

Staff Advisory Council General Council Meeting Agenda/Minutes

2024-04-12 / 1:00 p.m. / Toepfer Room and [Zoom](#)

Agenda

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

Standing Business

1. Approval of Minutes
 - a. [2024-02-15 SAC General Council Meeting Agenda/Minutes](#)
 - b. Approved by acclamation
2. [Staff Advisory Council Finances](#)
 - d. Allocated/Spent:
 - i. \$384.00 for SAC notebooks, spent from \$400 allocation.
 - ii. \$250 allocated for the annual Raffle event.
 - e. Remaining: \$2,215.81
3. [Chair's Report](#)
 - a. Motion: *Allocate \$300 for the purchase of a new council tablecloth.*
 - i. [AG Print Promo Solutions Quote for 8' Tablecloth](#)
 - ii. Passed by acclamation
4. Standing Committee Reports

- a. [Communications](#)
 - b. [Community Service](#)
 - c. [Elections](#)
 - i. Congratulations to our 2024-2025 council officers!
 - 1. Vice Chair: Adam Binkley
 - 2. Secretary: Sharitta Thomas
 - d. [Fringe Benefits](#)
 - e. [Staff Policy](#)
 - f. [Staff Development & Training](#)
 - g. [Staff Recognition](#)
5. Ad hoc Committee Reports
- a. Election Documentation
 - b. [Hybrid Parking](#)
6. Liaison Reports
- a. [Diversity Leadership Council](#) (in absentia)

New Business

1. Motion: *The Staff Advisory Council recommends that the university athletic center policy regarding children be expanded to allow dependent minors to accompany eligible parents or guardians to be admitted to the facilities for free at all times the facilities are open to staff. The current policy allows for free admission of accompanied dependent minors on one specific day a week. However, removing the current restriction would allow staff more opportunities to engage in family activities in a manner that accommodates individual schedules.*
 - a. Passed unanimously.
2. Motion: *Amend the Staff Advisory Council Standing Rules by adding an article titled "Voting" with a section titled "Absentee Voting" which includes the text "Eligible members of the Staff Advisory Council may send absentee votes on a motion to the Executive Committee in advance of a general council meeting. The Executive Committee will announce the absentee votes after collecting the votes of those in attendance but before announcing the result. Absentee votes will be discarded if the motion is amended in the meeting or the meeting ends without a vote on the motion. Absentee votes do not count towards a quorum."*

- a. Voted 19-1 to postpone indefinitely
3. Open Invitation for Motions and/or Discussion
 - a. Motion: *Proceed to informal discussion of eldercare.*
 - i. Passed by acclamation
 - b. Motion: *Form ad hoc committee to explore family and community care and related university policies and submit recommendations to the council to consider.*
 - i. Passed unanimously
 - ii. Kathryn Howard has volunteered as chair
 - iii. Those interested in participating in this committee, please contact Kathryn
4. [Staff Advisory Council Feedback Form](#)
5. Adjournment

Notes

1. No reports
 - a. Parking Advisory
 - b. University Fringe Committee
 - c. Constituent Engagement Ad hoc Committee
 - d. Sustainability

References

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

Attendees

Abouzaid	Mostafa	
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Bailey	Sam	Present
Binkley	Adam	Present
Bober	Liz	
Bohatka	Lauren	
Boorman	Jacob	Present
Brandt Miller	Celinda	Present
Burton	Ingrid	Present
Croone	Churyl	
Dix	April	
Fenty	Maya	Present
Garnett	Charlene Anne	Present
Gillis	Allison	Present
Goodman	Lesa	Present
Grigger	Theresa	Present
Harnar	Neil	
Hilditch	Victoria	Present
Holland-Golphin	Renee	Present
Howard	Kathryn	Present
Juknialis	Barb	
Keeley	Paul	Present
Klonowski	Kate	Present
Krajci	Raymond	Present
Kramer	Karoline	Present
Kulasekere	Kumuduni	Present
Lining	Tina	
McCain	Michelle	Present
McLemore	Charise	
Misch	Gabrielle	
Monyak	Amanda	Present
Moss	Felicia	
Myers	Carlier	
Nauer	James	
Rehl	Tracy	Present
Reichert	Susan	

Retzer	David	Present
Rizk	Maria	
Sexton	Loretta	Present
Subhas	Nital	
Theresa	Grigger	
Thomas	Sharitta	Present
Underwood	Teresa	Present
Violette	Erin	Present
White	Nhoja	
Wright	Jennifer	
Zickel	Lee	