



UNIVERSITY OF NEBRASKA AT OMAHA

## STAFF ADVISORY COUNCIL

---

### **Staff Advisory Council Meeting Agenda**

**Tuesday, April 9, 2019**

**9:00 AM | Chancellor's Room, MBSC 228**

#### **Call to Order**

- Approval of Minutes
- President's Report (Megan Nelson)
  - Banquet Recap
  - President Bounds
  - Professional Development Fund update
  - Senior Vice Chancellor of Academic Affairs Search
- Treasurer's Report (Beau Malnack)

#### **Unfinished Business**

- By-Law Restructuring (Steven Summers)
- Great Race Funding Proposal (Alex Boryca & Heike Langdon)

#### **Updates from the Following SAC & University Committees**

- Elections & Resolutions Committee (Sarah Kole)
- Activities Committee (Vanessa Hatfield-Reeker)
- Service Committee (Deb Brozak)
  - Donation Drive: April 14<sup>th</sup>
- Climate Committee (Katie Martikainen)
- UNO Strategic Planning Committee (Steven Summers)
- Assistant Vice Chancellor for Diversity & Inclusion search (Steven Summers)
- Chancellor's Commission for the Status of Women (Alex Boryca)

#### **New Business**

- Electronic Voting (Steven Summers)

#### **Good of the Order**

#### **Speaker (9:45)**

- B.J. Reed, Senior Vice Chancellor for Academic Affairs

#### **Adjourn**

#### **Next SAC Meeting**

May 14, 2019, 9:00 –10:30 AM

CEC 231, OPPD Community Dialogue Room

SAC Elections