



UNIVERSITY OF NEBRASKA AT OMAHA

STAFF ADVISORY COUNCIL

SAC General Meeting Agenda

May 9th, 2023

In-person: MSBC 226/228

Present: Nikki Hecht, Kevin Roy, Paola Briones, Kaitlin Carlson, Sarah McKee, Madeline St. Clair, Elizabeth Schwartz, Yuri Doku, Lolita Schumacher, Bethany Hughes, Heather Leas, Ellen Rice, Kimber Harkins, Heather Williamson, Chris Scott, Mary Hoylman, Sarah Heimerman, Rachel Radel, Matthew Baer, Andrew Armatys, Traci Fullerton, Mindy Hunke, Lenae Reeves, Kelly Johnson, Amy Kica, Josh Nichols

- I. Call to Order – 9:03 A.M.
- II. Approval of Minutes
 - A. Approved
- III. Officer Elections
 - A. President-elect –
 1. Madeline St. Clair
 - B. Vice president
 1. Chris Scott
 - C. Director of Communications
 1. Nikki Hecht
 - D. Director of Finance
 1. Kevin Roy
 - E. Director of Operations
 1. Kimber Harkins
 - F. Chair of Community Engagement
 1. Heather Williamson
 - G. Chair of Events

1. Traci Fullerton

H. Chair of Professional Development

1. No chair

I. Chair of Strategic Planning & Culture

1. Sarah Heimerman

J. Chair of DEAI

1. No chair

IV. Officer Reports

A. President's Report

1. Leadership advisory meeting with UNO leadership
 - a. Faculty mentorship program
 - i. We may want to examine and modeled a staff one after faculty mentorship program
 - i. 2022-2023: 75 faculty mentees and mentors
2. Faculty will receive 3% salary raise
 - a. Staff salary TBD
3. UNO Housing will at 100% occupancy
4. Awards banquet feedback
 - a. Better food options for vegetarians.
 - b. Clarify if event is reception, not banquet...
 - i. Banquet is a sit down dinner
 - c. Honor nominees with card or message with nominator's words
 - i. We had nominees who found out they were nominated but never heard anything afterwards.

B. Treasurer's Report

1. Professional Development Fund:
 - a. Period posted expenses – \$3,550.31
 - b. Year to date posted expenses – \$23,287.88
2. SAP remaining FY budget - \$22,063.58
3. SAC General Fund
 - a. Period posted expenses – \$2,365.89
 - b. Year to Date posted expenses – \$10,426
4. Budget remaining (of \$20k) – \$9,573.10

C. Community Engagement Chair

1. No updates

- D. Events Committee Chair
 - 1. No updates
- E. Professional Development Chair
 - 1. Funds have been spent
- F. Strategic Planning & Culture Chair
 - 1. Bylaws have been reviewed and will be voted on in the June general meeting.
 - 2. SAC survey will be sent out this summer.
- V. Adjournment - 10:17 A.M.