Staff Advisory Council General Council Meeting Agenda/Minutes

2025-02-20 / 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 <u>Staff Advisory Council Register</u>
 - c. Hybrid meeting considerations:
 - 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 <u>Raise Hand feature</u> to be called upon before speaking. When you do speak, please introduce yourself. Please participate by speaking, not via chat.

Standing Business

- 1. Approval of Minutes:
 - a. 2024-12-12 SAC General Council Meeting Agenda/Minutes
- 2. Staff Advisory Council Finances
 - a. \$300 Staff Holiday Party
 - b. \$119 Feb Refreshments
 - c. SAC Pins
- 4. Standing Committee Reports
 - a. Communications Committee
 - b. Elections Committee
 - c. Community Service
 - d. Fringe Benefits
 - e. Staff Policy
 - f. Staff Recognition

- g. Staff Development and Training
- 5. Ad hoc Committee Reports
- 6. Liaison Reports
 - a. Diversity Leadership Council-Carlier Myers
 - b. Lactation Room Review-Dawn Brown
 - c. Academic Impressions Working Group-Jody Kunk-Czaplicki
- 7. Chair's Report

Unfinished Business

New Business

- 1. Discussion: Concerns regarding Executive Orders
- 2. Discussion: Tuition benefits and flex time
- 3. Open Invitation for Motions and/or Discussion
- 4. Staff Advisory Council Feedback Form
- 5. Adjournment

Notes

- 1. No reports
 - a. ...

References

- Staff Advisory Council Register
- Staff Advisory Council Constitution
- Staff Advisory Council Standing Rules
- Democratic Rules of Order

Attendees

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