

**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**