

Staff Advisory Council

Regular Meeting Minutes

Date: 7/14/2017

Location: Cohen Center 214

Time: 12:30PM-2 PM

Call to Order – President T. Bigos

Time: 12:37pm

Record Attendance: 16 of 20

Secretary: S. DiStefano

<u>Council Members:</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
President Bigos	X		
Vice-President Bova	X		
Secretary DiStefano	X		
Treasurer Ziegler	X		
Linda Amos	X		
Tracie Beck	X		
Melissa Berkley	X		
Cori Bright-Kerrigan	X		
Lauren Cargo		X	
Chelsea Cicero	X		
Debra Harper	X		
Ashton Hartley			X
Jason Ingraio	X		
Patricia Krupp	X		
Ysatiz Pinero		X	
Lisa Ray	X		
Robert Rojas		X	
Roseanne Stabile	X		
Lauren Strunk	X		
Kirsten Thompson	X		

Liaison: Dr. Michael Rollo, absent

Faculty Senate Liaison: Dr. Michael McDonald, absent

Student Government Liaison: Bradley Berry, absent

Invited Speakers: None

Attachments:

One (1) page Department Breakdown

One (1) page SAC Fact Sheet Draft

One (1) page Committee Breakdown

One (1) page SAC roll call voting record for 7/14/2017

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
	Chairs Lisa Ray, Ysatis Pinero	<p>Finest of the Flock (presented by L.Ray, Chair Employee Recognition Committee)</p> <p><u>June 2017 Nominees:</u></p> <p>Jonathan Medina (Technology Support Services)</p> <p><u>Spotlight for June:</u></p> <p>Liz Ingrao (Housing and Residence Life)</p>		
Approval of Minutes	President (Prez.), Teri Bigos	<p>L. Strunk: I move that the Meeting Minutes of May 19, 2017, be approved.</p> <p>L. Amos seconded.</p> <p>Chair opened discussion.</p> <p>Chair closed discussion.</p>	<p>Motion to approve minutes.</p> <p>Minutes approved.</p> <p>(See attached voting record for roll call votes)</p>	<p>Final version of minutes will be posted to SAC site.</p>
Officer Reports	President (Prez.), Teri Bigos	<ul style="list-style-type: none"> • Dr. Martin will be joining us on September 29th meeting. Our meeting will be from 12:30-1pm so we will include reports in the agenda to have a shorter meeting. Full lunch and meeting with Dr. Martin will be from 1-2pm with full lunch provided. Please wear your SAC polos and bring questions or discussion topics to discuss with Dr. Martin. joins us on Sept 29 meeting • Policy Review: Personnel Policies will review before general university community. Committee will determine if no discussion, SAC discussion, or full staff chat. If you see an item in your email or agenda, ask around to get more information so we can provide appropriate staff feedback to General Counsel. 		
	Vice President (VP), Diane Bova	<ul style="list-style-type: none"> • SAC Committee Openings, filled pretty quickly! • Please look over the handout of the committee spots and let us know if there is anything missing. • Sick Leave Pool has openings, We also need a backup for the Diversity and Inclusion Committee 		
	Secretary (Sec'y) Sarah DiStefano	<ul style="list-style-type: none"> • If you cannot attend our meetings, please email me and copy the other officers so we Absence for meetings, please email me and copy officers • 		

