 Amended

**Staff Advisory Council Meeting Minutes**

**Tuesday, June 11, 2019**

**9:00 AM | CPACS 132**

**Present Members:**

Jim Sinclair, Heike Langdon, Keristiena Dodge, Geri murphy, Deb Brozak, Lindsey Parde, Melissa Eckstein, Jennifer Rock, Lupe Green, Amy Skolaski, Vanessa Hatfield-Reeker, Michael Smith, Katie Sup Rezac, Shannon Teamer, Steve Summers, Sarah Kole, Erin Safley, Nikki Hecht, Kevin Jones, Sarah McGrath, Todd Anderson, Alex Boryca, Hanna Solberg, Gloria Marchio, Jill Russell, Laura Sherwin, Mary Hoylman

**Absent Members:**

Bryson Barth, Yuriko Doku, Savannah Czolgos, Courtney Luxon, Lisa Medina, Brevan Jorgenson, Trevor Reeves, Steve Lendt, Amanda Buker, Emily Hassenstab, Adam Hilt ,Traci Fullerton, Thomas Walker

 **SAC Overview**

## Ice Breaker

## Call to Order

* **Approval of Minutes**
	+ No discussion or changes to the minutes.
	+ Motion to approve by Vanessa Hatfield-Reeker. Seconded by Lindsey Parde
* **President’s Report (Steven Summers)**
	+ **SAC Review 2019-2020**
		- 504 responses to our Climate Survey.
		- Reduced Rates for Staff H&K memberships.
		- 14 UNO committee where SAC members represented.
		- 600 at Staff picnic, great participation.
		- 40,000 professional development funding for 1 year pilot.
	+ **AVCDI – Dean CBA – NU President**
		- **AVCDI Search**
			* Job search continuing, 4 internal candidates & 4 external.
		- **Dean CBA**
			* Vanessa Hatfield-Reeker will represent SAC on search.
		- **NU President**
			* Search for new President will start soon.
			* There has been discussion of an Interim President.

 **\* SAC Strategic Plan**

 Plan will be presented in August and voted on in September.

 When forming goals for SAC this year, we need to align our

 goals with completion initiative and the UNO strategic plan.

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

Budget to be set by August

* **Treasurer’s Report** (Sarah McGrath**)**
	+ $4,967.04 Roll over to new year

**Updates on the following committees**

* **Professional Development (Laura)**
	+ Target date of September 1 for accepting applications.
	+ Guidelines for program being set.
	+ Printed information and Marketing coming soon.
	+ $40,000, 1 year pilot project.
* **Events Committee**
	+ October 1st Picnic with a theme of Octoberfest.

Encouraged to start collecting door prizes for event.

**New Business**

* **SAC Pins**
	+ Pins have been ordered and will be available in July.
* **Employee of the Month**
	+ Continue to send in any nominations for employee of the month. Nomination have been low.
* **H&K Memberships**
	+ Time restrictions a concern.
	+ 80 staff memberships last year/ up from 30.
* **Re-Imaging You**
	+ Program will begin again in fall.
	+ So many great class options, encouraging everyone to take a look.

 **SAC Committee Co-Chair Selections**

All Committee meet to discuss initiatives, budget and plans

**Good of the Order**

* **Student worker Insurance:** Insurance rates have becomevery expensive. Adjustments

 are being made for the upcoming year.

* **Benefits for the entire system**: New benefits including Mental Health are being added

 with UMR. UMR is working on some additional benefit deficiencies with HR and

 the University.

**Adjourn (10:15 AM)**

* Motion to adjourn by Sarah Kole. Seconded by Melissa Eckstein .
* **Next SAC Meeting**

Tuesday, July 16, 2019, 9:00 AM – 10:30 AM

Library

CLP lab tour