SAC General Meeting Agenda

May 9th, 2023

In-person: MSBC 226/228


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.