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
	Treasurer (Treas.) Natasha Zeigler	<ul style="list-style-type: none"> • Committee Budget Proposals due today. Elections sent in their proposal this morning. I also provided polo samples here at the meeting for sizes so please see me afterwards. • Budget will be completed before August meeting so we can all take a look at it and come with questions before approving it at the August meeting. 		
Public Comment		<p>Comments. The following comments were sent in anonymously via the online SAC Comment Box. The anonymous comments are managed by the Planning & Staff Engagement Committee of SAC. Please note the responses:</p> <p>Comment: "Once again, I ask you to have someone consider the problem of people with reserved parking passes using general parking in addition the their reserved. Buying a reserved parking pass does not include general parking, which is limited and difficult to find remotely close to our building. Buying a general pass does not give us a right to park in someone's reserved spot, and buying a reserved does not give one the right to TWO spots; the reserved spot or a general when it is more convenient. Please send out an all staff letting the reserved parking owners know that it is not a pass to park everywhere. It is unfair. Perhaps Chief Moore would care more if he had to deal with parking like the rest of us."</p> <p>Response: I called and spoke with Parking Services and read/asked this question and was provided the following answer: "There is nothing in the current parking regulations that states a person with a reserved parking pass is not allowed to park in other locations on campus should they choose or need to. Purchasing a faculty/staff parking pass provides the same rights to <u>open</u> faculty/staff parking regardless of the cost of the pass. Those who pay additional cost for the reserved pass are assigned a pass number that coincides with a marked space, which is available to them 24/7. If you would like the Parking Citation Appeals Committee to consider revising the policy to reflect this type of parking restriction for reserved pass holder, we encourage you contact the Parking Services office." While we as SAC members appreciate your concern, it is not appropriate for SAC to address all staff and issue a statement to reserved pass holders on where they can or cannot park on campus. We encourage you to work with</p>		

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		<p>the Parking Citation Committee for a resolution to your concern.</p> <p>Comment: Can a staff member or any overnight guests park at student housing facilities on Fridays during the weekend without parking permits to visit their child or friends? If so, where do we get overnight parking permits?</p> <p>Response: From the Parking Services website and REGULATION: FGCU-PR8.005 Parking Guidelines: A Visitor Pass is REQUIRED to park on campus and may be obtained from the Information Booth located at the main entrance. Visitors are permitted to park in the designated visitor parking spaces located in Parking Lot 5 in front of McTarnaghan Hall with a visitor parking pass. If those parking spaces are all taken, visitors may also park in the parking garages and garage auxiliary lot. South Village garage(s) are open 24/7 unless otherwise posted. Visitor pass must be displayed in the front window of the vehicle.</p> <p>Comment: Would it be appropriate for SAC to raise the topic of doing another Campus Climate & Culture Study. The last time FGCU did one was 2010.</p> <p>Response: Forwarded to officer's for discussion at the July Officer's meeting on 7-21.</p> <p>Comment: I would like to revisit the issue of faculty and staff having to pay for parking. Students do not pay for parking and I do not think faculty or staff should have to either. It is a direct cut from our pay, even if it is pre-tax. Consider that most employers on Sanibel Island for example, pay for their employee tolls so that the employees are not "paying" to come to work. I feel charging us for parking is a similar situation where it is costing us money to come to work everyday. This seems unfair and I think we need to take a look at how to raise revenue from other sources to replace what we pay for parking.</p> <p>Response: From the Parking Services Office: Students do pay for parking through their tuition to the university. The breakdown is on the website under Tuition and Fee Details here: http://www.fgcu.edu/Cashiers/tanfdetails.asp. The transportation fee per credit hour is \$5.95 and the Parking fee is \$2.75 per credit hour. Based on a 12 cr/hr load per semester and not including the mandatory summer semesters, this equates to a per student charge of \$208.80 per academic year. This is almost twice as much as a faculty/staff parking pass for the year and this</p>		

