



## **Staff Advisory Council**

Friday, March 15, 2018 12:30pm-2pm

CC 213

### **AGENDA**

- 1. Finest of the Flock**
- 2. Call to Order**
- 3. Approval of Minutes from February 7, 2019**
- 4. Officer Reports**
  - a. President
    - i. Retreat will be June 14 11:30am-4:30pm at the Boardwalk
    - ii. Request various "swag" for collection to present Michael Dunbar at assembly
  - b. Vice President
  - c. Secretary
  - d. Treasurer
    - i. Budget update
- 5. Public Comment**
- 6. SAC Liaison Reports**
  - a. SAC Liaison: Dr. J. Michael Rollo
  - b. Faculty Senate Liaison: Dr. Michael McDonald
  - c. Student Government Liaison: Jason R. Orellana
- 7. Old Business**
- 8. New Business**
- 9. SAC Standing Committee Reports**
  - a. **Special Events;** Chair Mary Larkin

Update: Meet and Greet February 13 was a success, staff enjoys the event being held in various locations on campus.

Discussion: Finalize details of Soar into Spring: March 4<sup>th</sup>-8<sup>th</sup>, 2019

- Schedule staff for check in tables for each event
- Order tables
- Send out final reminder for registration
- Food Drive moved to Friday March 8<sup>th</sup>
  - Send out marketing
  - Schedule food drop off with Stephanie/Michelle
  - Finalize truck details

Next Meeting Time – March 19, 10:00-11:00

**b. Elections;** Chair, Janice Nevarez, Linda Amos

On 2/19, Elections Committee met and we discussed the following:

- Decided what emails we will automate through Checkbox and what emails we won't send through Checkbox.
- We went over email & survey process.
- We had an update on prize donations & assigned who will get decorative items for the SAC Assembly.
- Linda needs Checkbox training so I am trying to set that up with Michael Dunbar.

On 3/11/19, Tammy McCaslin sent out the email requesting nominees for SAC so you all should have seen that. We will host the nominations 3/11 – 3/22.

**c. Employee Recognition;** Chair, Amy Vitiello

**d. Policies Committee;** Chair, Miki Domjan

**10. University Committee Reports**

- a. **Sustainability and Resiliency Council;** Represented by Christal Niemeyer, Tracie Beck
- b. **Information Resources;** Represented by Gino Maxi, Linda Amos
- c. **ADA Advisory;** Represented by Janice Nevarez, Jason Ingrao
- d. **Campus Communicators;** Represented by Andi Clemons, Patty Krupp
- e. **Food Service Advisory;** Represented by Patty Krupp
- f. **Grant in Aid;** Represented by Charlotte Bingham, Cara Ryan
- a. **Intercollegiate Athletic;** Represented by Ysatiz Pinero, Brian Bakalar
  - a. Athletics scholarship
  - b. Update - attempt to establish scholarship. Previously proposed and didn't go anywhere. Now they met with advancement office and have a draft. Will bring

to Faculty senate and hoping for approval to raise \$25,000 scholarship through donations.

- c. CHOICES grant was submitted, titled "Eagle Eye". Alcohol education, P & W, CAPS. Last aspect is social media campaign.
- d. Eagle scholar athlete - Approved during committee meeting (2/26/19)
  - i. Expecting several candidates.
  - ii. Has a selection procedure.
  - iii. A few words and phrases were changed to fit to current scholarship requirements and verbiage.
  - iv. Looking to get full committee approval with consensus voting, rather than board review and approval.
- e. No committees had to report.
- f. Brief update on health and wellness – adding meeting notes for next meeting.
- g. SG
  - i. Voting is happening right now for SG officers
  - ii. 5 athletic tail gates with alcohol served.
  - iii. 500 – 700 students at each tail gate.
- h. Farmers market and other programming.
- i. Life skills update
  - i. Cross department collaboration will be utilized for future events (will discuss more once departments are identified)
  - ii. Little turnout for panel discussion
  - iii. Nestees (senior sendoff on April 25<sup>th</sup> 6 pm in Alico Arena)
  - iv. Planning program for next year
    - 1. Sexual assault presentations (Can I kiss you? – is the name of the program though OIEC)
  - v. Eagles Council Update
  - vi. ASUN SAC Meeting occurred since last meeting
  - vii. Mental health social media campaign – more info coming soon
  - viii. Project life movement – cheek swab for bone marrow transplants
  - ix. Final Wings up Olympics for year
- j. Athletics update
  - i. Spring and Fall sports are playing
  - ii. Women's BBall is on track for #1 (23-4 record)
    - 1. Injury - Starting point guard blew out ACL and career is over
    - 2. Quarterfinals coming up and playing 8 seed
  - iii. Men's won last eight games
    - 1. The next few wins will determine tournament placement and if we play at home or away
  - iv. Swimming and diving just finished for year
    - 1. Finished in second overall
    - 2. Collectively FGCU won 5 gold medals in the tournament
  - v. Men's baseball
    - 1. Season started

- vi. Softball
  - 1. Season started
- vii. Women's tennis
  - 1. FGCU placed in top 50
- viii. Men's tennis
  - 1. 2-3
- ix. Golf
  - 1. Nothing to report at this time
- k. NCAA seeding is looking at changes overall
- l. Current model is working from the low seed up to first seed
- m. Looking and a top down seeding model
- n. Ken visited Liberty (in our league and has a 1.5 billion endowment – waiting for approval to other leagues)
- o. Facilities are brand new
  - i. Swimming, hockey, track, lacrosse, basketball arena, baseball, football
- b. Parking Advisory; Represented by Roseanne Stabile, Miki Domjan**
- c. Parking Citations; Represented by Deb Harper, Ashton Hartley**
- d. Faculty Senate; Represented by Linda Amos, Missy Berkley**
- e. Faculty Senate Institutional Affairs; Represented by Linda Amos, Tracie Beck**

- a. The Institutional Affairs Committee met on Friday, February 22<sup>nd</sup>. The 2021/22 Academic Calendar was discussed. When presented to the President's Cabinet questions were asked regarding how and why the days were selected. The committee prepared a response informing the cabinet that study days are inserted to even out the number of class days due to Holidays during the semester. (Example: Tuesday/Thursday classes vs. Monday/Wednesday classes.) They also asked why the study days seemed to be scheduled to make an already long (holiday) weekend even longer. In short, we are trying to provide the best learning experience for student that gives them an equal amount of class time no matter what day of the week their class is scheduled. We also think that it may help student morale to have these days put in different points in the semester rather than only clustered at the end. And finally, we have tried to locate those non-class days in places where they would lessen the impact of those occasions where students are often inclined not to make to class (e.g., Wednesday before Thanksgiving, Friday after a Thursday holiday).
- b. We agree that the name "study day" may not be communicating the intent for these non-class days early in the semester and propose that we could rename those that occur earlier to Hurricane Make-Up days, which also serves the additional purpose of helping to cushion any changes to schedules due to weather events in the summer.
- f. Title IX; Represented by Ashton Hartley, Patty Krupp**

- g. **Diversity and Inclusion;** Represented by Ysatiz Pinero, Andi Clemons
- h. **Sick Leave Pool;** Represented by Christal Niemeyer
- i. **Eagle Family Weekend;** Represented by Mary Larkin, Christal Niemeyer
- j. **ACE iLab;** Represented by Andi Clemons

**11. Campus Updates**

**12. Adjournment**

**Next Meeting:** Friday, April 12, 2018, 12:30pm in CC 213