Staff Advisory Council – Full Council Meeting  
Thursday, December 12, 2013  
Lee Hall, 412  
1:15pm – 3pm

I. Opening

II. Guest Speakers: Ruth Lovelace from University Safety and Chief Perry from University Police

III. Open Floor
   a. Announcement from Charles Tate
      i. New list is out for Employee Orientation for 2014; sign up! If you want to sign up, contact Charles Tate.
   b. Duty Phone/Call In – final thoughts from Milton:
      i. Concern that the policy won’t address concerns
      ii. Frustration is the amount of time the Administration to address the SAC issues

IV. Treasurer’s Report
   a. No update

V. Committee Reports
   a. Activities
      i. 12/13/13 is the last drop off for One Can Hope
   b. Communications
      i. No update
   c. Elections
      i. New chairs are needed for the Elections committee, and Communications committee.
      ii. Thank you to the members whose terms are up. You will be missed!

VI. VP Follow-Up Items
   a. On Call/Duty Phone – Call In
      i. Making progress; should be finalized soon
   b. Pet Policy
      i. Was approved on November 9th
      ii. Will be uploaded to Board Docs

VII. Old Business
   a. Green WOW Card Issue
      i. No update
   b. Employee Location Change/Move Checklist/Name Change
      i. Rick Pearce is aware. He will work with Sabrina further on this matter.

VIII. New Business
   a. Thoughts for the Retreat Agenda
      i. Possibly have President Hurley speak
         1. Per Pam Verbeck, he will be out of the country.
         2. Possibly in February
      ii. Thoughts about what we want to accomplish in 2014
iii. Motivational Speaker
iv. Getting to know you
v. Committee Selections
vi. Officer Elections
vii. Possibly a Cabinet Forum

b. Additional 8 hours of leave given by the Governor
   i. We will discuss at the retreat