



UNIVERSITY OF NEBRASKA AT OMAHA

STAFF ADVISORY COUNCIL

SAC General Meeting Agenda

April 13, 2021 – 9:00 AM on Zoom

Present: Alex Zatizabal Boryca, Amanda Buker, Amy Dinh, Amy Skolaski, Andrea Talbot, Andrew Armatys, Brevan Jorgenson, Bryson Barth, Charles Fisher, Charley Steed, Emily Hassenstab, Geri Murphy, Hannah Wanzenried Solberg, Heike Langdon, Kaitlin Carlson, Katie Sup Rezac, Keristiena Dodge, Kirsten Case Fuller, Lisa Medina, Lolita Schumacher, Melissa Eckstein, Michael Smith, Mindy Hunke, Nadira Ford-Robbins, Nikki Hecht, Rachael Jensen, Rachel Radel, Sarah McGrath, Steven Summers, Thomas Martinez, Thomas Walker, Traci Fullerton, Tracie Anderson, Vanessa Hatfield-Reeker, Yuriko Doku

Absent: Adam Hilt, Cecil Hicks Jr., Courtney Luxon, Ellen Rice, Keenan Krick, Paola Briones, Ronita Bolton, Shannon Teamer

- I. Call to Order – 9:03 A.M.
- II. Approval of Minutes - **Approved**
- III. Discussion
 - A. New Business
 1. Recognition Resolution
 - a. Discussion
 - i. **Approved**
 2. Bylaw Updates
 - a. Section 3.03: allowing two consecutive terms – **Approved**
 - b. Section 3.09: requiring new members to read bylaws – **Approved**
 - c. President duties: finalized report for PD Fund – **Approved**
 - d. President-Elect duties: Presides at SAC meetings if President is absent; Remove attend Board of Regents meeting – **Approved**
 - e. Vice-President duties: Serves as the de facto designee for the Presidents.... – **Approved**
 - f. Director of Finance duties: Responsible for managing SAC Professional Development Fund – **Approved**
 - g. Section 4.04 – **Approved**
 - h. Section 4.05 – **Approved**
 - i. Section 6.02
 - i. C – **Approved**
 - ii. D – **Approved**
 - j. Document formatting updates – **Approved**
 - B. Old Business
 1. SAC Officer Election Procedures & Update
 - a. Elections in May

b. Will need a Past-President position

IV. Officer Reports – **All reports will be emailed post-meeting.**

- A. Treasurer’s Report
- B. Community Engagement Chair
- C. Events Committee Chair
- D. Professional Development Chair
- E. Strategic Planning & Culture Chair
- F. President’s Report

V. Other Reports

- A. Will need an end of the year report with account of what has been done this year from committees

VI. Announcements

- A. SAC President resigning after May 2021

VII. Guest Speakers

- A. Chancellor Gold (10 A.M.)
 - 1. SAC presents Recognition Resolution
 - 2. University updates
 - 3. Pandemic updates

VIII. For the Good of the Order

IX. Adjournment – 10:33 A.M.