

**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. **Open Seat**
   2. **Guest Speaker- Monique McKay & Charlotte Bingham**
      1. Continuous Improvement Plan
   3. **Increasing Visibility Taskforce; Represented by (Carolyn Greene)**
   4. **D&I Taskforce; Represented by (Jessi Drummond)**
9. **SAC Standing Committee Reports**
   1. Elections; Represented by (Tracie Beck)
      1. No reports
   2. Employee Recognition; Represented by (Jaclyn Chastain & Georgia Willis)
   3. Policies; Represented by (Miki Domjan)
   4. SAC Professional Development Program; Represented by (Katarina Danks)
      1. Meeting Tuesday 1/19 for the second round of PDP applications. To this date this year we’ve received 7 applications totaling $6,000. We’ve awarded $1,400 so far from our $2,500 budget. Only one application in for the second round for a $150 request.
      2. We’ve also officially organized some internal FGCU Professional Development virtual workshops.
         1. January 25th – Conan Griffin “Effective Emails”
         2. February 11th – Russ Sabella “Tech tips, tricks, and shortcuts for increasing productivity and enjoyment”
         3. TBD – FGCU Writing Lab “Resources for Staff”
      3. A flyer and a form to submit your interest for presenting will be available via SAC email and distributed in the Weekly AA newsletter.
   5. Special Events; Represented by (Amy Craig)
10. **University Committee Reports**
    1. ADA Advisory; Represented by (Katarina Danks)
       1. No report
    2. Campus Communicators; Represented by (Mary Larkin)
    3. Faculty Senate; Represented by (Charlotte Bingham)
    4. Grant in Aid; Represented by (Carolyn Greene)
       1. No report
    5. Institutional Affairs; Represented by (Jennifer Denike)
       1. No report
    6. Parking Advisory; Represented by (Myles Kittleson)
       1. No report
    7. Sustainability and Resiliency Council; Represented by (Katarina Danks)
       1. No report
11. **University Special Committees** 
    1. ACE iLab; Represented by (Andi Clemons)
    2. Rebalancing Resources; Represented by (Andrew Blatter)
12. **Presidential Appointed Committees**
    1. FGCU Values and Actions; Represented by (Charlotte Bingham)
       1. No report
    2. Diversity and Inclusion; Represented by (Charlotte Bingham)
    3. Intercollegiate Athletic; Represented by (Lauren Strunk)
       1. No report
    4. Parking Citations Appeals; Represented by (Georgia Willis)
       1. No report
    5. Sick Leave Pool; Represented by (Jennifer Denike, Jennifer Fulwider, Allison Bryant)
       1. No report
    6. Title IX; Represented by (Myles Kittleson)
       1. No report
13. **Campus Updates**
14. **Adjournment**

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