

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

March 23, 2021 at 1pm-2pm via Zoom

Agenda

1. General Updates
2. Subcommittee Updates
3. Discuss the idea of SAC becoming a governing body
4. Surveying Staff

Minutes

1. General Updates:
 - a. EOY nominations: All nomination packets have been received and decisions on this will be discussed and made during the next month's meeting.
 - a. Member elections: Applications have been received and committee members' discussions and decisions will take place during the next month's meeting.
 - b. Officer Elections: The current Chair and Co-Chair will be cycling out of the committee at the end of this year so all positions will need to be filled.
2. Subcommittee Updates:
 - a. Processes: They are working to make additional amendments to the bylaws. These amendments will be ready for committee review by next month's meeting.
 - b. Communications/Outreach: They will be working with the support subcommittee when it comes to onboarding new staff members.
 - c. Salary: They met with college administration discussing the college's work in updating staff positions and classifications, and increasing transparency.
 - d. Support: The last staff summit was a success and they will be supporting the staff summit planning committee. The goal would be to host more staff summits regularly. They are also working to try to see how to launch/implement the A&S staff resource guide.
3. Discussion of SAC moving from an advisory body to a governing body:
 - a. The committee discussed SAC's recent communication with the Provost.
 - b. The committee discussed the ASC's proposed bylaws and whether SAC should respond to new changes.
 - c. SAC agrees that there are two additional stages of the college reorganization where staff can engage and continue to elicit feedback.
 - d. The committee discussed options of amending membership representation requirements while staying an advisory body.

- e. The committee agrees to schedule a meeting with Dean White to further discuss ideas, and ask questions and for feedback about a change from an advisory body to a governing body.
- 4. Surveying staff:
 - a. This item was moved to next month's agenda.