

Staff Advisory Council

Friday, August 26, 2022 12:30p-2:00p

SHRM 208

**2022-2023 SAC Representatives**

***President***: **Aisha Lewis**

Prevention & Wellness

***Vice-President***: **Kristen Vanselow**

Innovative Education & Partnerships

***Secretary***: **Amy Craig**

Lucas Center for Faculty Development

***Treasurer***: **Amy Hall**

Payroll

***Communications***: **Kiley Barnett**

FGCU Complete

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| --- | --- |
| Lisa Banks | Institutional Research & Analysis |
| Susan Baurer | Marieb College of Health & Human Services |
| Troy Bolivar | Office of Faculty Affairs, Diversity Initiatives & Professional Development |
| Diane Bova | Academic Programs and Curriculum Development |
| Kelly Boyd | Academic Affairs Business Operations |
| Kendra Carboneau | College of Arts and Sciences |
| Jaclyn Chastain | Scholarly Innovation & Student Research |
| Stephanie Cobb | University Marketing and Communications |
| Trudi-Ann Dyer | Marieb College of Health & Human Services |
| Zachry Gelow | Marieb College of Health & Human Services |
| Mirielle Jackueux | Department of Justice Studies |
| Monica Krzyszczyk | Development |
| Tricia Miller | Exploratory Advising |
| Jena Padilla | Lutgert College of Business |
| Nadia Payne | Research & Sponsored Programs |
| Suzy Ponicsan | Center for Academic Achievement |
| Herbert Sanabria | General Ledger and Treasury |
| Georgia Willis | Adaptive Services Testing Coordinator |
| Tricia Zicht | Institutional Research & Analysis |

**Agenda, Abbreviated Meeting**

1. **Call to Order**
2. **Approval of Minutes from last meeting**
3. **Officer Reports** 
   1. President: Aisha Lewis
   2. Vice President: Kristen Vanselow
   3. Secretary: Amy Craig
      1. Outlook invitations for the remainder of Fall meeting will be sent next week
   4. Treasurer: Amy Hall
      1. Budgets from committees mostly submitted, final budget will be sent via email and take a vote
      2. P-card not approved
   5. Communications: Kiley Barnett
4. **Finest of the Flock**
5. **Public Comment**
6. **SAC Liaison Reports** 
   1. SAC Liaison: Dr. Aysegul Timur
      1. No Report
   2. Faculty Senate Liaison: Anna Carlin
   3. Student Government Liaison: TBD upon SG elections
   4. Black Faculty Staff Association (BFSA) Liaison:
      1. Elections held 8/17/22 TBD at Sept meeting
7. **Old Business** 
   1. Discussion about finalizing an official HR liaison to report at each meeting
8. **New Business**
   1. Special Taskforce Reports:

• Retention and Morale – Mirielle Jackueux

• Strategic Planning – Lisa Banks

* 1. Town Hall to follow this meeting for staff-centric Strategic Planning input

1. **SAC Standing Committee Reports** 
   1. Elections, Herbert Sanabria
   2. Employee Recognition, Diane Bova
   3. Policies, Kelly Boyd
   4. Professional Development Program, Zachry Gelow & Suzy Ponicsan
   5. Special Events, Trudi-Ann Dyer
2. **University Committee Reports – None until August**
   1. ADA Advisory
   2. Campus Communicators
   3. Faculty Senate
   4. Grant in Aid
   5. Institutional Affairs
   6. Parking Advisory: Georgia Willis
   7. Sustainability and Resiliency Council
   8. Space
   9. Food Advisory: Amy Craig
3. **University Special Committees** 
   1. None active
4. **Presidential Appointed Committees- None until August**
   1. Diversity and Inclusion
   2. Intercollegiate Athletic
   3. Parking Citations Appeals: Diane Bova
   4. Title IX
5. **Campus Updates**
6. **Adjournment**

**Next meeting: September 23, 12:30-2:00, CC214**