

Staff Advisory Council General Council Meeting Agenda/Minutes

2024-06-13 / 10:00 a.m. / Toepfer Room and [Zoom](#)

Agenda

1. Welcome
2. Acknowledgements
3. 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.

Presentation

1. [Presentation of Wellness Updates](#) by Elizabeth Click and Deanna Duffy

Standing Business

1. Approval of Minutes
 - a. [2024-04-12 SAC General Council Meeting Agenda/Minutes](#)
 - b. Approved by acclamation
2. [Staff Advisory Council Finances](#)
 - d. Allocated/Spent:
 - i. \$229.50 for new tablecloth
 - ii. \$203.02 for Basket Raffles Supplies out of \$250 allocation
 - e. Remaining: \$1,736.31
 - i. Per [Article II, Section 1: Unspent Funds of the Standing Rules](#), at the end of the fiscal year any unspent funds will be allocated to the SAC

Speedtype to the Staff Education Enhancement Fund Speedtype. The transfer will happen sometime during the second week of June.

4. [Chair's Report](#)
5. Standing Committee Reports
 - a. [Communications](#)
 - b. [Community Service](#)
 - i. [Add yourself to this spreadsheet](#) to volunteer for the July Basket Raffle.
 - c. [Elections](#)
 - d. [Fringe Benefits](#)
 - e. [Staff Policy](#)
 - i. [Resolution on 2024 Review of University-wide Policies and Expectations](#)
 1. Adopted unanimously
 - ii. [ANNEX - Resolution on 2024 Review of University-wide Expectations](#)
 - f. [Staff Development and Training](#)
 - g. [Staff Recognition](#)
6. Liaison Reports
 - a. [Diversity Leadership Council](#)

New Business

1. Motion: *"The Staff Advisory Council commends the university for the Child Care Subsidy Program which represents a substantial investment in and support for the wellbeing of the entire campus community. Furthermore, we commend the individuals behind the program including, but not limited to: Katie Brancato for her leadership and persistence in advocating for improved child care support. The members of and contributors to the Child Care Working Group for their efforts to form the proposal. President Kaler and university leadership for accepting the proposal and allocating the resources. Carolyn Gregory and the team at HR for their rapid implementation of and proactive communications. Jen D'Amico, Felicia Moss, Jenn Brown, and Allison Gillis for their service as the points of contact for faculty, staff, and students."*
 - a. Adopted unanimously
2. Open Invitation for Motions and/or Discussion
3. [Staff Advisory Council Feedback Form](#)

4. Adjournment

Notes

1. No reports
 - a. Elections Documentation ad hoc Committee
 - b. Family and Community Care ad hoc Committee
 - c. Staff Engagement ad hoc Committee
 - d. Sustainability Council
 - e. Parking Advisory
 - f. University Fringe Committee

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
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
Fenty	Maya	Absent
Garnett	Charlene Anne	Present

Gillis	Allison	Absent
Goodman	Lesa	Present
Grigger	Theresa	Present
Harnar	Neil	Absent
Hilditch	Victoria	Absent
Juknialis	Barb	Absent
Keeley	Paul	Absent
Klonowski	Kate	Present
Krajci	Raymond	Present
Kramer	Karoline	Present
Kulasekere	Kumuduni	Present
Lining	Tina	Absent
McCain	Michelle	Present
McLemore	Charise	Absent
Misch	Gabrielle	Absent
Monyak	Amanda	Present
Moss	Felicia	Absent
Myers	Carlier	Present
Nauer	James	Present
Rehl	Tracy	Present
Reichert	Susan	Present
Retzer	David	Present
Rizk	Maria	Absent
Sexton	Loretta	Present
Subhas	Nital	Present
Theresa	Grigger	Present
Thomas	Sharitta	Absent
Underwood	Teresa	Present
Violette	Erin	Present
White	Nhoja	Absent
Wright	Jennifer	Absent
Zickel	Lee	Present