Tuesday, July 16, 2019**

**9:00 AM | Criss Library 249**

**Present Members:**

Jim Sinclair, Heike Langdon, Keristiena Dodge, Geri murphy, Lindsey Parde, Jennifer Rock, Lupe Green, Amy Skolaski, Vanessa Hatfield-Reeker, Michael Smith, Shannon Teamer, Steve Summers, Sarah Kole, Nikki Hecht, Sarah McGrath, Todd Anderson, Alex Boryca, Hanna Solberg, Gloria Marchio, Laura Sherwin, Mary Hoylman, Amanda Buker, Thomas Walker, Rachael Jensen, Steven Lendt, Tracie Anderson, Traci Fullerton, Brevan Jorgenson, Yuriko Doku, Kirsten Case , Melissa Eckstein, Charley Steed, Courtney Luxon, Geri Murphy

**Library Tour**

* Tour given by Dean Dave Richards of the Creative Production Lab and Library Archives

## Call to Order 9:38

* **Approval of Minutes** 
  + No discussion or changes to the minutes.
  + Motion to approve by Nikki Hecht. Seconded by Sarah Kole
* **President’s Report (Steven Summers)**
  + **Strategic Plan-Budget**

**\*** Plan will be presented inAugust, 3-4 basic ideas, and voted on during

September meeting

* + **AVCDI – Dean CBA – NU President** 
    - **AVCDI Search**

**\*** 22 External candidates applied, down to 4-5

* + - **Dean CBA**
      * Nothing new to report. Search is happening
    - **NU President** 
      * Search is lacking a SAC representative
      * September meeting, Regents White and O’Connor will be coming to the SAC meeting
      * Last listening sessions end of August. If unable to attend, reach out to search committee by email

**\*** Steven will be reaching out to the Interim President

**\* Director of Finance Report (Sarah McGrath)**

Expenses last month $870.50. Current balance $20,143.04

**Updates on the following committees**

* **UNO wide committee appointments**

Committee appointments will be happening in August

* **Strategic Planning(Thomas)**

**\*** Electing a co-chair for committee

* **Professional Development (Laura)**

**\*** Meeting with Chancellor Gold later today

**\*** On target for September 1st for accepting applications.

* + Printed information and Marketing coming soon.
  + $40,000, 1 year pilot project.
* **Community Engagement(Heike)**

\* Planning Fall and spring events. Trying to keep it on campus for easy of staff

* **Events Committee(Melissa)**
  + October 1st Picnic with a theme of Octoberfest.

\* Planning for 800 for food

\* Working on a Keg of root beer for the event

**New Business**

* **SAC Pins**
  + Pins were distributed to members
* **Employee of the Month**
  + 6 nomination last month. Continue to send in any nominations for employee of the month.
* **H&K Memberships**
  + H&K coming to our August meeting to talk about memberships.
* **Thank you & Welcome**

\* Thank you to Erin, Trevor and Deb who will be leaving SAC. Welcoming Kirsten &

Rachael to our membership

* **SAC credentials**

**\*** Reminder to add your SAC credentials to your email signatures

* **Picture Day Reminder**

**\*** August meeting is picture day for SAC membership. Please wear your SAC polos

**Good of the Order**

* **Mail Services**: After the switch to UNMC, concerns in many buildings. Packages left without signature, lost packages etc. Email Steven with any issues you are experiencing

**Adjourn (10:10 AM)**

* Motion to adjourn by Vanessa Hatfield-Reeker. Seconded by Brevan Jorgenson .
* **Next SAC Meeting**

Tuesday, August 13, 2019, 9:00 AM – 10:30 AM

Thompson Alumni Center- Centennial Hall

Chancellor Gold, H&K, SAC pictures