Call to Order: The meeting of the Staff Advisory Committee (SAC) was called to order at 12:00 pm by Chair Elisabeth King. Elisabeth welcomed members, visitors and guests with a reflection. She announced the meeting was being broadcast via Fuze, and would be recorded for those who may want to view it at a later date.

Minutes: The minutes of the November, 2014 meeting were approved.


Members Present: Natasha Baker, Diane Barbeau, Joan Beaty, Sharon Biddle-Ferrell, Larry Bommarito, Judi Buncher, Matt Campbell, Peter Garvin, Pat Hoffarth, Elisabeth King, Delia King, Mary Krieg, Yvonne McCool, Patricia McQueen, Jana Newell, Leah Owczarzak, Theresa Perry, Allison Roba, Colleen Schneider, Eltra Sharp, Rita Stites, Bridget Turner, Patty Valentine, Regina Walton, Ellen Weis, Cyn Wise, Kalen Reichert

FUZE Attendees: Adrienne McCarthy, Antoinette Dean, Karla Mosby, Melissa Bonney, Natalie Sevene (Peterin), Sally Schade, Susan Torretta, Beth Glauber, Joann Filla-Taylor, Julie Dill, Lynda Signorino, Jeanne Young, Kathy Wolf, Elaine Marschik, Cathy Zimmer, Kathy Barbeau, Joan Dalton, Alexis Bruce-Staudt, Carolee Patek, Nancy Young, Pam Samuels, Alice Smith, Patricia Galati, Jennifer Baine

Visitors: Christina Butler, Theresa Leisure, Judy Pierce, Amanda Sahaida, Janet Strader, Jennifer Zeola

Call to Action: Please view the MySLU portal to complete the annual Compliance requirement.

Monthly Spotlight

Brooke Gordon, Aramark – Presentation of the new branded logos for DineSLU and CaterSLU. Fresh concepts are being developed, and in response to student surveys, more recognizable brands are being added around campus. They are increasing sustainability, local sourcing and student employment. More changes will soon be seen across campus. Education Union on the Med Campus will be offering more choices. The Docket (Law School) management team will be reviewing and updating the menu.

Sarah Burke, Center for Sustainability – Presentation of the new push for energy reduction across campus. The program is mainly internal now, but will be presented to the Sustainability Advisory Council. The Council members will reach out to Vice Presidents and departments. All buildings on
campus will be audited for emergency efficiency. More information on this project is available on the www.slu.edu/sustainability website.

Kitty Berra, ITS and Compliance – Presentation of security, email security and guidelines on the ITS website. Think about the security of your business practices. Please report viruses to helpdesk@slu.edu, 977-4000. You may report suspicious activity to 1-877-525-KNOW or to InfoSecurityteam@slu.edu. ITS has guidance on their website that will help you encrypt a document to make it secure. This is helpful for those who travel or use laptops. You may call the Helpdesk if you need to have a computer scanned.

Announcements:

- Shoe Drive runs from January 5 – May 31. Updates will be given at SAC meetings and via Newslink.
- The new vision care plan does not provide cards. Your provider can verify enrollment through VSP.
- Regina Walton, Alumni Relations, asked for donations of items for Valentine’s baskets for the elderly.
- The next SAC meeting will be held on Thursday, February 19, at 12:15 pm in LRC Auditorium B.

Respectfully submitted,

Rita Stites