

**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**