

Staff Advisory Council

Regular Meeting Minutes

Date: 1/11/2019

Location: CC 213

Time: 12:30PM-2 PM

Call to Order – President M. Berkley

Time: 12:36 pm

Record Attendance: 18 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 Inrao	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

Faculty Senate Liaison: Dr. Michael McDonald, absent

Student Government Liaison: Jason R. Orellana, absent

Invited Speakers:

Attachments:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
Finest of the Flock		Pam Harkins Christopher Bernard		
Approval of Minutes	President (Prez.), M. Berkley	<p>L.Amos: Motion to approve minutes from December.</p> <p>A. Ellsworth second</p> <p>Chair opened discussion. Chair closed discussion.</p>	<p>Motion to approve minutes.</p> <p>Minutes approved.</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"> • SAC Email Inbox – only move emails that relate to your committee • Labs in ETI • 2 new degree programs – BS in , Supply Chain Management • Road by CSC is being expanded, chiller is being expanded • Creating of a 7th college – CNN College of No Name <ul style="list-style-type: none"> ○ Project to bring together loose ends ○ FGCU Complete working with FSW ○ Summer Sessions, online programs ○ Expected start of Fall of 2019 		
	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 - \$12,441.52 		
Public Comment				
SAC Liaison Reports	Dr. Michael Rollo	<ul style="list-style-type: none"> • New policy for staff • FGCU is in Legislative Budget Request this year <ul style="list-style-type: none"> ▪ Asking for another 3rd <p>Asking for 25 mill for Coastal Watershed Institute (AB 9)</p> <p>10 Mill grant for Red Tide, good chance of getting it</p> <p>New road in SoVi will be open soon</p> <p>Enclose Terrace to make new room outside CC Ballroom, one of five possible spaces on campus</p> <p>Counseling center being built, should be done by Oct. 2019, raising money for new building to build and identical building next to it</p> <p>Rec Center being build, should be done by Spring 2020</p>		
	Dr. Michael McDonald (Faculty Senate)	<ul style="list-style-type: none"> • No report 		

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	Jason R. Orellana (Student Government)	<ul style="list-style-type: none"> • No report 		
Old Business				
New Business		<ul style="list-style-type: none"> • President Martin announced that he is committed to getting us Professional Development <ul style="list-style-type: none"> ▪ Linda and Andi put together a survey that we would like to give to staff to get an idea of what staff need and for documentation purposes • Phish Bowl – Competition through BTS, SAC Team? 		
SAC Standing Committee Reports	Chair: A. Ellsworth, M. Larkin	<ul style="list-style-type: none"> • As reported 		
	Chair: J. Nevarez, L. Amos	<ul style="list-style-type: none"> • As reported 		
	Chair: A. Vitiello,	As reported		
	Chair: M. Domjan	No report, meeting next week		
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 Tuesday • Moving forward on things - new buildings • Try to do a conference during Earth Week – Local speakers on local issues <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. Ingrao</p> <ul style="list-style-type: none"> • No report <p>Campus Communicators – Represented by A. Clemons;</p> <ul style="list-style-type: none"> • Meeting next week <p>Food Service Advisory Committee –Represented by P. Krupp</p> <p>No report</p>		

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		<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"> • No report <p>Faculty Senate –Represented by L. Amos; Back-up: M. Berkley</p> <ul style="list-style-type: none"> • No report <p>Faculty Senate Institutional Affairs –Represented by L. Amos; Back-up: T. Beck</p> <ul style="list-style-type: none"> • No report <p>Title IX – Represented by A. Hartley; Back up Patty Krupp</p> <ul style="list-style-type: none"> • Last meeting cancelled <p>Diversity and Inclusion Committee – Represented by Y. Pinero; Back up A. Clemons</p> <ul style="list-style-type: none"> • No report <p>Sick Leave Pool Committee – Represented by C. Neimeyer; M. Larkin</p> <ul style="list-style-type: none"> • No report <p>Eagle Family Weekend Committee–Represented by M. Larkin; Back-up: C. Niemeyer</p> <ul style="list-style-type: none"> • No report <p>ACE iLab – Represented by A. Clemons</p> <ul style="list-style-type: none"> • No report 		
		<ul style="list-style-type: none"> • OTHER: • Increase benefits of 6 credits to 12 credits • Would it be possible for graduate courses for dependents or non-degree seeking for undergrad classes • Student Affairs used to have NPI (New Professional Institute) and Strengths Training, is this something that could be offered on campus again? • Lucas Center Book Club – Dare to Lead • Water Resources Conference in Cohen Center Ballroom on January 25, 2019 • Campus Beautification Day is next Friday near Music Building and behind PG 2 		

1. **Next Meeting:** Friday, February 15, 2018, 12:30pm.-2:00p.m., in CC 213

President adjourned the meeting at 1:59pm

Minutes approved 2.7.19