

Staff Advisory Council

Regular Meeting Minutes

Date: 12/14/2018

Location: CC 214

Time: 12:30PM-2 PM

Call to Order – President M. Berkley

Time: 12:38 pm

Record Attendance: 15 of 24

Secretary: C. Cicero

<u>Council Members:</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
President Berkley	X		
Vice-President Maxi		X	
Secretary Cicero	X		
Treasurer Singh	X		
Linda Amos	X		
Brian Bakalar		X	
Tracie Beck			X
Charlotte Bingham		X	
Andi Clemons	X		
Miki Domjan			X
Amanda Ellsworth	X		
Debra Harper	X		
Ashton Hartley			X
Jason Ingraio		X	
Patty Krupp	X		
Mary Larkin	X		
Janice Nevarez	X		
Christal Niemeyer	X		
Ysatiz Pinero		X	
Robert Rojas	X		
Cara Ryan	X		
Roseanne Stabile	X		
Amy Vitiello	X		

Liaison: Dr. Michael Rollo, absent

Faculty Senate Liaison: Dr. Michael McDonald, absent

Student Government Liaison: Jason R. Orellana, absent

Invited Speakers: President Martin

Attachments: Slide Show Presentation Questions for President Martin

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
Finest of the Flock		Skipped this month for the Holidays		
Approval of Minutes	President (Prez.), M. Berkley	<p>October 2018: C. Ryan: Motion to approve minutes from June. A. Ellsworth second</p> <p>Chair opened discussion. Chair closed discussion.</p> <p>November 2018: M. Larkin: Motion to approve minutes from June. R. Rojas second</p> <p>Chair opened discussion. Chair closed discussion.</p>	<p>Motion to approve minutes.</p> <p>Minutes approved.</p>	Final version of minutes will be posted to SAC site.
Officer Reports	President (Prez.), M. Berkley	Red Coach Update		
	Vice President (VP), G. Maxi	No Report		
	Secretary (Sec'y) C. Cicero	No Report		
	Treasurer (Treas) L. Singh	<ul style="list-style-type: none"> Foundation account - \$7,818.36 Concession Account - \$12,583.79 		
Public Comment				
SAC Liaison Reports	Dr. Michael Rollo	<ul style="list-style-type: none"> No report 		
	Dr. Michael McDonald (Faculty Senate)	<ul style="list-style-type: none"> No report 		
	Jason R. Orellana (Student Government)	<ul style="list-style-type: none"> No report 		
Old Business				
New Business		Meeting with President Martin, see attached PowerPoint Slides		.
SAC Standing Committee Reports	Chair: A. Ellsworth, M. Larkin	<ul style="list-style-type: none"> January 4th is the next meet and greet at Holmes Hall 10am-11:30am Working on Soar Into Spring, will have full list after January Meeting 		
	Chair: J. Nevarez, L. Amos	Next Meeting is January 22 nd 2-3pm SH 302		
	Chair: A. Vitiello,	Will meet when get closer to PDP		

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
		Meeting via email on finest of the flock		
	Chair: M. Domjan	No report		.
University Committee Reports		<p>Sustainability and Resiliency Counsel Committee – Represented by C. Niemeyer; Back-up: T. Beck</p> <ul style="list-style-type: none"> • Met on December 11th <p>Information Resources Committee (IRC) – Represented by G. Maxi; Back-up: L. Amos</p> <ul style="list-style-type: none"> • Meeting in the Spring 		.
University Committee Reports		<p>ADA –Represented by J. Nevarez; Back-up: J. Ingrao</p> <ul style="list-style-type: none"> • No report <p>Campus Communicators – Represented by A. Clemons;</p> <ul style="list-style-type: none"> • Have not met <p>Food Service Advisory Committee –Represented by No report</p> <p>Grant-In-Aid –Represented by C. Bingham; Back-up: C. Ryan No report</p> <p>Intercollegiate Athletics Committee (IAC) – Represented by Y. Pinero and B. Bakalar</p> <ul style="list-style-type: none"> • No report <p>Parking Advisory –Represented by R. Stabile; Back-up: M. Domjan</p> <ul style="list-style-type: none"> • No report <p>Parking Citations Appeals Board – Represented by D. Harper</p> <ul style="list-style-type: none"> • Met on December 12th • Had 100 requests • Meeting again in January <p>Faculty Senate –Represented by L. Amos; Back-up: M. Berkley</p> <ul style="list-style-type: none"> • Meeting again in January <p>Faculty Senate Institutional Affairs –Represented by L. Amos; Back-up: T. Beck</p> <ul style="list-style-type: none"> • Met yesterday • Approved Academic Calendar for 2021 <p>Title IX – Represented by A. Hartley; Back up Patty Krupp</p> <ul style="list-style-type: none"> • As reported • Scheduled to meet in February 		

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		<p>Diversity and Inclusion Committee – Represented by Y. Pintero; Back up A. Clemons</p> <ul style="list-style-type: none"> • No report <p>Sick Leave Pool Committee – Represented by C. Neimeyer</p> <ul style="list-style-type: none"> • Had one more request last week and was approved <p>Eagle Family Weekend Committee–Represented by M. Larkin; Back-up: C. Niemeyer</p> <ul style="list-style-type: none"> • Most recent meeting cancelled <p>ACE iLab – Represented by A. Clemons</p> <ul style="list-style-type: none"> • Meeting in January 		
		<ul style="list-style-type: none"> • Video about not using glitter on campus around Graduation time. Sending info to Andi so she can share with Commencement committee • Foundation Scholarship application is up and priority deadline is January 1st 		

1. **Next Meeting:** Friday, January 11, 2018, 12:30pm.-2:00p.m., in CC 213

President adjourned the meeting at 1pm

Minutes approved January 11, 2019