



## SAC General Meeting Minutes

June 13, 2023 – 9:00 AM in MBSC Chancellor's Room

*This meeting will be held under [Chatham House Rule](#). Topics and decisions will be fully and accurately represented but not individual speakers.*

Absent: Jonathan Acosta, Paola Briones, Marlina Davidson, Nikki Hecht, Sarah Heimerman, Jessi Hitchins, Bethany Hughes, Kelly Johnson, Kim Kronschnabel, Josh Nichol-Caddy, Heather Williamson

- I. Call to Order
- II. Introductions
- III. Approval of Minutes (attached)
  - A. May minutes
    1. Approved
- IV. Chair Voting
  - A. Professional Development Chair
    1. Jacob Stadola
      - a. Voted in
  - B. Diversity, Equity, Access and Inclusion Chair
    1. Yajaira Gonzalez
      - a. Voted in
- V. Vote on updated SAC Bylaws
  - A. Approved
- VI. Discussion
- VII. For the Good of the Order
  - A. SAC Committee Breakout Groups
    1. Discuss goals and budget requests
    2. Budgets requests must be in by July 14
      - a. Further instructions will be coming from Bethany
      - b. Approvals by August
- VIII. Adjournment