SAC General Meeting Agenda
May 11, 2021 – 9:00 AM on Zoom

Present: Brevan Jorgenson, Yuriko Doku, Vanessa Hatfield-Reeker, Tracie Anderson, Rachel Radel, Hanna Wanzenried Solberg, Andrea Talbot, Sarah McGrath, Keristiena Dodge, Kristen Case Fuller, Alex Zatizabal Boryca, Mindy Hunke, Andrew Armays, Emily Hassenstab, Charles Fisher, Kaitlin Carlson, Thomas Martinez, Geri Murphy, Traci Fullerton, Kate Earnhardt, Paola Briones, Charley Steed, Katie Sup Rezac, Gloria Marchio, Amy Dinh, Courtney Luxon, Michael Smith, Thomas Martinez, Charles Fisher


I. Call to Order: 9:05 am

II. Approval of Minutes Approved

III. Officer Reports
   A. Treasurer’s Report: Balance $8021.91 paid out the SAC awards, print shop (cards), MavCard for EOM, Library for end of year awards.

   B. Community Engagement Chair: How to collect volunteer hours with our SAC members, reviewed projects from the year.

   C. Events Committee Chair: Pizza was the last event little bit of money left after the event due to COVID.

   D. Professional Development Chair: $31,078.81 awarded. Working on giving out the rest of the fund. Source of funding is coming from the UNO Budget need a clear cut off for it since it is coming from the UNO Budget. Funds came from the foundation previously. The committee will get together to come up with a clear end date to request funds since it is now year-round.

   E. Strategic Planning & Culture Chair: Congratulations on a great year for the team!

   F. President’s Report: Last report for Vanessa. Committee work has wrapped up; J term will be ongoing the formal committee is wrapping up and will go forward in a different form. IS&T Dean search candidates came to campus. Dr. Martha Gacia Murillo will be the next dean. Met with Chancellor Gold about COVID updates and summer/fall plans. No current changes in policy for Summer, masks,
distancing etc. Over the summer offices will transition back into their offices. There is a document on the HR website to be able to work from home. Work with your supervisor if this is something that you feel you need. The banquet was a huge success thank you! Chancellor’s office is giving out paper weights please pick them up from Vanessa in PKI (prior to Friday) then Keristiena will have them. Vanessa is working on the end of the year summary.

IV. For the Good of the Order

V. New Business
   A. Executive Elections
      President Elect: Kaitlin Carlson
      Past President: Yuri Doku
      Vice President: Kirsten Case Fuller
      Director of Finance: Andrew Armatys
      Director of Communications: Nikki Hecht
      Director of Operations: Rachel Radel
      Community Engagement Chair: Paola Briones
      Events Committee Chair: Andrea Talbot
      Professional Development Chair: Charles Fisher
      Strategic Planning Chair: Traci Fullerton

VI. Announcements: Newly elected members listed.
    Angela Collins
    Bethany Hughes
    Chelsea Sullivan
    Chris Scott
    Heather Leas
    Josh Nicol-Caddy
    Kevin Roy
    Lanae Reeves
    Lisa Medina
    Marlina Davidson
    Michael Smith
    Rachel Boyce
    Sarah Heimerman
    Traci Fullerton
    Victoria Kohout
    Nikki Hecht
    Yuriko Doku

VII. Adjournment: 10:16 am