

A&S Dean's Staff Advisory Committee (SAC) Meeting

October 7, 2019 at 11am-1pm in CASE E422

Agenda

1. Announce results of the governance vote and determine next steps
2. Visioning exercises:
 - a. General discussion of ideas for SAC projects
 - b. Breakout into small teams to brainstorm
 - c. Come back to group with ideas - voting/idea selection process
 - d. Potentially divide into subcommittees to work on selected projects
3. Based on this, things we want to discuss with Dean White at the November 7 meeting
4. Other business you all would like to discuss

Minutes

1. Announced votes (17 out of 19 voted).
 - a. Should SAC become a governing body? (4-yes, 12-no, 2-abstain)
 - i. Decide not to pursue at this time, but we can review this in the future.
 - b. Vote on ex-officio for ASC. (17- unanimous yes)
 - i. Length of appointment (15- 1 yr appointment and be reelected, 1- duration of term in SAC, 1- abstain)
2. What should our focus be this year?
 - a. 13 votes- Staff salaries
 - b. 12 votes- Update on Be Heard
 - c. 0 votes- College reorg
 - d. 2 votes- Partner with ASC
 - e. 13 votes- Changing SAC structure/ purpose
 - f. 0 votes- Recognition
 - g. 1 vote- Tuition benefits
 - h. 3 votes- Facilities for staff
3. SAC Members voted on above initiatives- each member gets three votes. Broke into groups to decide action items for three top-voted initiatives.
4. Next meeting will be with Dean; decided on agenda:
 - a. Status of A&S (reorg)
 - i. How are staff being factored in? Are they being asked for input?
 - b. College's update on/ support of Be Heard
 - c. Present 3 main topics that SAC hopes to have for this year