

Staff Advisory Council

Friday, May 13, 2022 12:30p-2:00p

Cohen Student Union, CC213

**2021-2022 SAC Representatives**

***President***: **Mary Larkin**

Career Development Services

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

Strategic University Partnerships

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

Lucas Center for Faculty Development

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

Payroll

|  |  |
| --- | --- |
| Lisa Banks | Institutional Research & Analysis |
| Kiley Barnett | FGCU Complete |
| Susan Baurer | Marieb College of Health & Human Services |
| Diane Bova | Academic Programs and Curriculum Development |
| OPEN SEAT |  |
| Kelly Boyd | Academic Affairs Business Operations |
| Kendra Carboneau | College of Arts and Sciences |
| Jaclyn Chastain | Scholarly Innovation & Student Research |
| Stephanie Cobb | School of Resort & Hospitality Management |
| Jennifer Denike | WGCU |
| Miki Domjan | Building Maintenance |
| Trudi-Ann Dyer | Marieb College of Health & Human Services |
| OPEN SEAT |  |
| Aisha Lewis | Enrollment Services Operations |
| Tricia Miller | Exploratory Advising |
| Jena Padilla | Lutgert College of Business |
| Suzy Ponicsan | Center for Academic Achievement |
| Sebastian Weber | Department of Bioengineering |
| Georgia Willis | Adaptive Services Testing Coordinator |
| Tricia Zicht | Institutional Research & Analysis |

**Agenda**

1. **Call to Order**
2. **Approval of Minutes from last meeting**
3. **Officer Reports**
	1. President: Mary Larkin
	2. Vice President: Kristen Vanselow
	3. Secretary: Amy Craig
	4. Treasurer: Amy Hall
4. **Finest of the Flock**
5. **Public Comment**
6. **SAC Liaison Reports**
	1. SAC Liaison: Dr. Aysegul Timur
	2. Faculty Senate Liaison: Anna Carlin
	3. Student Government Liaison: TBD upon SG elections
	4. Black Faculty Staff Association (BFSA) Liaison: Aisha Lewis
7. **Old Business**
	1. Voting on proposal of Bylaws change to include new Communications Officer
8. **New Business**
	1. Announcement of new representatives
	2. Discussion of SAC timeslot formerly allotted on BOT meeting agenda
	3. Recommendation of new ad-hoc committee for SAC Strategic Planning
	4. SAC Taskforce Reports
		1. Staff Retention and Moral
		2. Visibility/Outreach
9. **SAC Standing Committee Reports**
	1. Elections, Aisha Lewis
	2. Employee Recognition, Susan Bauer
	3. Policies, Co-chair Charlotte Bingham, Kelly Boyd
	4. Professional Development Program, Aisha Lewis
	5. Special Events, Tricia Miller
10. **University Committee Reports**
	1. ADA Advisory, Susan Bauer
	2. Campus Communicators, Mary Larkin
	3. Faculty Senate, Kristen Vanselow
	4. Grant in Aid, Georgia Willis
	5. Institutional Affairs, Kiley Barnett
	6. Parking Advisory,
	7. Sustainability and Resiliency Council, Georgia Willis
	8. Space, Susan Bauer
	9. Food Advisory, Miki Domjan
11. **University Special Committees**
	1. None active
12. **Presidential Appointed Committees**
	1. Diversity and Inclusion, Charlotte Bingham
	2. Intercollegiate Athletic, Kiley Barnett
	3. Parking Citations Appeals, Georgia Willis
	4. Title IX, Tricia Miller
13. **Campus Updates**
14. **Adjournment**

**Next meeting: Summer retreat with new representatives, date TBD**