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		<p>is regardless of whether the student will have a car on campus. Other research shows that comparable universities charge staff/faculty between \$200 and \$400/year for standard parking, so we are really on the low end of the range. You are encouraged to attend a Parking/Citations Committee meeting with your suggestions on cost savings for parking fees. Staff input at committee meetings is always welcome. For information on joining a SAC committee please contact Diane Bova - dbova@fgcu.edu.</p> <p>Comment: Could SAC float the idea of changing the SP and A&P appraisal timelines to not coincide with the fiscal year? Perhaps October - September would be better.</p> <p>Response: Forwarded to HR for response</p> <p>Comment: Why was the FGCU community not better informed regarding the university forums for prospective Director of Human Resources candidates. A total of two emails were sent indicating the time and place of the forums for the 4 candidates. There was no further information provided which would have enabled staff members to be prepared to ask educated questions. The situation was handled in a disappointing manner. Staff at FGCU deserve better. So much for shared governance!</p> <p>Response: From the Office of the General Council: The decision was made not to provide candidate materials before or during the open forums so as not to jeopardize the candidate's current employment situations. Some of the candidates voiced concerns with their names being made public prior to the interview and this office chose to respect that request. Staff and Faculty were noticed on 6/14 and 6/21 of the dates/times/locations of the open forums for the candidates, all of which were poorly attended. Should you be interested in receiving materials for the candidate selected for the position, please contact the Office of the General Council directly.</p>		
SAC Liaison Reports	Dr. Michael Rollo	<ul style="list-style-type: none"> • Absent 		
	Dr. Michael McDonald (Faculty Senate)	<ul style="list-style-type: none"> • Absent until the fall 		
	Bradley Berry (Student Government)	<ul style="list-style-type: none"> • Absent 		

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
		<ul style="list-style-type: none"> • SAC Committees: does it all look correct? Is the Shared Governance Task Force still an active committee? <ul style="list-style-type: none"> ○ L. Strunk clarified. We want to make sure that the list thing the Shared Governance Task Force did is not forgotten. We will need to forward the email that was sent to Dr. Toll to Dr. Martin. • T. Bigos: Added to Bylaws and Charter Review Committee <ul style="list-style-type: none"> ○ Looking for someone to chair the Bylaws Committee: Ruth Rodrigues, Nicole Black, Laurie Babcock • D. Bova: Lynbea Toombs to be added to Special Events Committee • K. Thompson offered to chair the Bylaws and Charter Committee <p>University committees</p> <ul style="list-style-type: none"> • C. Cicero as backup for Budget Committee • M. Berkley for Information Resources backup • D. Bova backup for Faculty Senate • L. Amos for Institutional Affairs, Patty Krupp as backup • D. Bova on One Book, One Campus • K. Thompson as backup on Diversity and Inclusion • M. Berkley, D. Harper, P. Krupp, Amy Vidali from Linda's office, T. Beck for Parking Appeals <p>Sick Leave Pool: have to contribute to the sick leave pool. Only open during open enrollment</p> <p>L. Amos brought up offering to join the Strategic Planning Committee. L. Amos and T. Beck interested in the Committee</p> <p>L. Strunk asked: staff that are non-SAC reps will still be put forward? T. Bigos: yes. Wanted to show how many staff are getting involved.</p>		
New Business		<p>Summer Flex Time Policy</p> <p>L. Strunk: Personnel Policies wanted to look into Flextime options for the summer to increase staff morale</p> <p>M. Berkley: asking about how it would work? What about staff that really can't take off?</p> <p>L. Amos: The Personnel Policies Committee wants to explore the logistics of implementing it</p>		

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		<p>L. Strunk motions to allow SAC to allow the Personnel Policies Committee to explore a summer flextime policy.</p> <p>L Amos seconded</p> <p>Discussion</p> <p>Motion Passes</p> <p>Framework for Staff Engagement SAC Fact Sheet distributed. Also projected the list of departments on campus with staff on them.</p> <p>T. Bogs: We want your feedback on engaging with staff. Possibly providing an overview each month</p> <p>C. Cicero: It's a way for us to tell staff we are rebranding SAC, build face to face connections, prompting staff to follow up on emails.</p> <p>L. Amos: Can possibly label emails that are sent as urgent or important.</p> <p>P. Krupp: Would it be possible to get on the homepage on the website? Interview SAC member or small blurb on SAC? C. Cicero agrees.</p> <p>L. Strunk: How about bringing something to hand out, like candy, contact information, a brochure, handout, etc?</p> <p>R. Stabile: Some small swag or handout to leave with staff.</p> <p>C. Bright-Kerrigan: Things like this haven't worked in the past, should we start with our own areas first?</p> <p>Discussion about the best way to break up departments</p> <p>Eagle Family Weekend SAC Involvement-C. Cicero</p> <p>Oct 27: Saturday Cookout. Two options: SAC Contributes a specific amount: \$437.50 for Kona Ice, this would allow a set number of staff to attend the cookout for free. With a discounted rate for remainder of staff</p> <p>Option 2: Discounted rate across the board for staff but no specific SAC sponsorship</p> <p>How would staff be identified there? SAC volunteers or tailgating area. \$5/person and kids get in free</p>	<p>Motion to approve.</p> <p>Motion approved. (See attached voting record for roll call votes)</p>	<p>Final version of minutes will be posted to SAC site.</p>

