

General Assembly Meeting Minutes
June 8th, 2021
9:00am
Zoom

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, Andrew Armatys, Rachel Boyce, Paola Briones, Kaitlin Carlson, Kirsten Case-Fuller, Angeal Collins, Marlina Davidson, Keristiena Dodge, Yuriko Doku, Charles Fisher, Nadira Ford-Robbins, Traci Fullerton, Kim Harkins, Nikki Hecht, Sarah Heimerman, Bethany Hughes, Mindy Hunke, Racael Jensen, Victoria Kohout, Keenan Krick, Heather Leas, Gloria Marchio, Thomas Martinez, Lisa Medina, Josh Nicol-Caddy, Rachel Radel, Lenae Reeves, Kevin Roy, Chris Scott, Mike Smith, Chelsea Sullivan, Katie Sup Rezac, Andrea Talbot, Hanna Wazenried Solberg

Absent: Ronita Bolton, Emily Hassenstab, Geri Murphy, Ellen Rice, Lollita Schumacher, Shannon Teamer, TJ Walker.

- I. Call to Order 9:01am.
- II. Guest Speaker Laura Wakefield and Linda Cunningham from Human Resources
 - A. People Are Everything

Linda Cunningham received charge from Chancellor Gold to step up recognition efforts at UNO and mirrored the successful UNMC program People Are Everything. Items for follow-up:

- Central employees assigned to UNO are currently not eligible but expansion is expected.
- III. Welcome New Members/ Ice Breaker

16 new members.

- IV. Approval of Minutes Approved
- V. Officer Reports
 - A. President's Report
 - Meeting with Chancellor Gold about priorities decided at central administration.
 - B. Treasurer's Report
 - Numbers will come later in the week after a completed transition.
 - C. Community Engagement Chair
 - Completing transition. Co-Chair identified.
 - D. Events Committee Chair
 - No report
 - E. Professional Development Chair
 - Outgoing committee met yesterday to finalize report. Total of \$33,447.80 awarded.47 employees received funding. (34 M/P, 13 O/S), \$736.97 average award.
 - PD fund design may change due to permanent nature.
 - COVID cancelled Prize Patrol, so recipients have gotten award directly from SAC.
 - F. Strategic Planning and Culture Chair
 - Transition meeting in works.
 - G. Other Reports
- VI. New Business
 - A. Discussion Regarding Fall Health Guidelines
 - New Normal: Back on campus, new mask guidelines, implementation of the honor

system.

- Difficulty with planning events and changing guidelines
- Importance of SAC representation on planning committees.
- B. Discussion of transitioning to in-person meetings
 - Chancellor Li wants to attend an in-person meeting.
 - Starting in Fall, SAC meetings will be hybrid (in person and zoom options available) to allow for maximum access and flexibility.
- C. Committee Assignments Lists sent by email this morning.



D. Committee Breakouts

- Identify co-chair
- Identify three priorities for next year
- identify budget requests for next year

VII. Old Business VIII. Discussion IX. Announcements X. Adjourn 10:30am