



UNIVERSITY OF NEBRASKA AT OMAHA

STAFF ADVISORY COUNCIL

SAC General Meeting Agenda

May 11, 2021 – 9:00 AM on Zoom

Present: Brevan Jorgenson, Yuriko Doku, Vanessa Hatfield-Reeker, Tracie Anderson, Rachel Radel, Hanna Wanzenried Solberg, Andrea Talbot, Sarah McGrath, Keristiena Dodge, Kristen Case Fuller, Alex Zatizabal Boryca, Mindy Hunke, Andrew Armatys, Emily Hassenstab, Charles Fisher, Kaitlin Carlson, Thomas Martinez, Geri Murphy, Traci Fullerton, Kate Earnhardt, Paola Briones, Charley Steed, Katie Sup Rezac, Gloria Marchio, Amy Dinh, Courtney Luxon, Michael Smith, Thomas Martinez, Charles Fisher

Absent: Lisa Medina, Steven Summers, Thomas Walker, Keenan Krick, Rachael Jensen, Nadira Ford-Robbins, Ellen Rice, Ronita Bolton, Lolita Shumacher, Adam Hilt, Heike Langdon, Shannon Teamer, Melissa Eckstein

- I. Call to Order: 9:05 am
- II. Approval of Minutes **Approved**
- III. Officer Reports
 - A. Treasurer's Report: Balance \$8021.91 paid out the SAC awards, print shop (cards), MavCard for EOM, Library for end of year awards.
 - B. Community Engagement Chair: How to collect volunteer hours with our SAC members, reviewed projects from the year.
 - C. Events Committee Chair: Pizza was the last event little bit of money left after the event due to COVID.
 - D. Professional Development Chair: \$31,078.81 awarded. Working on giving out the rest of the fund. Source of funding is coming from the UNO Budget need a clear cut off for it since it is coming from the UNO Budget. Funds came from the foundation previously. The committee will get together to come up with a clear end date to request funds since it is now year-round.
 - E. Strategic Planning & Culture Chair: Congratulations on a great year for the team!
 - F. President's Report: Last report for Vanessa. Committee work has wrapped up; J term will be ongoing the formal committee is wrapping up and will go forward in a different form. IS&T Dean search candidates came to campus. Dr. Martha Gacia Murillo will be the next dean. Met with Chancellor Gold about COVID updates and summer/fall plans. No current changes in policy for Summer, masks,

distancing etc. Over the summer offices will transition back into their offices. There is a document on the HR website to be able to work from home. Work with your supervisor if this is something that you feel you need. The banquet was a huge success thank you! Chancellor's office is giving out paper weights please pick them up from Vanessa in PKI (prior to Friday) then Keristiena will have them. Vanessa is working on the end of the year summary.

IV. For the Good of the Order

V. New Business

A. Executive Elections

President Elect: Kaitlin Carlson

Past President: Yuri Doku

Vice President: Kirsten Case Fuller

Director of Finance: Andrew Armatys

Director of Communications: Nikki Hecht

Director of Operations: Rachel Radel

Community Engagement Chair: Paola Briones

Events Committee Chair: Andrea Talbot

Professional Development Chair: Charles Fisher

Strategic Planning Chair: Traci Fullerton

VI. Announcements: Newly elected members listed.

Angela Collins

Bethany Hughes

Chelsea Sullivan

Chris Scott

Heather Leas

Josh Nicol-Caddy

Kevin Roy

Lanae Reeves

Lisa Medina

Marlina Davidson

Michael Smith

Rachel Boyce

Sarah Heimerman

Traci Fullerton

Victoria Kohout

Nikki Hecht

Yuriko Doku

VII. Adjournment: 10:16 am