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		<p>Ziegler: Supports for this event, partnering with Eagle Family Weekend.</p> <p>C. Cicero makes a motion to support a SAC Sponsorship for Kona Ice at Eagle Family Weekend for \$437.50.</p> <p>K. Thompson seconded</p> <p>Discussion</p> <p>M. Berkley: free is better than charging people. Increased participation as well.</p> <p>C Bright: SAC Scholarship and Food Pantry if able to table?</p> <p>L. Ray: We are focusing on the cookout part of the event, total cost for food would be about \$8-9/person</p> <p>L. Amos: sponsoring Kona Ice, obvious about our involvement?</p> <p>Krupp: Can we spend the budget on food?</p> <p>Ziegler: Budget? Would the Special Event committee be able to take on the cost as part of their budget? Or another Committee?</p> <p>Ziegler motions to end this current discussion and table it until the budget discussion.</p> <p>L. Amos seconds</p> <p>Motion passes</p>	<p>Motion to approve.</p> <p>Motion denied. (See attached voting record for roll call votes)</p> <p>Motion to approve.</p> <p>Motion approved. (See attached voting record for roll call votes)</p>	<p>Final version of minutes will be posted to SAC site.</p> <p>Final version of minutes will be posted to SAC site.</p>
SAC Standing Committee Reports	Chair: Sarah DiStefano	<p>Planning & Staff Engagement – 2017-2018</p> <ul style="list-style-type: none"> • Meeting scheduled for Aug 1st 		
	Chair: Chelsea Cicero	<p>Special Events – 2017-2018</p> <ul style="list-style-type: none"> • Meeting next week. 		
	Chair: Lisa Ray	<p>Employee Recognition Program/Outstanding Staff Awards – 2017-2018</p> <ul style="list-style-type: none"> • Met with Ysatiz, and Aug 15th is our next meeting 		
	Chairs: Roseanne Stabile	<p>Elections –2017-2018</p> <ul style="list-style-type: none"> • January 2018. Elections met yesterday. Set the game plan for 2018 		
	Chair: Lauren Strunk	<p>Personnel Policies –2017-2018</p> <ul style="list-style-type: none"> • We're meeting July 19th at 10am 		

