

Staff Advisory Council (SAC)

Wednesday, July 20, 2022

Zoom Connect

Attending Members: Jose Arce, Jerry Archambault, Jean Bagga, Page Curry, Brendan Galante, Darryl Gordon, Iolanda Guseman, Patricia Hall, Ashley Hilyer, Shirley Jeffrey, Kate Mascheri, Erika Menna, Carey Ann Morales, Angela Nichols, Kristell Padel, Emilia Paris, Toni Rooney, Aaron Smart, Brian Villar, Eric Brewington, Ron Carey, Damien Chaffin, Anita Gabbard, Cissy Glowth, Phyllis Kornegay, Tracey Morrison, Stacey Royalty-Rose, Dan Ryley, Janice Sante, Erika Menna, Kate Mascheri

Excused Absentee Members: Karen Maynard, Shela Siegrist, Justin Strobel, , Kathleen Wilson, Jordan Castillo, James Smith Jr, Steven Blackburn, Marta De Corral, Jeff Golub, Jamie LaMoreaux, Maria Lopes, Gwen Hubbs, Melinda Kramer, Joe Muley, Samantha Mundell, Susan Vernon-Devlin,

HR Representatives: Elizabeth Herrera and Michelle Brooks

Special Guest: Kathleen Winningham Senior Director of kNEXT Service Team

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 Cissy Glowth welcomed the group

2. *Approval of Minutes*

- Motion to accept minutes: Page Curry
- Second to accept minutes: Damien Chaffin
- Motion passed

3. *Treasury Report: Jean Begga*

- End Balance Business Share Savings \$6,304.00 ?

4. *Human Resource Updates: Michelle Brooks*

- Focus on Workday
- New Set model
- Benefit Fair will be in person this year on October 25th in the student union. More details will be shared in the future.
- Learning organization effectiveness. All learning opportunities will be available via Workday. No longer sending out learning calendars.

5. Kathleen was here to listen to any problems or good things the council has been experiencing or has heard others experiencing. She is separate from HR. A fairly long discussion took place (ie.. Travel and Procurement functions, Service Desk, Geo-fencing etc...).

6. *Roll Call Attendance:*

- 31 members present
- 16 members absent excused

7. *Committee Updates*

- ❖ Marketing / Sponsorship Committee
 - Kristel Padel/ Eric Brewington
 - Minor updates to the SAC website and Facebook

- Damien is updating the brochure.
- ❖ Special Events/Fundraising Committee
 - Erika Menna
 - President's office has taken over the food and decorations.
 - Speaker: Dr. Guseman – Diversity and Inclusion
 - It will be held August 3rd from 8:30 – 10:30
 - Door prizes have been acquired.
 - Jean Begga is working with the sponsorship of tables.
 - Jean Begga brought up taking poll regarding comfort level of members attending staff assembly in person. Discussion ensued. Held a quick “show of hands” poll with a split vote. Jean to make Qualtrics voting form to be sent to all members.
- ❖ Scholarship Committee
 - Jamie LaMoreaux/Aaron Smart
 - No new news.
- ❖ Sunshine Committee
 - Carey Ann Morales
 - Limited by Workday
- ❖ Research / Historian Committee
 - Page Curry/Tracey Morrison
 - No new news to report.
- ❖ Elections Committee
 - Shela Siegrist
 - No new news – She's been out.
- ❖ University Events Support
 - Cissy Glowth/Jim Smith
 - All about the Staff Assembly right now.
- ❖ Parking Committee
 - Tracy Morrison – No new information.
 - Brian brought up the virtual tags and reminded everyone to get theirs by September 1.

8. *New Business:* No new business to report

9. *Adjournment*

- Meeting adjourned at 11:32 AM
- Page motioned to adjourn the meeting
- Jean seconded to adjourn the meeting