



## SAC General Meeting Agenda

July 11, 2023 – 9:00 AM in MBSC Chancellor's Room

*This meeting will be held under [Chatham House Rule](#). Topics and decisions will be fully and accurately represented but not individual speakers.*

Absent: Jonathan Acosta, Audre Bedford Hansen, Paola Briones, Yuriko Doku, Sarah Heimerman, Jessica Hilt, Jessi Hitchins, Kelly Johnson, Lenae Reeves, Elizabeth Schwartz, Chris Scott, Jacob Stodola

1. Call to Order
2. Approval of Minutes
3. Announcements
  - a. Staff and Faculty Picnic will be September 27, 11:30 to 1 p.m.
  - b. If you have not joined a committee, please do so!
    - i. Send an email to Bethany ASAP if you are not already on a committee.
  - c. Traci Fullerton, new position at MCC
4. Vote for Chair of Events Committee
  - a. Mindy Hunke voted in
5. Committee Updates
  - a. Events Committee
    - i. Next meeting 7/13, 9:30am via Teams
    - ii. Please join us and volunteer at the Staff and Faculty Picnic!
  - b. DEAI
    - i. The first meeting was in June.
    - ii. Currently 4 have members and they are recruiting.
      1. Established bylaws and scope.
  - c. Strategic Planning and Culture
    - i. Have not met yet.
    - ii. Culture survey coming out next week for all staff at the university, please participate.
  - d. Professional Development
    - i. Has not met yet.
    - ii. Use the PD Fund link on the website until updated for new fiscal year.
  - e. Community Engagement
    - i. No updates
6. For the good of the order
  - a. No announcements
7. Slido: Guest speaker suggestions
8. Slido: SAC Goals for 2023-2024
9. Slido: Suggestions for Staff and Faculty Picnic
10. Group photo and headshots