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SAC Special Committee Reports	Chair: TBA	SAC Bylaws and Charter Task Force <ul style="list-style-type: none"> • Meeting will be set 		
University Planning & Budget Council (UPBC)		PBC – Represented by TBA <ul style="list-style-type: none"> • No Report Budget Committee (BC) – Represented by TBA; Back-up: TBA <ul style="list-style-type: none"> • No Report Enrollment/Retention Management Committee (ERMC) – Represented by TBA; Back-up; TBA <ul style="list-style-type: none"> • No Report Environmental Sustainability Committee (ESC) – Represented by TBA; Back-up: TBA <ul style="list-style-type: none"> • August 29 Information Resources Committee (IRC) – Represented by TBA; Back-up TBA <ul style="list-style-type: none"> • No Report Safety & Facilities Committee (SFC) – Represented by C. Bright-Kerrigan, Backup: C. Trisler <ul style="list-style-type: none"> • No Report Strategic Planning & Institutional Effectiveness Committee (SPIEC) – Represented by TBA; Back-up: TBA <ul style="list-style-type: none"> • No Report 		
University Committee Reports		ADA – Represented by C. Cicero; Back-up: TBA <ul style="list-style-type: none"> • Meeting in the Fall Campus Communicators – Represented by TBA; Back-up: TBA <ul style="list-style-type: none"> • No Report Food Service Advisory Committee – Represented by A. Masse; Back-up: TBA <ul style="list-style-type: none"> • No Report Grant-In-Aid - Represented by TBA; Back-up: TBA <ul style="list-style-type: none"> • No Report Intercollegiate Athletic Committee (IAC) – Represented by TBA <ul style="list-style-type: none"> • Meeting in the fall Parking Advisory – Represented by TBA; Back-up: TBA <ul style="list-style-type: none"> • No Report Parking Citations Appeals Board – Represented by C. Bleich <ul style="list-style-type: none"> • No Report One Book One Campus (OBOC) – D. Bova <ul style="list-style-type: none"> • No Report Faculty Senate – Represented by T. Bigos, L. Strunk <ul style="list-style-type: none"> • Not meeting until the fall Faculty Senate Institutional Affairs – Represented by TBA; Back-up: TBA		

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
		<ul style="list-style-type: none"> • No Report Title IX – Represented by TBA <ul style="list-style-type: none"> • Meeting in July Diversity and Inclusion Committee – Represented by TBA <ul style="list-style-type: none"> • No Report Sick Leave Pool Committee – Represented by TBA <ul style="list-style-type: none"> • No Report Eagle Family Weekend Committee---Represented by C. Cicero <ul style="list-style-type: none"> • No Report 		

1. **Next Meeting:** Friday, August 25, 2017, 12:30pm.-2:00p.m., in CC 213.

President adjourned the meeting at 2:12.m.

Minutes approved August 25, 2017

Sarah DiStefano

<u>Council Members:</u>	Roll	Minutes	Motion: Person- nel Poli- cies	Motion: Support Eagle Family Week- end	Motion: Table Discus- sion		
Amos, Linda	X	X	X	O	X		
Beck, Tracie	X	X	X	O	X		
Berkley, Melissa	X	X	X	O	X		
Bigos, Teri	X	X	X	O	X		
Bova, Diane	X	X	X	O	X		
Bright-Kerrigan, Cori	X	X	X	O	—		
Cargo, Lauren	—	—	—	—	—		
Cicero, Chelsea	X	X	X	O	X		
DiStefano, Sarah	X	X	X	O	X		
Harper, Debra	X	X	X	O	X		
Hartley, Ashton	—	—	—	—	—		
Ingrao, Jason	X	X	X	O	X		
Krupp, Patricia	X	X	X	O	X		
Pinero, Ysatiz	—	—	—	—	—		
Ray, Lisa	X	X	X	O	X		
Rojas, Robert	—	—	—	—	—		
Stabile, Roseanne	X	X	X	O	X		
Strunk, Lauren	X	X	X	O	X		
Thompson, Kirsten	X	X	X	O	X		
Ziegler, Natasha	X	X	X	O	X		

X: Attended/ Approve Motion

—: Absent

O: Deny Motion

A: Abstain



Staff Advisory Council - SAC

Overview

The Staff Advisory Council (SAC) was formed to provide a representative body of the University Staff.

Mission Statement

"The mission of the Staff Advisory Council (SAC) is to facilitate effective communication between the Staff, the President and the Administration. As a proactive partner in the university decision-making processes, SAC will provide a forum that will directly address the issues and concerns of the staff of Florida Gulf Coast University, and strive to ensure a campus climate that reflects a strong, enthusiastic and positive quality work life."

What Can SAC Do For You?

