

Staff Advisory Council General Council Meeting Agenda/Minutes

2023-12-15 / 1:00 p.m. / Toepfer Room and [Zoom](#)

Agenda

1. Welcome
2. Acknowledgements
3. Meeting Expectations
 - a. [Staff Advisory Council Standing Rules](#)
 - b. [Democratic Rules of Order](#)
 - c. Record attendance and vote with the [Staff Advisory Council Register](#)
 - d. Hybrid meeting considerations:
 - i. In-person: Press and hold the microphone button and introduce yourself by name before speaking.
 - ii. Zoom: Use the [Raise Hand feature](#) to be called upon to speak. Please participate by speaking, not via the chat.

Standing Business

1. Approval of Minutes: [2023-10-12 SAC General Council Meeting Agenda/Minutes](#)
 - a. Approved by affirmation
2. Chair's Reports
 - e. [Staff Advisory Council Finances](#)
 - i. Allocated/Spent:
 1. \$2 from Community Service yearly allocation to round off raffle award.
 - ii. Remaining: \$3,023.81
 - f. [Staff Advisory Council Chair's Report](#)
4. Standing Committee Reports
 - a. [Communications](#)
 - b. [Community Service](#)
 - c. [Staff Policy](#)
 - d. [Staff Development and Training](#)

- e. [Staff Recognition](#)
 - i. [Kudos Project Proposal](#)
 - 1. Passed unanimously
- 5. Ad-hoc Committee Reports
 - a. Standing Rules: Discharged.
 - b. Constituent Engagement: Seeking members, contact Kathryn Howard.
- 6. Liaison Reports
 - a. [Diversity Leadership Council](#)
 - b. [Faculty Senate](#)
 - c. [Parking Advisory](#)

Unfinished Business

- 1. N/A

New Business

- 1. [Resolution to Expand Child Care Support During Travel](#)
 - a. Passed 28-0, with 1 abstention.
- 2. Motion: *Discuss AI tools and their applications by and for staff informally for 10 minutes.*
- 3. Motion: *The Staff Advisory Council commends the President and the Provost for the success of their recent university updates. The pre-recorded video format was convenient and informative and the Q&A sessions were candid and engaging. We encourage leadership to build on the standards of directness, transparency, and accessibility set by this year's program for future university-wide communications.*
 - a. Passed 11-5 with 6 abstentions.
- 4. Open Invitation for Motions and/or Discussion
- 5. [Staff Advisory Council Feedback Form](#)
- 6. Adjournment

Notes

- No reports from the following:
 - Elections Committee
 - Fringe Benefits Committee

- University Fringe Committee Liaison
- Sustainability Liaison
- Community Review Liaison

References

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

Attendees

Abouzaid	Mostafa	Absent
Bailey	Sam	Absent w/ Notice
Binkley	Adam	Present
Bober	Liz	Present
Bohatka	Lauren	Present
Boorman	Jacob	Absent
Brandt Miller	Celinda	Absent
Burton	Ingrid	Present
Croone	Churyl	Present
Dix	April	Present
Fenty	Maya	Absent w/ Notice
Garnett	Charlene Anne	Present
Gillis	Allison	Present
Goodman	Lesa	Present
Grigger	Theresa	Present
Harnar	Neil	Absent
Hilditch	Victoria	Absent
Holland-Golphin	Renee	Present
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
Monyak	Amanda	Absent
Moss	Felicia	Present
Myers	Carlier	Present
Nauer	James	Present
Rehl	Tracy	Present
Reichert	Susan	Absent
Retzer	David	Present
Rizk	Maria	Present
Schroeder	Brock	Absent
Sexton	Loretta	Present
Subhas	Nital	Absent w/ Notice
Theresa	Grigger	Present
Thomas	Sharitta	Present
Underwood	Teresa	Present
White	Nhoja	Absent
Wright	Jennifer	Present
Zickel	Lee	Present