

## June 11, 2024 Community Engagement Center

- 1. Member Orientation
  - a. By-Law Review for all Members
  - b. Member Responsibilities
    - i. In-person Meeting Dates: August 13, October 8, December 10, February 11, April 15
    - ii. Sit on 1 SAC Committee for the year
    - iii. Attend and Volunteer at 1 of 2 Annual SAC Events
    - iv. Suggestion Box Link
- 2. Perception Survey
  - Reminder! Please complete <u>survey</u> if you have not already! Questions on survey can be directed to <u>unosac@unomaha.edu</u> or to Ashley.
    - i. Password: SACMPS
- 3. 2023-2024 By-law Approval Vote
  - a. APPROVED
  - b. By-laws will be included in meeting notes email.
- 4. Executive Committee Ballot
  - a. Open Positions: Vice President, Chair of Community Engagement, Director of Finance, Director of Communications, Director of Operations
  - b. Congratulations to our newly elected Executive Committee members!
    - i. Vice President: Alex Zatizabal Boryca
    - ii. Chair of Community Engagement Committee: Toni Monette
    - iii. Director of Communications: Spencer French
    - iv. Director of Finance: Chris Scott
  - Please review the special ballot of Director of Operations; ballot will close on Friday, June 21st.
- 5. Committee Assignments
  - a. Diversity, Equity, Access, Inclusion
    - i. Chair: Yajaira Gonzalez
    - ii. Members: Marshall Kole, Emilio Herrera, Rashonda Austin, Kate Earnhardt, Katie Welchans
  - b. Professional Development
    - i. Chair: Jacob Stodola
    - ii. Members: Stephanie Jensen, Jason Jones, Jackie Six, Alex Zatizabal Boryca
  - c. Strategic Planning
    - i. Chair: Sarah McKee
    - ii. Members: Mary Hoylman, Amy Kelly, Chase Kratochvil, Jackie Six
  - d. Events:
    - i. Chair: Mindy Hunke
    - Members: Matthew Bauer, Monica Boyer, Jamie Luhr, Lindsay Sanders, Laura Sansoni,
  - e. Community Engagement
    - i. Chair: Toni Monette
    - ii. Members: Spencer French, Kelly Johnson, Katie Robbins,

