Saint Louis University
Staff Advisory Committee
Meeting Minutes
February 19, 2015

Call to Order: The meeting of the Staff Advisory Committee (SAC) was called to order at 12:15 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 January 15, 2015 meeting were approved.

Guests: Kerry Borawski, Theresa Brewer, Herb Caldwell, D.C. Cooper, Emily Seitz

Members Present: Charlotte Avett, Sharon Biddle-Ferrell, Susan Brown, Matt Campbell, Daria Dietz, Tonya Gallina, Peter Garvin, Rob Hartman, Elisabeth King, Jana Newell, Theresa Perry, Kari Elbe, Sally Schade, Colleen Schneider, Eltra Sharp, Rita Stites, Regina Walton, Cyn Wise, Kathy Wolf, Jennifer Bouchard

FUZE Attendees: Christine Luebbert, Tammy Grant, Mary Krieg, Lawrence Bommarito, Joan Dalton, Antoinette Dean, Karen Fox, Angie Coleman, Delia King, Allison Roba, Beth Glauber, Pat Osmack, Natalie Sevener

Visitors: Emily Seitz, D.C. Cooper, Theresa Brewer, Kerry Borawski, Carol Finney, Herb Caldwell, Matt Olwig, Mary Lou Pereira

Monthly Spotlight

Kerry Borawski, Compliance – Kelly Borawski from the Compliance Office reminded everyone of the compliance hotline. This hotline is open 24/7 and can be used to anonymously report concerns you may have. It is operated by an entity outside the University. They report calls to the Compliance Office, who reports them to the Board of Trustees. Each call is assigned an ID code, which allows you to call back and learn the resolution of an issue. The hotline # is 877-525-KNOW.

Herb Caldwell, School for Professional Studies - Mr. Caldwell is the Assistant Dean, School for Professional Studies. He explained the structure and admission requirements of SPS, and shared their plans to grow by expanding their presence at junior colleges and offering reduced tuition rates for military students and veterans. SPS offers more than 20 fully online degree programs. New courses are being offered and developed. For additional information, see www.slu.edu/school-for-professional-studies-home.
Emily Seitz and D.C. Cooper, Toastmasters - Ms. Seitz and Mr. Cooper distributed information on “Toast of SLU”, the Toastmasters group at SLU, and presented an overview of Toastmasters International. This organization is 90 years old, and is a world leader in communication and leadership development. Those who are interested in more information on joining Toast of SLU are welcome to attend meetings, (held every Thursday from 11:30 to 12:30 in Room 128 of the Wool Center), or contact Ms. Seitz, eseitz@slu.edu or Mr. Cooper, dcoope20@slu.edu.

**Announcements:**

- Shoe Drive runs from January 5 – May 31. Updates will be given at SAC meetings and via Newslink. A boot drive is also being held to encourage competition to win a pair of tickets to the opening night production of “Kinky Boots” at the Fox on March 24.
- ORC-Operations Review Committee – Cyn Wise said the committee has met twice and would be sending information out to the staff to solicit information. There will be a short survey containing 12-13 questions covering areas such as Business & Finance, HR, Research, IT, etc.
- SLUStars nominations are due by 4:30 on Friday, February 20.
- SAC election ballots will be sent out in March. If you would like to nominate someone for a position on the SAC Executive Board, please email your nomination to SACChair@slu.edu.
- The PCC has been expanded to include Deans, Directors, and representatives from SGA, Faculty Senate and SAC. The group now has 75-80 attendees.
- Clocktower Accords – There is a group of individuals questioning the Clocktower Accords. Dr. Pestello wants to hear from you. Email questions or comments to me at SACChair@slu.edu.
- The next SAC meeting will be held on Thursday, March 19, at 12:00 pm in the Saint Louis Room at Busch Student Center.

Respectfully submitted,

Rita Stites