

STAFF ADVISORY COUNCIL
Date: Tuesday, May 20, 2008
Location: Sugden Welcome Center, Room 108

MEETING MINUTES

President David Vazquez called the meeting to order at 3:02 PM

Council Members:		Present	Excused
	David Vazquez, President	x	
	Dee Bryan, Vice President		x
	Jacque Toth, Secretary		x
	Loren Prive, Treasurer	x	
	Lisa Banks	x	
	Susan Baurer	x	
	Chuck Bryan		x
	Jim Lee	x	
	Jackie McNulty	x	
	Mary Reed	x	
	Eileen Regelski	x	
	Ruth Rodrigues	x	
	Tim Shannon	x	
	Bob Swank	x	
	Tami Tassler	x	

All meeting minutes were approved as submitted.

The final version(s) may be accessed on: the SAC Website or the Marlin Share/SAC (Staff Advisory Council)/ Minutes 2007-2008/minutes.

OFFICER REPORTS:

President: no report

Vice President: no report

Secretary: no report

Treasurer: Loren reported the following balances: E&G Account = \$12.88
Foundation Acct: \$6,341.05

Events Coordinator Report: no report

SUB-COMMITTEE REPORTS:

Personnel Policies: Dee Bryan- no report

Public Relations Group: Tami Tassler- no report

WOW: Chuck Bryan- no report

Staff Survey: Bob Swank- The survey committee meeting with Joe Shepard is scheduled for Thursday, May 22, 2008. Bob confirmed that the finalized "Crosswalk" will be provided to the Staff.

Staff Representative Committee: Chuck Bryan- no report

Employee Recognition Program: Susan Baurer- no report

Wellness Committee: Jackie McNulty- Chuck Bryan offered to assume Jackie's duties as Chair. Dave Vazquez mentioned the "Ride Your Bike to Work" day that SAC will be sponsoring. See Chuck Bryan for more details also.

Comment Box Committee: Lisa Banks- the comment boxes have been received. Locations are currently being determined.

SAC Strategic Planning & Marketing Task Force: This committee will tackle the perceptions, representation and charter issues/changes of SAC.

STANDING COMMITTEE REPORTS:

ADA Committee: Tim Shannon- skateboarding is still an issue

Bookstore Committee: Jackie McNulty- The bookstore is incorporating "green" merchandise. Extension of summer hours. Ruth reviewed the Text Book Affordability Legislation and possible E-Books for Fall 2008.

Conflict Management: Jacquie Toth- no report

EEO Committee: Susan Baurer- no report

Food Service Committee: Ruth Rodrigues & Loren Prive-

- Declining balance system for faculty and staff only. Sign on amount to be \$50.
- The Perch will have an "all you can eat" venue for the Fall only.
- Fresh Food Co. is trying to have an express shuttle for customer convenience
- Fresh Food Co. incorporated an earth friendly structure, to be known as a "green" business.
- Catering Services is attempting to ensure that all food services are open on Thursday and Friday.
- The Perch will return to retail purchases. They will add sushi to the menu.

LRPIEC: Dave Vazquez- no report

Parking Advisory: Dave Vazquez- no report

Parking Appeals: Jim Lee- no report

Work Place Safety: Eileen Regelski- no report

OLD BUSINESS:

none

NEW BUSINESS:

Guest: Madeline Holzem, Assoc. Director, Human Resources presented thirteen updated regulations that will be submitted to the Board of Trustees for approval on June 17th, 2008.

The Family Resource Center Board of Directors has asked for a SAC representative to sit on this standing FGCU committee. Kathleen Crawford was appointed to serve as the SAC representative.

Future Meetings

SAC monthly meetings will be scheduled on the fourth Tuesday of each month.

Next Meeting: Tuesday, June 24, 2008 – Sugden Welcome Center, Room 108 at 3 pm

Meeting Adjourned at: 4:50 pm (time)

**Respectfully submitted,
Lisa Banks
SAC Representative**

CC: Jacquie Toth, SAC Secretary