



Staff Advisory Council Meeting Minutes

Tuesday, May 12, 2020

9:00 AM | Zoom

Present Members:

Brevan Jorgenson, Amy Skolaski, Steven Summers, Sarah McGrath, Laura Sherwin, Lisa Medina, Katie Sup Rezac, Emily Hassenstab, Yuriko Doku, Hanna Wanzenried Solberg, Kirsten Case, Rachel Jensen, Thomas Walker, Nikki Hecht, Mary Hoylman, Bryson Barth, Amanda Bunker, Gloria Marchio, Traci Fullerton, Geri Murphy, Shannon Teamer, Traci Anderson, Keristiena Dodge, Michael Smith, Alex Zatizabel, Steven Lendt, Vanessa Hatfield-Reeker

Call to Order (9:30 AM)

- **Approval of Minutes**
 - No discussion or changes to the minutes.
 - Motion to approve by Katie Sup Resaca. Seconded by Brevan Jorgenson.
- **President's Report (Steven Summers)**
 - Meetings with Senior Leadership coming in the next couple of weeks. Continuing with our Strategic Plan and how we address some things like pay equity, work load and work bands. In our new environment, we want to continue to keep the conversation moving forward.
- **Treasure Report (Sarah McGrath)**
 - * Current Balance – \$11,614.00
 - End of the Year Award- \$1500.00 /\$1800.00 with taxes
 - After we pay the last commitments for the year. The balance will be around \$6,000.

SAC Committee Reports:

- Events Committee (Melissa Eckstein)
Looking at what can be done in the current environment
- Professional Development (Laura Sherwin)
No updates. Waiting to hear about funding 2020-2021. Three year-end awards have been announced and we are looking to this Fall to personally give the plaques to our recipients. Scheduled speaker is currently on hold.
- Community Engagement (Heike Langdon)
Committee will look at what will be possible for the upcoming year.

- Strategic Planning (Thomas, Kiersten)
Currently going through the by-laws.

Additional Business

UNO Wide Committees:

Student Services Committee: Looking at ways to de-densify campus; possibly include spreading out class times. It will be a balance of who is on campus physically and who is on remotely. Discussion on possible Saturday classes to try to spread out people onto 6 days a week. Fall is going to be different than we have had. More specifics coming in the near future.

Event Committee: No answers about events for student, staff or faculty. We are on a wait and see right now.

Wellness Committee: Great information out there. Lots of exercise and other videos to keep people engaged from a health point of view. Working with the folks over at the H&K to add link to our upcoming Staff email in May.

SAC Faculty support update: Letter of support was sent from SAC to the Faculty Senate for a new Lactation Initiative. No update on the Children in the Work Place proposal.

SAC all staff email for May is being prepared. If you have any information that you would like included, please contact Steven Summers.

Employee of the Month for April was Hanna Wanzenried Solberg. Congratulations!

New Business

Elections for next year: 2021 Cohort

Vanessa will be sending out a welcome letter to our new 14 members for 2020-2021. This new group will be joining us for our June 9th meeting. We have an extraordinary group coming in from around campus.

Recognize Hanna Wanzenried Solberg as the April Employee of the Month. Prizes coming.

Voting: By Vevox

By-Laws Approval

Vote on By-Laws that were revised and sent out.

Vote: 100% vote. Passed

President Elect:

Two nominees. Kirsten Case & Keristiena Dodge

Elected: Keristiena Dodge

Vice President:

Three nominees. Brevan Jorgenson, Emily Hassenstab & Thomas Walker

Elected: Bevan Jorgenson

Director of Finance:
Nominee. Sarah McGrath
Elected: Sarah McGrath

Director of Operations:
Nominee. Mary Hoylman
Elected: Mary Hoylman

Director of Communications:
Nominee. Nikki Hecht
Elected: Nikki Hecht

Professional Development Committee Chair:
Nominee. Lisa Medina
Elected: Lisa Medina

Events Committee Chair:
Nominee. Michael Smith
Elected: Michael Smith

Strategic Planning Committee Chair:
Nominees: Traci Fullerton & Kirsten Case
Elected: Kirsten Case

Community Engagement Committee Chair:
Nominees: Rachel Jensen & Yuriko Doku
Elected: Yuriko Doku

Good of the Order:

Thank you, Steven Summers, for leading SAC this year. We appreciate all of your hard work and leadership.

Thank you to all the members who are leaving us this year. Thank you for your hard work.

Steve Lendt
Jim Sinclair
Laura Sherwin
Lindsey Parde
Steven Summers

Strategic Planning Forum
Encourage everyone to attend the strategic planning forum on Thursday. Discussion time around what is happening during this remote shift on staff, students and faculty. Please RSVP for the event.

Adjourn (10:30 AM)

- Motion to adjourn by Alex Zatizabal. Seconded by Nikki Hecht.

Next SAC Meeting

Tuesday, June 9th, 2020

9:00-10:30 AM

Zoom Meeting