

Staff Advisory Council General Council Meeting Agenda/Minutes

2024-08-09 / 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](#)
 - 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. [2024-06-13 SAC General Council Meeting Agenda/Minutes](#)
 - b. Approved by acclamation
2. [Staff Advisory Council Finances](#)
 - d. Allocated/Spent:
 - i. \$7,117.05 is the starting balance.
 - ii. \$700 allocated for miscellaneous expenses by the Standing Committees (\$100 each) per [Article II, Section 2 of the Standing Rules](#).
 - iii. Money raised by the basket raffle is temporarily on our speedtype before the donation is made.
 - e. Remaining: \$6,417.05
4. [Chair's Report](#)
5. Standing Committee Reports

- a. [Community Service](#)
 - i. [Basket Raffle Report](#)
- b. [Elections](#)
 - i. Save the date for Orientation, September 26 9a-11a, Happy Hour from 4p-6p
- c. [Fringe Benefits](#)
- d. [Staff Development and Training](#)
 - i. Motion: *The Staff Advisory Council allocates \$500 for a Staff Education Enhancement Fund fundraiser.*
 - 1. Lacked a quorum to vote on this motion.
- e. [Staff Recognition](#)

New Business

1. [Resolution to Improve Hybrid Parking and Transit Accessibility Policies](#)
2. Leaderless Ad hoc Committees
 - a. Motion: *To dissolve the Family and Community Care ad hoc Committee and refer their business to the Fringe Benefits Committee.*
 - i. Lacked a quorum to vote on this motion.
 - b. Motion: *To dissolve the Elections Documentation ad hoc Committee and refer their business to the Election Committee.*
 - i. Lacked a quorum to vote on this motion.
 - c. Motion: *To dissolve the Staff Engagement ad hoc Committee.*
 - i. Lacked a quorum to vote on this motion.
 - d. Please contact sac-executive@case.edu to volunteer to lead any of these committees.
3. Open Invitation for Motions and/or Discussion
 - a. FYI: Community Pantry Open House, August 20, 10a-2p
4. [Staff Advisory Council Feedback Form](#)
5. End of Term
6. Adjournment

Notes

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

References

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

Attendees

Last Name	First Name	In Attendance
Abouzaid	Mostafa	Absent
Bailey	Sam	Absent
Binkley	Adam	Present
Bober	Liz	Absent
Bohatka	Lauren	Absent
Boorman	Jacob	Present
Brandt Miller	Celinda	Absent
Burton	Ingrid	Present
Croone	Churyl	Absent
Dix	April	Absent

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