SAINT LOUIS UNIVERSITY
STAFF ADVISORY COMMITTEE
MEETING MINUTES
September 19, 2013

Call to Order: The meeting of the Staff Advisory Committee (SAC) was called to order at 12:15pm by Ms. Kathy Barbeau, Chair. Kathy welcomed everyone to the meeting. The new members of SAC stood and introduced themselves and their departments. Ms. Barbeau gave the reflection.

Attendance:
Members: Jennifer Baine, Diane Barbeau, Joan Beatty, Sharon Biddle-Ferrell, Larry Bommarito, Smadar Chezrony, Jodi Christy, Kellie Dalton, Toni Dean, Dawn DeLaria, Amy Estlund, Diana Foster, Mary Ann Fox, Bill George, Gayle Gilmore, Tammy Grant, Pat Hoffarth, Jacqueline Jackson, Charles Johnson, Delia King, Elisabeth King, Christine Luebbert, Yvonne McCool, Patricia McQueen, Lora Mueller, Michael Mueller, Carolyn Mulhall, Donna Myers, Kathy Patrylo, Patricia Pisarkiewicz, Michael Reeves, Laurel Schanot, Colleen Schneider, Peggy Stelzer, Rita Stites, Sue Stevens, Mary E. Streif, Patty Valentine, Regina Walton, Ellen Weis, Debra Wilson, Cyn Wise, Jeanne Young

Visitors: Felix Bello, Erica Blackmon, Daria Dietz, Sheree Farrell, Vince Glass, Juanika Jones, Kerley Lynn, Meg Moore, Patricia Osmack, Carolee Patek, Denise Pearson, David Reddick, Denise Sleet

Minutes: August 15, 2013 meeting minutes were approved with the correction that nearly 25 institutions of higher education in Illinois and Missouri were invited, primarily in the St. Louis metropolitan area, to join the “Battle of the Boot”.

Announcement: Ms. Barbeau presented the Joyce Huelsmann award to Cyn Wise honoring her for all her hard work and dedication to SAC and Saint Louis University.

Jennifer Baine announced H.E.R.O.S Care is this year’s site for any member of SAC who wishes to participate in this year’s SLU Make a Difference Day on Saturday, October 26. The facility is located in Fenton and volunteers are being asked to carpool. Lunch and t-shirts will be provided to all volunteers. Anyone interested in volunteering is asked to complete the Google form by Thursday, October 10.

The Food Truck Rally will take place on Thursday, September 26 from 11:30am-1:30pm on the parking lot of Chaifetz Arena.

Call to Action: Ms. McCool announced Washington University has accepted the “Battle of the Boot” challenge and the St. Louis Community Colleges maybe combining all campuses in hopes of winning the prized Boot. The collection will begin in the Spring. More information will be made available in the upcoming weeks.
Anyone with ideas/suggestions of topics for discussion at future SAC meetings, are asked to send them her at: (sacchair@slu.edu).

Kathy Barbeau stated the Presidential Search is a SAC sponsored event and a volunteer is needed to chair the event. Anyone who is interested should contact Kathy at: (sacchair@slu.edu). Trustee, James Smith will chair the search.

The Academic Affairs Committee of the Board of Trustees is in need of a SAC member to serve. They meet on Friday afternoon prior to the full board meeting on Saturdays. Contact Ms. Barbeau if you have an interest in joining the committee.

Carolee Patek announced the 2013 United Way Campaign will kick off on October 1. The goal for this year is $100,000. Adjunct faculty and graduate assistants will be included this year. Carolee stated that one person from each department is needed to help coordinate the pledges. Mr. Darryl Luster of United Way was present to answer any questions.

**Monthly Spotlight:** Christopher Bingham, Assistant Director of Public Safety and Emergency Preparedness, gave a brief overview of current DPS initiatives. James Moran is the new Assistant Vice President of DPS. He is a former police captain of the City of St. Louis' Ninth District. DPS has seven sergeants on patrol; more than 80 officers patrol the campus. The department offers training to faculty, staff and students. Office Bingham stated the buildings across campus are opened until 6pm and then to gain entrance you must use your ID. Buildings will be left open past 6pm for special events such as homecoming and commencement. DPS and Event Services coordinate these times.

There is growing concern about the short crossing light at Grand and Laclede. Office Bingham stated the 9th District is in control of the timing of the lights. He will contact them to see if the time for crossing can be lengthened.

Officer Bingham addressed the issue of bicycles on campus. Riders seem to have little regard for pedestrians on campus. A policy is being developed to protect the riders, as well as, the pedestrians.

Transportation Services schedules the runs between the Frost campus and the Scott Law School. Anyone needing to go to the new law school should contact Transportation Services directly.

Elisabeth King, Benefits Manager, announced Tenant Care will be doing the health screenings again. However, this year they will be done on the Frost Campus beginning October 7 from 6:30am-11am and there will be four Saturday options. Anyone who has completed the screening in July, August or September 2013 just needs to resubmit the results. Everyone must do the on-line assessment.

Ms. King announced Vision Care will be offered as a part of the health benefits packet in 2014. Employees will be given the opportunity to sign up for a new accidental injury policy similar to AFLAC. More information will be sent as soon as it is available.
Flu shots will be given at the Wellness Fair on Tuesday, October 1 from 7:30am-2pm in the BSC St. Louis Room and on Thursday, October 3 from 7:30am-2pm in the Doisy College of Health Sciences Multipurpose Room.

**Updates:** Sue Stevens stated the Staff Advisory Committee Bylaws & Faculty Grievance Initiatives has been sent to General Counsel for review. One change is the SAC chair should be a two year term rather than just one year.

Blue Santa is just around the corner. More updates on his arrival are expected in the coming weeks.

Ms. Barbeau adjourned the meeting at 1:03 pm.