

## General Assembly Meeting Minutes January 10, 2022 9:00 am Zoom Only

This meeting will be held under Chatham House Rule. Topics and decisions will be fully and accurately represented but not individual speakers.

Present: Tracie Anderson, Rachel Boyce, Paola Briones, Kaitlin Carlson, Angela Collins Marlina Davidson, Yuriko Doku, Nadira Ford-Robbins, Kim Harkins, Nikki Hecht, Sarah Heimerman, Bethan Hughes, Mindy Hunke, Victoria Kohout, Heather Leas, Gloria Marchio, Thomas Martinez, Lisa Medina, Geri Murphy, Rachel Radel, Lenae Reeves, Kevin Roy, Lolita Schumacher, Chris Scott, Mike Smith, Chelsea Sullivan, Katie Sup Rezac, Andrea Talbot, Hanna Wazenried-Solberg

Absent: Andrew Armatys, Keristiena Dodge, Rachael Jensen, Stephanie Neuman, Josh Nicol-Caddy, Ellen Rice

Guests: Charley Steed, Mary Hoylman

- I. Call to Order 9:03 am
- II. Approval of Minutes approved (1 abstaining)
- III. Officer Reports
  - A. President's Report
    - *a) Update on the AAC-SAC collaboration.* 
      - (1) Traci, Yuri, and Kaitlin are part of those discussions. I'm working on a draft to be shared later with the purpose, etc. of this partnership.
    - b) Website Redo
    - c) Attended Commencement with the platform party.
      - (1) Good to have SAC and staff formally recognized during such an important event. Credit to UComm for doing a great job organizing this.
    - d) Vice Chancellor for Institutional and Student Success is Richard Klein. He starts on January 10<sup>th</sup>.
    - e) Chief Diversity Candidate finalist is A.T. Miller. He will be on campus on the 13 and 14<sup>th</sup> of January.
      - (1) Lenae Reeves will represent the Staff Advisory Council during a lunch meeting on the 14<sup>th</sup>.
  - B. Treasurer's Report
  - C. Community Engagement Chair
    - (1) No updates. Will meet later this month for next event.
  - D. Event's Committee Chair
    - (1) Due to COVID surge, retooling spring event for social distance or virtual.
  - E. Professional Development Chair
    - (1) 32 grants funded. \$29,327. still have \$11k to fund.
    - (2) Announcements coming soon on strengths finder.
  - F. Strategic Planning and Culture Chair
    - (1) Employee tuition scholarship fees are being analyzed to see if we can reduce the financial burden.
    - (2) SAC orientation planning
  - G. Other Reports
- IV. New Business
  - A. Keristiena Dodge New Role
    - 1. Chancellor's Chief of Staff.
  - B. COVID Guideline Updates

- 1. Meeting Wednesday morning for feedback, questions, concerns.
- 2. OneCheck
- 3. Health Services Website says no-cost testing available with appointment.
- 4. Mobile Vaccine units coming soon.
- V. Old Business
- VI. Discussion
- VII. Announcements/For the Good of the Order
- VIII. Adjourn 9:42am.