

Staff Advisory Council

Regular Meeting Minutes

Date: 6/21/2019

Location: Ben Hill Griffin 109

Time: 12:30PM-2 PM

Call to Order – President M. Berkley

Time: 12:32 pm

Record Attendance: 17 of 23

Secretary: A. Clemons stand in for C. Ryan

<u>Council Members:</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
President Missy Berkley	x		
Vice-President Andie Clemons	x		
Secretary Cara Ryan		x	
Treasurer Lauren Pugh	x		
Brian Bakalar	x		
Tracie Beck	x		
Winston Bishop	x		
Alison Bryant	x		
Chelsea Cicero		x	
Miki Domjan	x		
Jessica Evers	x		
Jennifer Fulwider		x	
Carolyn Greene	x		
Myles Kittleson		x	
Mary Larkin	x		
Holly Mathews	x		
Gino Maxi	x		
Janice Nevarez	x		
Christal Niemeyer			
Ysatiz Pinero	x		
Lindsay Singh	x		
Amy Vitiello	x		
Georgia Willis		x	

Liaison: Dr. J. Michael Rollo

Faculty Senate Liaison: N/A

Student Government Liaison: Michael Whittaker

Invited Speakers: N/A

Attachments: N/A

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
Finest of the Flock	Amy Vitiello	No submissions		

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
Approval of Minutes	President (Prez.), M. Berkley	<p>T beck: Motion to approve minutes from May. Y Pinero seconded</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>	Final version of minutes will be posted to SAC site.
Officer Reports	President (Prez.), Missy Berkley	<ul style="list-style-type: none"> • Will be sending an email out about ordering polos • Email will go out to the campus to recruit for committee sign up • PDP -the officers will meet with Steve Magiera • Read over the Charter and Bylaws to get familiar • Would like to approve the budget in August 		
	Vice President (VP), Andi Clemons	<ul style="list-style-type: none"> • No Report 		
	Secretary (Sec'y) Cara Ryan	<ul style="list-style-type: none"> • No Report 		
	Treasurer (Treas) Lauren Pugh	<ul style="list-style-type: none"> • No Report 		
Public Comment		None		
SAC Liaison Reports	Dr. J. Michael Rollo (SAC Liaison)	<ul style="list-style-type: none"> • The Provost search is starting in the fall • The Search for CAS Dean will be delayed until the new Provost starts • Staff will get a raise in October 2% or \$1500 minimum • AB9 is starting to be designed • Commencement may switch in a few years to multiple days. For Spring 2020 will be at hertz • BOG August 28th on campus • Counseling Center and the Student Rec Center are moving along 		
	(Faculty Senate)	<ul style="list-style-type: none"> • Absent 		
	(Student Government)	<ul style="list-style-type: none"> • Michael Whittaker • New administration is getting settled • Eagle Shot is being started in bars nearby campus 		
Old Business		<ul style="list-style-type: none"> • Committee Signup reviewed 		
New Business		<ul style="list-style-type: none"> ○ Will the original PDP money be added back to the budget or rolled into the 35k? 		.

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
SAC Standing Committee Reports	Chair: TBD	Special Events – No Report •		
	Chair: TBD	Elections – No Report •		
	Chair: TBD	Employee Recognition – No Report •		
	Chair: TBD	Personnel Policies – No Report •		
SAC Special Committee Reports	Chair: TBD	SAC Professional Development Program Committee • No Report		
University Committee Reports		Sustainability and Resiliency Council – Represented by NAME; Back-up: NAME Information Resources Committee (IRC) – Represented by NAME; Back-up: NAME •		
University Committee Reports		ADA –Represented by NAME; Back-up: NAME • Campus Communicators – –Represented by NAME; Back-up: NAME • Food Service Advisory Committee –Represented by NAME; Back-up: NAME Grant-In-Aid –Represented by NAME; Back-up: NAME Intercollegiate Athletics Committee (IAC) – Represented by NAME; Back-up: NAME • Parking Advisory –Represented by NAME; Back-up: NAME Parking Citations Appeals Board –Represented by NAME; Back-up: NAME Faculty Senate –Represented by NAME; Back-up: NAME Faculty Senate Institutional Affairs –Represented by NAME; Back-up: NAME Title IX –Represented by NAME; Back-up: NAME • Diversity and Inclusion Committee –Represented by NAME; Back-up: NAME		

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
		<p>Sick Leave Pool Committee –Represented by NAME; Back-up: NAME</p> <p>ACE iLab–Represented by NAME; Back-up: NAME</p>		

1. **Next Meeting:** Friday, July 19, 2019, 12:30pm.-2:00p.m., in SRHM-240.

President adjourned the meeting at 1: 30pm.

Minutes approved 8/30/2019
Cara Ryan- Secretary