

Staff Advisory Council

Regular Meeting Minutes

Date: 9/28/2018

Location: CC 213

Time: 12:30PM-2 PM

Call to Order – President M. Berkley

Time: 12:35 pm

Record Attendance: 14 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	
Mary Larkin		X	
Katie Leone	X		
Janice Nevarez	X		
Christal Niemeyer			X
Ysatiz Pinero	X		
Robert Rojas			X
Cara Ryan	X		
Roseanne Stabile	X		
Kirsten Thompson	X		
Amy Vitiello	X		

Liaison: Dr. Michael Rollo

Faculty Senate Liaison: Dr. Michael McDonald

Student Government Liaison: Jason R. Orellana, absent

Invited Speakers: Eagle Family Weekend Committee – Lisa Ray, Mathew Hicks, and Marlee Bergmair

Attachments:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
Finest of the Flock		Valerie Rae-Garcia		
Approval of Minutes	President (Prez.), M. Berkley	<p>T. Beck: Motion to approve minutes from August. Y. Pinero second</p> <p>Chair opened discussion. Chair closed discussion.</p>	<p>Motion to approve minutes.</p> <p>Minutes approved.</p> <p>(See attached voting record for roll call votes)</p>	<p>Final version of minutes will be posted to SAC site.</p>
Officer Reports	President (Prez.), M. Berkley	<ul style="list-style-type: none"> • Attended BOT Meeting • Katie Leone accepted position outside of FGCU <ul style="list-style-type: none"> ○ Patty Krupp taking over seat ○ Farewell party on Monday October 6th from 4-6pm at the Boardwalk 		
	Vice President (VP), G. Maxi	<ul style="list-style-type: none"> • No report 		
	Secretary (Sec'y) C. Cicero	<ul style="list-style-type: none"> • No report 		
	Treasurer (Treas) L. Singh	<ul style="list-style-type: none"> • Foundation Account - \$7,818.36 • Concession Account - \$14,304.00 		
Public Comment				
SAC Liaison Reports	Dr. Michael Rollo	<ul style="list-style-type: none"> • Contracted with Diversify Search for 3 searches on campus • Ground breaking of new Campus Rec facility • Will create new entrance of campus will be ready in January • Signing of MOU between FSW and FGCU Destination FGCU. Join together to admit students from FSW to FGCU so there is a transition • Discussion to do the same thing of SCF • Long distance Red Coach daily service between Miami to Tallahassee starting next week. Reasonably priced, picks up in garage 2, and stops here twice a day. Connect all SUS schools with stops • UFF and UPD collective bargaining finalized • Want to start an Agribusiness school want to connect the business side of it to connect institution to local community and area 		

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	Dr. Michael McDonald (Faculty Senate)	<ul style="list-style-type: none"> • Policy proposal for students complaints about professors • Create pathway for those concerns, chair dean, Ombuds Office • Just heard today, there was a lot of feedback, will vote on it at the next meeting • If approved recommend to provost office as policy but could be turned down and brought back for edits • Solicit volunteers for scholarship and research committees • Pres. Martin is supportive in establishing research back on campus • Committee will follow through on recommendations set by task force that was created in the Spring • FGCU iLab – Andi Clemons is representative and committee will touch all aspects across campus. 18 month project will hear regular updates from Andi on status 		
	Jason R. Orellana (Student Government)	<ul style="list-style-type: none"> • Absent 		
Old Business		<ul style="list-style-type: none"> • Eagle Family Weekend Presentation – Lisa Ray • Last year saw value in creating partnership between staff and EFW. SAC donated money for Kona Ice for the cook out last year, largest event • Saw value in bringing staff and welcoming staff to enjoy the experience in the Cookout. Looking to do this again this year. Cannot use EFW family money can't be used to pay for Staff so looking to submit to have staff invited \$7.69 per meal • L.Amos – our contribution will cover staff up to a certain number? • Y. Pinero – How will you regulate attendance? Is there a way to pay at the door? What other departments are contributing monetary? Have you brought this to administration since its eagle family weekend? If you don't receive the funding are you scratching Mission BBQ? • EFW - Still having food we just wouldn't have staff eat the food • L. Amos – is our donation calculated after the event or can we give a fixed amount • EFW - The fixed amount has been done and they check in when they arrive. Want to make it an FGCU event, RHA, Housing, PB contributing, without wrist bands cannot eat but everyone is invited, Faculty would not be invited because they chose not to contribute, Event is on October 27th 	Y.Pinero – Motioning to vote on funding eagle family weekend L.Amos – second. All opposed to making donation	

