

**Agenda**

1. **Call to Order**
2. **Approval of Minutes from (prior date) meeting**
3. **Officer Reports** 
   1. President: Andi Clemons
   2. Vice President: Carolyn Greene
   3. Secretary: Jessi Drummond
   4. Treasurer: Andrew Blatter
4. **Finest of the Flock**
5. **Public Comment**
6. **SAC Liaison Reports**
   1. SAC Liaison: Dr. Aysegul Timur
   2. Faculty Senate Liaison: Dr. James MacDonald
   3. Student Government Liaison: Nathan Campbell
   4. Black Faculty Staff Alliance (BFSA) Liaison: Dakendo Michel
7. **Old Business**
8. **New Business** 
   1. Bookstore Award
   2. SAC Survey
   3. SAC Meetings
      1. Attendance
      2. Extended time
      3. Hybrid Meetings
   4. Increasing Visibility Taskforce; Represented by (Carolyn Greene)
   5. D&I Taskforce; Represented by (Jessi Drummond)
9. **SAC Standing Committee Reports**
   1. Elections; Represented by (Tracie Beck)
      1. Committee members are going to begin contacting companies for donations.
      2. Discussion about the Helping Hands Award was held.
   2. Employee Recognition; Represented by (Jaclyn Chastain & Georgia Willis)
   3. Policies; Represented by (Miki Domjan)
   4. SAC Professional Development Program; Represented by (Katarina Danks)
   5. Special Events; Represented by (Amy Craig)
10. **University Committee Reports**
    1. ADA Advisory; Represented by (Katarina Danks)
    2. Campus Communicators; Represented by (Mary Larkin)
       1. The marketing department is always looking for stories for FGCU 360
       2. Share department events and activity social media posts with the marketing department
       3. Find marketing resources at https://www.fgcu.edu/advancement/universitymarketing/resources/
    3. Faculty Senate; Represented by (Charlotte Bingham)
    4. Grant in Aid; Represented by (Carolyn Greene)
    5. Institutional Affairs; Represented by (Jennifer Denike)
    6. Parking Advisory; Represented by (Myles Kittleson)
    7. Sustainability and Resiliency Council; Represented by (Katarina Danks)
11. **University Special Committees** 
    1. Rebalancing Resources; Represented by (Andrew Blatter)
12. **Presidential Appointed Committees**
    1. FGCU Values and Actions; Represented by (Charlotte Bingham)
    2. Diversity and Inclusion; Represented by (Charlotte Bingham)
    3. Intercollegiate Athletic; Represented by (Lauren Strunk)
    4. Parking Citations Appeals; Represented by (Georgia Willis)
       1. Next meeting February 17th
    5. Sick Leave Pool; Represented by (Jennifer Denike, Jennifer Fulwider, Allison Bryant)
    6. Title IX; Represented by (Myles Kittleson)
13. **Campus Updates**
14. **Adjournment**

**Next Meeting: Friday, March 12th, 2021**