

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

June 17, 2020 at 1-2pm via Zoom

Agenda

1. Welcome new members
2. Thank outgoing members and applaud what we've accomplished this year
3. Introduce new officers
4. Discuss 2020-2021 proposed goals
5. Discuss best general day and time for monthly meetings

Minutes

1. Thank you from Dean White for the committees' work this year
2. Applaud what we've accomplished this year
 - a. Deciding not to become a governing body
 - b. Revising SAC bylaws
 - c. Active participation in discussion surrounding staff pay
 - d. Awarded 5 A&S Employee of the Year awards
 - e. Elected 4 new members
 - f. Response to A&S faculty and staff survey regarding COVID-19 budgetary measures
3. Introduce new members (Adrienne OConnell, Jessica Baron, Abigail Peters, Alyssa Countway) and officers (Rebecca Allison, Meghan Perea)
4. Thank outgoing members (Alicia Turchette, Melynda Slaughter, Laurie Conway, Denise Bender, Serena Leland, Sandy Brown, Karen Hawley, Jessica Morris, Doreen DeLisle)
5. Discuss 2020-2021 proposed goals
 - a. Vote on goal 1 (staff salaries)- 10 yes, 0 abstain, 1 no
 - b. Vote on goal 2 (A&S support)- 11 yes, 0 abstain, 0 no
 - c. Vote on goal 3 (SAC processes)- 10 yes, 0 abstain, 1 no
 - d. Vote on goal 4 (outreach)- 11 yes, 0 abstain, 0 no
6. We will send a Doodle Poll to set the meeting schedule for July-December 2020.