

**Staff Advisory Council**

Friday, September 22, 2023 ~ 12:30p-2:00p

Cohen Center 214

**2023-2024 SAC Representatives**

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| ***President***: **Jena Padilla**Lutgert College of Business  | ***Vice-President***: **Zachry Gelow**Marieb College of Health & Human Services |
| ***Secretary***: **Maggie Hohne**Athletics Health Performance & Student Athlete Success  | ***Treasurer***: **Herbert Sanabria**General Ledger & Treasury |
| ***Communications***: **Jaclyn Chastain**Academic & Curriculum Support |

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| Shannon Acosta | Graduate Studies |
| Lisa Banks | Institutional Research & Analysis |
| Troy Bolivar | Office of Faculty Affairs, Diversity Initiatives & Professional Development |
| Kelly Boyd | Academic Affairs Business Operations |
| Stephanie Cobb | University Marketing and Communications |
| Dayna Harpster | WGCU Communications |
| Catherine Hoggs-Perez | Innovative Education & Partnerships |
| Jarvis Judge-Barnes | Enrollment Management |
| Santiago Luaces | Scholarly Innovation & Student Research |
| Tricia Miller | Exploratory Advising |
| Nadia Payne | Research & Sponsored Programs |
| Amanda Simat | Small Business Development Center |
| Terroncia Simon | College of Education Advising |
| Te Von Thompson | Student Support Services TRiO Classic Program |
| Kristen Vanselow | Strategy & Program Innovation |
| Caroline Vives-Vietri | Alumni Relations |
| Susie Wentworth | Government Relations |

**Agenda, Abbreviated Meeting**

1. **Call to Order**
2. **Approval of Minutes from last meeting (May 2023, August 2023)**
3. **Officer Reports**
	1. President: Jena Padilla
	2. Vice President: Zachry Gelow
	3. Secretary: Maggie Hohne
	4. Treasurer: Herbert Sanabria
		1. Committee Budget updates
	5. Communications: Jaclyn Chastain
4. **Finest of the Flock**
5. **Public Comment**
6. **SAC Liaison Reports**
	1. SAC Liaison: Dr. Eileen De Luca
	2. Faculty Senate Liaison: Dr. Lyndsay Rhodes
	3. Student Government Liaison: Tanner Kelly
	4. Black Faculty Staff Association (BFSA) Liaison: TBD
7. **Special Guest**
	1. **Internal Communications Committee**
8. **Old Business**
	1. Approval of new SAC SP member
	2. Approve proposed SAC Charter
	3. SAC shirts
9. **New Business**
	1. SAC Bylaw amendments/discussion
	2. Special Taskforce Reports:

• Retention and Morale – Kelly Boyd

• Strategic Planning – Lisa Banks

* 1. SAC team for American Heart Association’s Heart Walk – Dec. 9th @ 8am
1. **SAC Standing Committee Reports**
	1. Elections, Dayna Harpster & Nadia Payne
	2. Employee Recognition, Caroline Vives-Vietri
	3. Policies, Kelly Boyd
	4. Professional Development Program, Santiago Luaces
	5. Special Events, Catherine Hoggs-Perez
2. **University Committee Reports**
	1. ADA Advisory: Nadia Payne
	2. Faculty Senate: Jena Padilla
	3. Grant in Aid: Catherine Hoggs-Perez
	4. Institutional Affairs: Caroline Vives-Vietri
	5. Parking Advisory: Susie Wentworth
	6. Sustainability and Resiliency Council: Santiago Luaces
	7. Space: Troy Bolivar
	8. Food Advisory:
3. **University Special Committees**
	1. None active
4. **Presidential Appointed Committees- None until August**
	1. Intercollegiate Athletics – Zachry Gelow
	2. Parking Citations Appeals – Kelly Boyd
	3. Title IX
5. **Campus Updates**
6. **Adjournment**

**Next meeting: Friday, October 20, 12:30-2:00, CC214**