- We review all University policy changes and provide feedback on how those policies will impact staff
- We are the communication mechanism to bring staff-related issues to university administration
- We provide vehicles to recognize staff for their contributions and provide personal and professional development opportunities
- We provide opportunities to be involved on committees to increase staff involvement and voice within the university community

Goals for 2017-2018

- Increase staff engagement within the SAC and university committees
- Advocate for policy changes to increase staff morale, flextime, and telework options
- Advocate for policy changes regarding promotion processes and reclassification
- Continue working on Charter and Bylaws to clarify SAC's mission and processes

Contact Us

If you have any issues you would like addressed by the SAC or would like more information please feel free to contact any of the representatives listed above or send us an email at sac@fgcu.edu. Not sure if a question has already been asked to SAC? Check out our FAQs and previously answered questions here: <http://www.fgcu.edu/SAC/previous-comments.html>

Framework for Staff Engagement

1. Introduce yourself
 - i. Name, Department, Role on SAC, Committee Involvement
2. Hit on the above topics to clarify what SAC is and what our goals are
3. Ask the below questions regarding how we can best reach and engage with the staff in their department
4. Open it up for any questions they might have and address anything that SAC isn't able to help them with (i.e. parking-related issues, personal issues, maintenance issues, etc)

Communication Questions

What is the best way to communicate with you?

Do you only want to be communicated in regards to what is deemed an important issue?

Would you prefer a monthly newsletter or monthly communication?

Is email the best way to engage with you? Printed communication? Social Media?

SAC Standing Committees 2017-2018

Elections	
Roseanne Stabile	Chair
Patty Krupp	
Robert Rojas	
Tracie Beck	
Jennifer (Susie) Wentworth	

Employee Recognition	
Lisa Ray	Co-Chair
Ysatiz Pintero	Co-Chair
Patty Krupp	
Diane Bova	
Robert Rojas	
Lauren Cargo	
Emily Budd	
Amy White	

Personnel Policies	
Lauren Strunk	Chair
Kirsten Thompson	
Linda Amos	
Patty Krupp	
Deb Harper	
Andre Oleary-Fenwick	
Jelene Grace	

Planning & Staff Engagement	
Sarah DiStefano	Chair
Natasha Ziegler	
Aimee Peeples	
Amy Craig	
Amy White	
Shannon Picket	
Cecilia Santalo	
Courtney Wthington	

Special Events	
Chelsea Cicero	Chair
Missy Berkley	
Cori Bright-Kerrigan	
Jason Ingraio	
Lauren Cargo	
Brian Bakalar	

Color Code Key	
	Indicates Staff Member
	Indicates SAC Representative

SAC Special Committees 2017-2018

SAC Charter and Bylaws Task Force	
	Chair
Kirsten Thompson	
Linda Amos	
Ashton Hartley	

Shared Governance Task Force	
Eric Balmer	Chair
Patty Krupp	
Linda Amos	
Cori Bright - Kerrigan	

University Committees 2017-2018

University Committee	University Committee Chair	SAC Representative	SAC Representative - Backup
ADA Advisory Committee		Chelsea Cicero	Holly Bullock
Budget Committee		Natasha Ziegler	
Campus Communicators	Deb Wiltrout	Lisa Ray	Patty Krupp
Eagle Family Weekend		Chelsea Cicero	Lisa Ray
Enrollment & Retention Management		Natasha Ziegler, Jason Ingaro	
Environmental Sustainability	Rhonda Holtzclaw & Brends Thomas	Rafael Villamil	Sandy Smith
Faculty Senate	Dr. Michael McDonald	Teri Bigos, Lauren Strunk	
Food Recommendation Committee	Emily Chaikin	Alex Masse	Julie Gleason
Grant in Aid	Monique McKay	Lauren Cargo	Robert Rojas
Information Resources Committee (IRC)		Robert Rojas	
Institutional Affairs		Linda Amos, Patty Krupp	
One Book One Campus	Ney Anas		
Parking Advisory Committee	Nancy Rispoli	Rosanne Stable	Almee Peoples
Safety & Facilities	Tom Mayo	Cort Bright-Kerrigan	
Strategic Planning & Institutional Effectiveness			Chad Trisler



