

**Staff Advisory Council**

**Regular Meeting Minutes**

**Date: 5/17/2019**

**Location: CC 213**

**Time: 12:30PM-2 PM**

Call to Order – President – M. Berkley

Time: 12:40: pm

Record Attendance: 12 of 22

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		
Debra Harper			X
Ashton Hartley			X
Jason Ingrao	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:** Absent

**Invited Speakers:**

**Attachments:**

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
Finest of the Flock		Scott		
Approval of Minutes	President , M. Berkley	<ul style="list-style-type: none"> <li>•</li> </ul>		
Officer Reports	President (Prez.), M. Berkley	<ul style="list-style-type: none"> <li>• Retreat June 14<sup>th</sup> at The Boardwalk</li> <li>• Meeting with President Martin about PDP June</li> <li>• Done meeting for CNN- They were looking at some restructuring and it was submitted to the President.</li> </ul>		
	Vice President (VP), G. Maxi	No Report		
	Secretary (Sec'y) C. Cicero	Will send calendar invites for SAC Retreat and 19-20 meeting dates.		
	Treasurer (Treas) L. Singh			
Public Comment				
SAC Liaison Reports	Dr. Michael Rollo	<ul style="list-style-type: none"> <li>• Legislative budget came in \$11 million in new money. Should have about \$7.5 million after subtractions have been taken out</li> <li>• Also rcvd commitment of money to finish AB 9 next year</li> <li>• 81 points in metrics, highest we have ever been 8<sup>th</sup> place (same as last year)</li> <li>• June BOT meeting is coming up, Presidents evaluation, changing contract to be more than a year</li> <li>• Starting new searches, offers out for Director for BSOM, AVP Student Success and Enrollment Management, and Dean of Marieb</li> <li>• Starting searches for CAS, LCOB, and Provost</li> </ul>		
	(Faculty Senate)	<ul style="list-style-type: none"> <li>• Absent</li> </ul>		
	(Student Government)	<ul style="list-style-type: none"> <li>• Absent</li> </ul>		
Old Business				
New Business		Officer nominations		
SAC Standing Committee Reports	Special Events: Chair: M. Larkin	<ul style="list-style-type: none"> <li>• No report</li> </ul>		
	Elections: Chair: J.	<ul style="list-style-type: none"> <li>• As reported</li> </ul>		

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	Nevarez, L. Amos	<ul style="list-style-type: none"> <li>• Last year for parking forgiveness passes because they are not used often               <ul style="list-style-type: none"> <li>▪ Y. Pinero- we can ask for \$5 meal plans</li> <li>▪ A. Clemons – are we allowed to have an entry for a drawing</li> </ul> </li> </ul>		
	Staff Recognition: Chair: A. Vitiello,	<ul style="list-style-type: none"> <li>• No report</li> </ul>		
	Policies: Chair: M. Domjan	<ul style="list-style-type: none"> <li>• No report</li> </ul>		.
University Committee Reports		<p><b>Sustainability and Resiliency Counsel Committee</b> – Represented by C. Niemeyer; Back-up: T. Beck</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Information Resources Committee (IRC)</b> – Represented by G. Maxi; Back-up: L. Amos</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>		.
University Committee Reports		<p><b>ADA</b> –Represented by J. Nevarez; Back-up: J. Ingrao</p> <ul style="list-style-type: none"> <li>• Debrief from this year and discussed what they would like to do next year</li> </ul> <p><b>Campus Communicators</b> – Represented by A. Clemons; P. Krupp</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Food Service Advisory Committee</b> –Represented by P. Krupp</p> <ul style="list-style-type: none"> <li>• Had a thank you celebration for last meeting</li> <li>• Quesadilla station, taco station,</li> </ul> <p><b>Grant-In-Aid</b> –Represented by C. Bingham; Back-up: C. Ryan</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Intercollegiate Athletics Committee (IAC)</b> – Represented by Y. Pinero and B. Bakalar</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Parking Advisory</b> –Represented by R. Stabile; Back-up: M. Domjan</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Parking Citations Appeals Board</b> – Represented by D. Harper</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Faculty Senate</b> –Represented by L. Amos; Back-up: M. Berkley</p>		

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		<ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Faculty Senate Institutional Affairs</b> –Represented by L. Amos; Back-up: T. Beck</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Title IX</b> – Represented by A. Hartley; Back up Patty Krupp</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Diversity and Inclusion Committee</b> – Represented by Y. Pinero; Back up A. Clemons</p> <ul style="list-style-type: none"> <li>• Had graduation ceremony</li> <li>• Might meet in the summer</li> </ul> <p><b>Sick Leave Pool Committee</b> – Represented by C. Neimeyer; M. Larkin</p> <ul style="list-style-type: none"> <li>• No emails this month</li> </ul> <p><b>Eagle Family Weekend Committee</b>–Represented by M. Larkin; Back-up: C. Niemeyer</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>ACE iLab</b> – Represented by A. Clemons</p> <ul style="list-style-type: none"> <li>• No report, have not met</li> </ul>		

1. **Next Meeting:** Friday, June 21, 2019, 12:30pm.-2:00p.m., in BHG 109

President adjourned the meeting at 1:17pm

**Minutes approved**