



Staff Advisory Council

Friday, September 29, 2017 12:30pm-1pm

CC Ballroom A

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes from Aug 25, 2017.**
- 3. Officer Reports**
 - a. President Bigos
 - b. Vice President Bova
 - c. Secretary DiStefano
 - i. Polos and nametags should have been delivered
 - d. Treasurer Ziegler, absent
- 4. Public Comment**
- 5. SAC Liaison Reports**
 - a. SAC Liaison: Dr. J. Michael Rollo
 - b. Faculty Senate Liaison: Dr. Michael McDonald
 - c. Student Government Liaison: Bradley Berry
- 6. Old Business**
- 7. New Business**
 - a. Action Item: L. Strunk motions that the Personnel Policies Committee investigates costs and benefits of having Spring Break be a part of the holiday schedule.
- 8. SAC Standing Committee Reports**
 - a. **Planning and Staff Engagement**; Chair, Sarah DiStefano
 - i. No report

- b. **Special Events;** Chair, Chelsea Cicero
- c. **Elections;** Chair, Roseanne Stabile
 - i. No report until meeting in January
- d. **Employee Recognition;** Chair, Lisa Ray, Ysatiz Pinero
- e. **Personnel Policies;** Chair, Lauren Strunk
 - i. Telework Policy
 - 1. Committee felt that we should include telework policy within a flex time policy rather than focus solely on telework.
 - ii. Flex Time Policy
 - 1. Committee discussed the benefit of a flex time.
 - 2. Committee recommended to start small with a proposal for summer flex time.
 - 3. Kirsten will draft policy based on UCF
 - 4. Lauren will present findings to staff at next SAC meeting
 - iii. Spring Break
 - 1. Committee would like to review the possibility of having Spring Break off
 - a. PPC with request permission from SAC to investigate costs and benefits of having Spring Break be a part of the holiday schedule
- f. **Bylaws Review Team;** Chair, Kirsten Thompson

9. University Committee Reports

- a. **PBC;** Represented by Natasha Ziegler, Kirsten Thompson
- b. **Budget;** Represented by Natasha Ziegler
- c. **Enrollment/Retention Management;** Represented by Natasha Ziegler, Jason Ingraio
 - i. Michelle – Busy start to term. 3/2 withdrawal appeals committee had their first meeting.
 - ii. Bill – 9/20/17 will be the Lucas Center Symposium. It will be an all-day event open to the university and to the community. Keynote speaker will be at 9:00am.
 - iii. Jason-invited everyone to the SAC meeting on 9/29/17, Dr. Martin will be speaking.
 - iv. Brian – 97.5% occupancy rate in housing.
 - v. Peter-they will be conducting a showcase on 10/6/17 in the Cohen Center from 9:00-1:00. There will be an announcement sent out next week. They will also be having their big event in the Cohen Center on 1/30/18.
 - vi. Susan-several students have asked about the 3/2 withdrawal rule.
 - vii. J. Webb-9/28/17 will be their next lecture series featuring Jessica Rhea. The next scheduled lecture series is on 11/9/17 and may turn into a discussion event in the ballroom. The next Attain to Retain event will be on 2/4/18.

- viii. Francisco-they have had a successful fall campaign. There has been a 1% increase in enrollment for a total of 1,017 graduate students.
 - ix. Dawn-advised that the “One book One Campus” campaign has now been changed to the name “Eagles Read” and this year the book that has been chosen is “March” (book one) by John Lewis, et al.
- d. **Environmental Sustainability;** Represented by Rafael Villamil, Sandy Smith
- e. **Information Resources;** Represented by Robert Rojas
- f. **Safety and Facilities;** Represented by Cori Bright-Kerrigan, Chad Trisler
- g. **Strategic Planning and Institutional Effectiveness;** Represented by Linda Amos, Tracie Beck
- h. **ADA Advisory;** Represented by Chelsea Cicero, Holly Bullock
- i. **Campus Communicators;** Represented by Lisa Ray
- j. **Food Service Advisory;** Represented by Alex Masse
 - i. Will be meeting on 9-26
- k. **Grant in Aid;** Represented by Lauren Cargo, Robert Rojas
- l. **Intercollegiate Athletic;** Represented by Missy Berkley, Ysatiz Pinero
 - i. First meeting of year rescheduled until 9-26
- m. **Parking Advisory;** Represented by Roseanne Stabile, Aimee Peeples
- n. **Parking Citations;** Represented by Carl Bleich, Deb Harper
- o. **One Book One Campus;** Represented by Diane Bova
- p. **Faculty Senate;** Represented by Teri Bigos, Lauren Strunk
- q. **Faculty Senate Institutional Affairs;** Represented by Linda Amos, Patty Krupp
 - i. No Report
- r. **Title IX;** Represented by Patty Krupp, Ashton Hartley
- s. **Diversity and Inclusion;** Represented by Diane Bova, Sarah DiStefano
- t. **Sick Leave Pool;** Represented by Christal Niemeyer
- u. **Eagle Family Weekend Committee;** Represented by Chelsea Cicero, Lisa Ray

10. Adjournment

Next Meeting: Friday, October 27, 2017, 12:30pm in CC 213

Attachments: None