

# Staff Advisory Council General Council Meeting Agenda/Minutes

2024-12-12 / 2:00 p.m. / Toepfer Room and [Zoom](#)

## Agenda

1. Welcome
2. Institutional Accreditation presentation by Don Feke
  - a. Will be asking Staff Advisory Council for representatives for feedback in part of this review process
  - b.  SAC HLC Presentation\_12\_12\_24.pptx
3. Acknowledgements
4. 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 chat.

## Standing Business

- Approval of Minutes
  - [2024-10-17 SAC General Council Meeting Agenda/Minutes](#)
    - Approved by acclamation
- [Staff Advisory Council Finances](#)
  - Allocated/Spent:
    - \$300 for December Holiday Party allocated
    - \$120.50 for October Meeting Refreshments
  - Remaining: \$4,750.05 before Holiday Party
- [Chair's Report](#)
- Standing Committee Reports
  - [Staff Recognition](#)
  - [Communications](#)

- [Community Service](#)
  - [Elections Committee](#)
  - [Fringe Benefits Committee](#)
  - Staff Policy Committee
- Ad hoc Committee Reports
- Liaison Reports

### Unfinished Business

1. [University Accreditation](#)
2. Communications updated to include Research Associates
3. Listening Session: Success
4. Recommendation to include staff in Master Plan moved forward
5. HR investigating bringing back Case for Community Day

### New Business

1. Open Invitation for Motions and/or Discussion
2. [Staff Advisory Council Feedback Form](#)
3. Adjournment

## Notes

## References

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

## Attendees