

Staff Advisory Council (SAC)
Wednesday, February 16, 2022
Zoom Connect

Attending Members: Jose Arce, Jerry Archambault, Steven Blackburn, Ron Carey, Jordan Castillo, Page Curry, Cissy Glowth, Jeff Golub, Patricia Hall, Ashley Hilyer, Phyllis Kornegay, Jamie LaMoreaux, Kate Mascheri, Karen Maynard, Erika Menna, Joe Mulley, Vicky Ortiz Batson, Kristell Padel, Emilia Paris, Toni Rooney, Janice Sante, Aaron Smart, Mary Lynn Smith, James Smith Jr, Brian Villar

Excused Absentee Members: Jean Bagga, Eric Brewington, Damien Chaffin, Marta De Corral, Brendan Galante, Anita Gabbard, Darryl Gordon, Iolanda Guseman, Gwen Hubbs, Shirley Jeffrey, Melinda Kramer, Maria Lopes, Danielle Miller, Carey Ann Morales, Tracey Morrison, Samantha Mundell, Angela Nichols, Stacey Royalty-Rose, Dan Ryley, Shela Siegrist, Justin Strobel, Susan Vernon-Devlin, Doshie Walker, Kathleen Wilson

Note: Staff Council meets every third Wednesday of the month. Committees meet separately and may pick their own meeting schedule day and times amongst their committee. Anyone is welcome to attend Staff Council meetings, however, only Staff Council members have voting rights. In the event that you are not able to attend a meeting please notify a committee officer immediately. The charter states if you miss four meetings (excused or unexcused) you will be subject to dismissal, at the discretion of the President and Secretary.

Meeting called to order at 9:30 AM

1. Welcome/Updates

- SAC President's Cissy Glowth welcomed the group

2. Approval of Minutes

- Motion to accept minutes: Jose Arce
- Second to accept minutes: Vicky Ortiz Batson
- Motion passed

3. Treasury Report: Jamie LaMoreaux

- January 1 – 31, 2022
 - Business Share Savings Beg Balance \$6,302.43
 - Business Non-Profit Checking \$0.00
 - Dividends \$0.00
 - End Balance Business Share Savings \$6,302.70

4. Human Resource Updates

- No representative from HR due to SET

5. Roll Call Attendance:

- 25 members present
- 24 members absent excused

6. Committee Updates

❖ Marketing / Sponsorship Committee

- Kristell Padel/ Eric Brewington
 - Employee of the month updated on FB page from July to October 2021. No announcements for November 2021 – February 2022
 - Working on getting the Twitter account set up and linked to FB page

❖ Special Events/Fundraising Committee

- Doshie Walker/Erika Menna

- Doshie attended an event at Pegasus Ballroom recently. Face to face events are taking place with social distancing, and buffet style food items. Makes it hopeful for holding the staff assembly in person.
- ❖ Scholarship Committee
 - Jamie LaMoreaux/Aaron Smart
 - Jamie reported that there are seven applicants for the employee scholarship and five for the B&N book award
 - Since we had a donation for 4 scholarships last fall, we will be awarding 2 employee scholarships this spring: Emma Bowden, and Tavish McClellan
 - Scholarship fund is \$2,510.71 prior to awards coming out
 - Spoke to Millicent regarding changes to our MOU and is waiting to hear from that
- ❖ Sunshine Committee
 - Carey Ann Morales/Melissa Gillis
 - No updates for committee
- ❖ Research / Historian Committee
 - Page Curry/Tracey Morrison
 - No updates for committee, they didn't meet
 - Is needing minutes for archives
- ❖ Elections Committee
 - Vicky Ortiz Batson/Shela Siegrist
 - Vicky said we need to reopen for a new AP member. Last member was promoted and will not be taking the space at this time
- ❖ University Events Support
 - Cissy Glowth/Jim Smith
 - Some members will be working on Knights Star Award but need a few more volunteers. If interested, please reach out
- ❖ Parking Committee
 - Melissa Gillis/Brian Villar
 - No updates for committee

7. *New Business:*

Need to work on funding for scholarships

8. *Adjournment*

- Meeting adjourned at 10:00 AM
- The meeting wasn't formally adjourned