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 August 21, 2014 meeting were approved with one change. The date of the Cannonball Picnic is October 21, not October 25 as listed in the minutes.

Guests: Steve Gillies, Lockton

Members Present: Michael Bamber, Kathy Barbeau, Joan Beaty, Larry Bommarito, Alexis Bruce-Staudt, Judi Buncher, Lauren Davis, Dawn DeLaria, JoAnn Filla-Taylor, Karen Fox, Jennifer Franey, Elizabeth Glauber, Pat Hoffarth, Elisabeth King, Delia King, Jeanne Lawo, Adrienne McCarthy, Yvonne McCool, Patricia McQueen, Lora Mueller, Jeremy Nagle, Jana Newell, Patricia Osmack, Lea Owczarczak, Theresa Perry, Allison Roba, Colleen Schneider, Eltra Sharp, Rita Stites, Patty Valentine, Regina Walton, Ellen Weis

FUZE Attendees: Charlotte Avett, Susan Brown, Pamela Camp, Matt Campbell, Joan Dalton, Daria Dietz, Jennifer Elwyn, Amy Estlund, Tonya Gallina, Gayle Gilmore, Tammy Grant, Natalie Peterein, Sally Schade, Debra Schindler, Sue Stevens, Susan Torretta, Kine Walker, Gina Williams, Cyn Wise, Kathleen Wolf, Jeane Young, Bob Gantner, Denise Parker, Rob Hartmann.

Visitors: Allison Grapperhaus, Mary Krieg, Jennifer Zeola, Nancy Young, Angela Coleman, Patricia Brison, Mary Hammett, Judy Pierce, Peter Garvin: Via FUZE: Matthew Turek, Melissa Bonney, Kyle Collins

Call to Action: Elisabeth reminded all SAC members to renew their memberships annually. She announced those who had taken on roles on SAC committees, and reached out to members to volunteer for several other committees.

Announcements: Elisabeth introduced member Pat Hoffarth, who has volunteered to be the Staff Advisory Committee Make a Difference Day Team Captain. Pat takes over for Jennifer Baine, who we thank for her service over the past 3 years.
Pat addressed the members about this year’s participation. She has received suggestions for two sites for us to participate in MADD; Shoeman Water Project and H.E.R.O.E.S. Care (last year’s site). She asked that members contact her directly with any questions or comments, and provided a signup sheet. Final details and arrangements for MADD will soon be distributed to members.

The Wellness fair will be held October 1 (Allied Health Multi-Purpose Room) and October 2 (Busch Student Center) from 7 am-1:30 pm. Vitality screenings begin.

Dates/details for open enrollment for benefits will be going out via email soon.

The Inaugural Mass will be held October 2 at 3pm, with a reception to follow. The Presidential Inauguration will be held on Friday October 3.

The food trucks will be at the HSC Campus on October 10.

The Cannonball Picnic will be held at Tegeler Field on Tuesday, October 21. All staff members are invited to this appreciation event. There will be vendors and information tables from many University groups.

Make a Difference Day will be held Saturday, October 25, and SAC will have a team participating. An update will be given at the October 16 meeting.

Elisabeth asked for feedback from members concerning a change in the dates of the SAC meeting. These currently are held the third Thursday of the month, the same day as PCC. If we could move the meeting to the fourth Thursday, she would be able to give updates from PCC.

PCC Updates – General Counsel has made changes to the sexual misconduct policy; Patty Haberberger is working on an open forum date to present information on the climate survey; Provost search continues with meetings and open fora. Plans are to have a new Provost by July 1, 2015; the search for a new A & S Dean continues; VP Marketing is now split into two areas- VP Marketing is Jeff Fowler and VP of Development is Sheila Manion.

Thanks to David Hakanson for the fantastic IT support for the FUZE meeting. It is also being recorded. IT has created a new wireless portal called SLU User. It is much faster than slunet.

Benefits Office will be sending out communications about 2015 benefits. A letter in early October will explain open enrollment, which is November 1-30. For the third consecutive year, employee premiums will not be increased. This is due in large part to employee participation in wellness plans and reduction of claims.

**Monthly Spotlight:** Steve Gillies, Lockton representative, presented two new voluntary plans which will be offered by the University beginning January 1. One is a vision plan through VSP and the other is an accident coverage plan offered by Voya Financial (formerly ING). He reviewed the rates and answered general questions about both plans. Both companies will be represented at the Employee Health Fair October 1 and 2 and information will be available to all employees.
Elisabeth answered questions from the group and reached out for volunteers to serve on University committees. Interested members may contact her directly at SACChair@slu.edu.

The next SAC meeting will be held on Thursday, October 16, 2014 from 12:15-1:30 pm in Lecture Hall 1 of Schwitalla Hall.

The meeting adjourned at 1:00 pm.

Respectfully submitted,

Rita Stites