Call to Order: The meeting of the Staff Advisory Committee (SAC) was called to order at 12:15 pm by Chair Yvonne McCool. Yvonne welcomed members, visitors and guests to the meeting with a reflection.

Minutes: Minutes from the January 21, 2016 meeting were approved.

Announcements:
- A call for nominations for the 2016-2017 SAC Executive Board will be sent out to members prior to the March meeting
- Food Truck Rally will be held on the Medical Campus on April 29
- The Haven Education Module must be completed by all employees by February 29
- A SAC Bicentennial committee, led by Adrienne McCarthy, will be meeting in March to discuss plans for the University bicentennial

Members Present: Natasha Baker, Michael Bamber, Kathy Barbeau, Susan Brown, Matt Campbell, Sandra Cornell, Robert Devine, Peggy Door, Kari Elbe, JoAnn Filla-Taylor, Peter Garvin, Catherine Happa, Delia King, Elisabeth King, Yvonne McCool, Rachel Millinger, Jana Newell, Matt Olwig, Mary Lou Pereira, Nicole Purcell, LaVerne Robinson, Colleen Schneider, Natalie Sevener, Sue Stevens, Rita Stites, Ellen Weis, Cyn Wise, Kathy Wolf,

FUZE Attendees-Members: Annette Adams, Emily Anstoette, Sharon Biddle-Farrell, Amelia Blanton, Alexis Bruce, Mary Cook, Joan Dalton, Kellisa Fiala, Karen Fox, Beth Glauber, Pat Hoffarth, Pamela Jackson, Kavitha Krishnarao, Katie Linnenbreck, Summer Mattina, Adrienne McCarthy, Cynthia McKenna, Patricia McQueen, Kirsten Miller, Leah Owczarczak, Allison Roba, Amy Russell, Alice Smith, Frances Smith, Bryan Thatcher, Susan Torretta, Missi White-Luster, Meme Wolff, Cathy Zimmer

FUZE Attendees-Visitors: Kathryn Beres, Shelli Brown, Jennifer Bussen, Cory Cullen, Tim Dooley, Patricia Gallati, Susan Ganey, Christin Holden, Debra King, Patti Mazzuca, Patrick McCarthy, Madeline O’Connell, Mariann Wallenberg, Melissa Westwood

Monthly Spotlight:

Mickey Luna, VP, Human Resources – Mr. Luna presented the new MAGIS OPERATIONAL EXCELLENCE PROGRAM. This project aligns with the 5th initiative of the strategic plan. The consultant firm, Bain, has been hired to review all of our processes, academic and administrative, to recommend ways to increase revenue and reduce costs. Consultants have begun the information gathering phase of the program, and will solicit feedback from hundreds of people on campus. An 18 member steering committee, led by Project Managers Mickey Luna and Eric Armbricht, PhD, will vet the ideas of Bain. Committee Chairs Dr. Nancy Brickhouse and David Heimburger will present the committee’s recommendations to Dr. Pestello. The work is just beginning, and information will be shared via focus groups, town halls, and the website. Mr. Luna and Molly Kerr (Bain) responded to questions from the membership. This is a SLU process, and all decisions in response to Bain’s recommendations will be made by SLU.
Patty Haberberger, Assistant VP-HR; Patrick Maloney, Learning and Development Manager – Ms. Haberberger and Mr. Maloney presented the CURA (Latin for Care) program. CURA is a grassroots effort created in response to input from SLU’s faculty and staff. It is here to empower and support all members of the SLU community as we build and sustain a positive workplace culture that helps us to be the University our mission calls us to be. Their role in the program has been to meet with stakeholders across campus to lead the development of this program. The video of Dr. Pestello’s message was shown, and the standards for the program were announced. The new CURA website contains information on the program, employee recognition programs, educational resources and videos. Questions from the membership were answered, and there will be regular Newslink announcements with updates. Please view www.slu.edu/cura for additional information.

Kathy Merlo, COO, SLUCare – Ms. Merlo discussed the new partnership between SLU and SSM, and the benefits of bringing together two strong entities. What did we get?

- Additional funds for SLUCare which are going to be used to support lots of programs. These funds give us the opportunity to get and retain the best people.
- A new hospital and ambulatory care center by September 1, 2020. We have been meeting and sending RFPs to architects. Phase I of the 4 phase process is complete. Have begun Phase II, meeting with a different group of architects. The new hospital will have an observation unit, be patient friendly, and easy to navigate.
- No idea about the hospital or DOB, although I think we will still use it.
- SLUCare Physician Group remains very busy. We are embarking on a project for new appointment slots, hiring more people in the call center and have a lot more people using MyChart. Patient satisfaction scores are steadily rising.

Ms. Merlo responded to questions from members and advised additional information will be distributed via Newslink.

ANNOUNCEMENTS

- The Shoe Drive is in progress; we do not have any more white bags. Please use the large trash bags. We will schedule some days to count shoes and get them shipped.
- Sending care packages to soldiers will continue. We shipped 103 boxes at Christmas, but plan to send smaller amounts through the entire year. Stay tuned for additional info.
- The next SAC meeting will be held at 12 pm Thursday, March 17, at the Center for Global Citizenship-Lecture Hall #124.

The meeting adjourned at 1:30 pm.

Respectfully submitted,

Rita Stites