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		<ul style="list-style-type: none"> • M. Berkley – last year at least half of participants were faculty, how would we turn people away? • EFW - Something we will look into with administration • W. Everham – Faculty senate does not have a budget but it might be something the Union can do because there are funds from dues. I would like to work something out. • Maybe next year we can do prepay 		
New Business		<ul style="list-style-type: none"> • Win Everham – UFF President <ul style="list-style-type: none"> ▪ 2nd year of leadership ▪ When started one goal was to make a better connection with SAC ▪ Good idea of Union to better communicate to changes, updates since ▪ Opening door to recognize. that we are better together • Monica Krzyszczyk from University Advancement – Faculty/Staff Giving Campaign <ul style="list-style-type: none"> ▪ October is Faculty/Staff Giving Month ▪ Last year faculty and staff raised enough money to help 53 students through the academic year ▪ This year giving will be mostly online will receive email with instruction on Tuesday, October 2nd ▪ Can do payroll deduction online this year 		
SAC Standing Committee Reports	Chair: A. Ellsworth, M. Larkin	<ul style="list-style-type: none"> • As reported • Food Drive was a good event, \$70 cash, 406 pounds of food was donated • Meet and greet next week 10-11:30 at the Arts Complex • Another meet and greet on December 3rd • Planning Soar Into Spring 		
	Chair: J. Nevarez, L. Amos	<p>First meeting 9.24.18</p> <p>Discussed review of months ahead and delegation of responsibilities</p> <p>Using Check box for voting again</p>		
	Chair: A. Vitiello, K. Leone	<p>Have lost 3 committee members but have solicited 4 more committee members</p> <p>Spreadsheet is updated with new committees members</p> <p>Sending PDP for Spring to campus next week</p> <p>Staff usually request the full award, about \$1000</p>		

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	Chair: M. Domjan	Reviewed policy 2.010 Not many changes but vocabulary and grammar Can review in SAC Share Drive		.
University Committee Reports		<p>Environmental Sustainability Committee (ESC) – Represented by C. Niemeyer; Back-up: T. Beck</p> <ul style="list-style-type: none"> • As reported <p>Information Resources Committee (IRC) – Represented by G. Maxi; Back-up: L. Amos</p> <ul style="list-style-type: none"> • No Report 		.
University Committee Reports		<p>ADA –Represented by J. Nevarez; Back-up: J. Ingraio</p> <ul style="list-style-type: none"> • Adaptive services will post link on their website to an app that will show where all the single room restrooms on campus • Will be an adaptive water ski event on 10.6.18 from 10am-6pm at the waterfront • See any busses blocking parking on campus notify Cori to follow up on <p>Campus Communicators – Represented by A. Clemons; Back-up: K. Leone</p> <ul style="list-style-type: none"> • No report • Patty will not be back up <p>Food Service Advisory Committee –Represented by K. Leone; Back-up: C. Bingham</p> <ul style="list-style-type: none"> • Starbucks and Chick- fila will be renovated • Starbucks will be a full revamp and Chick- fila will get a new backsplash both will start in December • As reported <p>Grant-In-Aid –Represented by C. Bingham; Back-up: C. Ryan</p> <ul style="list-style-type: none"> • Have not met <p>Intercollegiate Athletics Committee (IAC) – Represented by Y. Pinero and B. Bakalar</p> <ul style="list-style-type: none"> • As reported <p>Parking Advisory –Represented by R. Stabile; Back-up: M. Domjan</p> <ul style="list-style-type: none"> • No report, have not met <p>Parking Citations Appeals Board – Represented by D. Harper 300 cases</p>		

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		<p>Faculty Senate –Represented by L. Amos; Back-up: M. Berkley</p> <ul style="list-style-type: none"> • Farmers Market will restart in October • UPD will be more present on campus promote safety on campus <p>Faculty Senate Institutional Affairs –Represented by L. Amos; Back-up: T. Beck</p> <ul style="list-style-type: none"> • Meeting coming up, next meeting will cover the possible trimester option <p>Title IX – Represented by A. Hartley; Back up Patty Krupp</p> <ul style="list-style-type: none"> • No report <p>Diversity and Inclusion Committee – Represented by Y. Pintero; Back up A. Clemons</p> <ul style="list-style-type: none"> • Next meeting on October 10th but will be moved so participation for Pride Parade • Appointed to subcommittees • Diversity and inclusion certificate is underway <p>Sick Leave Pool Committee – Represented by C. Neimeyer</p> <ul style="list-style-type: none"> • As reported <p>Eagle Family Weekend Committee–Represented by M. Larkin; Back-up: C. Niemeyer</p> <ul style="list-style-type: none"> • No report 		

1. **Next Meeting:** Friday, October 26, 2018, 12:30pm.-2:00p.m., in CC 213

President adjourned the meeting at 2:05pm

Minutes approved October 26, 2018