Presidentially Appointed University Committees	Committee Chair	Term Information	To Whom Nominations are Sent	2016-2017 Selected Representative (if staggered term)	2017-2018 Selected Representative	Interested Representatives	Notes
Diversity & Inclusion Committee	Precious Gunter	1. Staggered two year term 2. Two names submitted, one selected	Send to Precious Gunter (she requires a letter of qualifications to be sent by nominee)	Diane Bova 2016-2018		Sarah DiStefano	Sarah DiStefano interested and heard another name because that can't go it
Intercollegiate Athletics Committee (IAC)	Dr. Tom Roberts	1. Staggered 2 year term 2. Two names submitted, one selected	Send to Dr. Tom Roberts	Misty Beckley 2016-2018	Yasir Phero 2017-2019		Email Jennifer Wentworth to know selections were made before her email was received
Parking Appeals	Nancy Ruppel	1. Staggered 2 year term alternating an A&P and an SP representative 2. Four names submitted, one selected	Send to Beverly Brown (President's Executive Secretary), Copy Nancy Ruppel and Chief Moore	Carl Blech (A&P) 2016-2018	Needs to be SP	Deb Harper Christal Niemeyer (SP) Jasmine Wilkins (SP) Andre Olesky-Fernick (AP) Kristen Thompson (I) Michelle Youanovich Patty Krupp Aughton Hurley	Need 4 names
Sick Leave Pool	Debbie LaRocco						
Traffic	Precious Gunter						
University Planning & Budget Council (UPBC)	Dr. Ron Teif/ Dr. Paul Snyder	1. One Year Term 2. Four names submitted, two selected	Send to Beverly Brown (President's Executive Secretary) to provide to the President in August.	N/A		Kristen Thompson Patty Krupp Kathleen Zigler Trade Back	

University Committees - Presidential Appointment

Committee	Appointment	SAC Member	Notes
UPBC (University Planning and Budget Council) <i>Presidential Appointment</i> Ren Toll/Paul Snyder, Co-Chair	01	Kristen Thompson	*Identify which the PBC wants names (SAC handbook says 1/15 or sooner)
	02	Patty Krupp	*determine whether or not UPBC rep can serve on a sub-committee
	03	Tracie Beck	*explain need to review previous year meeting minutes
	04	Tasha Dyer	*explain process for new member introductions to UPBC committees (SAC President should send introductory email) *explain where to find projected meeting dates. Representatives who did not send backups should send dates/times on calendars until committee chair or representative has sent meeting invitation
Diversity and Inclusion Committee <i>Presidential Appointment</i> Preceous Gueter, Chair	01	Diane Bore (if remaining)	Appointed 4/2/18 for a 2 year term.
	02	Sarah DiStefano Tiaht Pinero	
Parking Appeals Committee <i>Presidential Appointment</i> Honey Elgouli, Chair	01 AP	Carl Beach (2018)	appointed 2/28/18 for a 2 year term, 1/16-1/18
	01 SP	Missy Berley	One will fill 1 year remaining of Carl Beach's seat and the other will fill the new 2 year term.
	01 SP	Dick Kasper	
Sick Leave Pool Committee <i>Presidential Appointment</i> Debbie LaRocca, Chair	01 AP	Kristen Thompson	* 1 AP, 1 SP, 1 At Large
	02 AP	Andre O'Reilly Fenwick	* In June, submit 4 AP and 4 SP for consideration. One of each will be appointed for a one year appointment and one of each will be appointed for a two year appointment beginning with the new appointment cycle
	03 AP		
	04 AP		
	01 SP	Jasmine Wilkins	Will need to pull from all Staff for this
Title IX Committee <i>Presidential Appointment</i> Preceous Gueter, Chair	01	Patty Krupp	2 names to put forward
	02	Ashton Morley	
	03	Michelle Yovanovitch	

