

**STAFF ADVISORY COUNCIL**

**Special Session**

**Date: 5/1/08**

**Location: AB5, Room 309**

**MEETING MINUTES**

**President David Vazquez called the meeting to order at 2:45 PM**

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

Lenore Benefield, SAC Survey Committee, suggested we post the Executive Summary on the SAC website, make available to all staff and executive level group. The Crosswalk should also go to the Executives because it outlines the past and present recommendations. The 2007-2008 recommendations should go to all staff. The survey results will be placed on the web mainly for referencing purposes.

Dave wants to ensure we preface the survey information with recognition of those who worked closely on this project before it's submitted electronically to the Executive group.

We would like to provide a first presentation to Dr. Joe Shepard before materials are provided to others.

Documents Changes:

- Staff Survey Results, page 1- remove the word "second" in the 3<sup>rd</sup> paragraph
- Staff Survey Results, page 5- Lenore Benefield will insert graphs
- Crosswalk – no changes
- 2007-2008 Recommendations- change wording on this document to so it does not specifically tie into the 2003 recommendations

**All in attendance were in agreement to the above changes**

- SAC Representatives are to consider any changes to the 2007-2008 Recommendations and bring ideas to the next Special Session.

**Meeting Adjourned at 4:30 pm**

**Minutes Respectfully submitted by Jacque Toth, SAC Secretary**