

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