

Staff Advisory Council General Council Meeting Agenda/Minutes

2023-10-12 / 10:00 a.m. / Toepfer Room and [Zoom](#)

Agenda

1. Welcome
2. Acknowledgements
3. Review of [Rules, Attendance and Voting](#), and Hybrid Meeting Expectations
4. Agenda

Standing Business

1. [Approval of Minutes](#)
2. Chair
 - a. [Staff Advisory Council Finances](#)
 - i. \$587.25 for Orientation
 - ii. \$3,723.81 Remaining
 - b. [Chair's Report](#)
3. Standing Committee Reports
 - a. [Communications](#)
 - b. [Community Service](#)
 - i. Motion: *The Staff Advisory Council allocate \$320 for the purchase of generic raffle tickets to be used for fundraising for Staff Advisory Council events.*
 1. [Raffle tickets quote](#) (for 2500 tickets)
 2. Passed
 - ii. [Benefits Fair Raffle Signup](#)
 - c. [Staff Policy](#)
 - d. [Staff Development & Training](#)
 - e. [Staff Recognition](#)
4. Ad hoc Committee Reports
 - a. [Standing Rules](#)

- i. Motion: *Establish a document of Standing Rules as prescribed by the Democratic Rules of Order. The document shall begin with a section titled "Amendment" containing the text "These Standing Rules may be amended through motions at meetings of the Council."*
 1. Passed
- ii. Motion: *Amend the Standing Rules to add a section titled "Finances" then add an article to this section titled "Unspent Funds" containing the text "At the end of each fiscal year in June, unspent Council funds will be transferred to the "SAC - Educational Programs" speedtype (AGY810780) for the Staff Educational Enhancement Fund."*
 1. Passed

5. Liaison Reports

- a. [Diversity Leadership Council](#)
- b. [University Fringe Committee](#)

Unfinished Business

1. ...

New Business

1. Motion: *Amend the Standing Rules by adding an article titled "Allocations" to a section titled "Finances" containing the text "At the start of each fiscal year in July, each Standing Committee will be allocated \$100 of Council Funds for miscellaneous committee expenses." Then, allocate \$100 of Council funds to each Standing Committee for miscellaneous committee expenses for the current fiscal year.*
 - a. Passed
2. Constituent Engagement
 - a. Motion: *Informally discuss constituent engagement.*
 - i. Passed
 - b. Motion: *Form an ad hoc committee to pursue staff-council constituent engagement.*
 - i. Passed
3. Adjournment

Notes

- No reports from the following

- Elections Committee
- Fringe Benefits Committee
- Parking Advisory
- Community Review Board

References

- [Staff Advisory Council Constitution](#)
- [Staff Advisory Council Register](#)
- [Democratic Rules of Order](#)

Attendees

Abouzaid	Mostafa	Absent
Bailey	Sam	Present
Bennett	Violet	Present
Binkley	Adam	Present
Bober	Liz	Present
Bohatka	Lauren	Absent
Boorman	Jacob	Present
Brandt Miller	Celinda	Present
Burton	Ingrid	Absent
Croone	Churyl	Absent
Dix	April	Absent
Ellis	Dawn	Present
Fenty	Maya	Present
Garnett	Charlene Anne	Present
Gillis	Allison	Absent
Goodman	Lesa	Present
Grigger	Theresa	Present

Harnar	Neil	Absent
Hilditch	Victoria	Present
Holland-Golphin	Renee	Absent w/ Notice
Howard	Kathryn	Present
Juknialis	Barb	Present
Keeley	Paul	Present
Klonowski	Kate	Present
Krajci	Raymond	Present
Kramer	Karoline	Present
Kulasekere	Kumuduni	Present
Lining	Tina	Present
McCain	Michelle	Present
McLemore	Charise	Absent
Misch	Gabrielle	Absent w/ Notice
Monyak	Amanda	Absent
Moss	Felicia	Present
Myers	Carlier	Present
Nauer	James	Present
Rehl	Tracy	Present
Reichert	Susan	Present
Retzer	David	Present
Rizk	Maria	Present
Schroeder	Brock	Absent
Schwartz	Ellen	Present
Sexton	Loretta	Present
Subhas	Nital	Present

Theresa	Grigger	Present
Thomas	Sharitta	Present
Underwood	Teresa	Present
White	Nhoja	Present
Wright	Jennifer	Absent w/ Notice
Zickel	Lee	Absent w/ Notice