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

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.

Minutes: The minutes of the February 19, 2015 meeting were approved.

Guests: Michael Luna, VP HR; Kathy Merlo, COO SLUCare.

Members Present: Charlotte Avett, Jennifer Baine, Micheal Bamber, Diane Barbeau, Kathy Barbeau, Marsha Bennett, Sharon Biddle-Ferrell, Alexis Bruce-Staudt, Judi Buncher, Lauren Davis, Toni Dean, Jennifer Franey, Tonya Gallina, Karen Fox, Elizabeth Glauber, Pat Hoffarth, Delia King, Elisabeth King, Yvonne McCool, Lora Mueller, Carol Murphy, Jana Newell, Leah Owczarczak, Theresa Perry, Allison Roba, Colleen Schneider, Eltra Sharp, Sue Stevens, Rita Stites, Patty Valentine, Regina Walton, Ellen Weis, Cathy Zimmer.

FUZE Attendees: Jennifer Bussen, Denise Economen, Denise Parker, Jeanne Young, Matt Campbell, Missi White-Luster, Natalie Sevener, Lori Corzine, Pat Osmack, Kathy Wolf, JoAnn Filla-Taylor, Lisa Roach, Tammy Grant, Carolee Patek, Kari Elbe, Kellie Dalton, Amelia Blanton, J. Swoboda, Jeanne Lawo, Lawrence Bommarito

Visitors: Mary Lou Pereira, Dan Feeney, Lynn Kerley, Karin Easter, Mary Drexel, Beth Anne Yakubu, Nancy Donjon, Mary Krieg, Amanda Sahaida, Christina Butler, Zack Thatcher

Monthly Spotlight

Michael (Mickey) Luna, VP HR - Mr. Luna thanked the SAC members for inviting him to the meeting and shared his enthusiasm for his new position as VP HR. He discussed his background and his plans to provide opportunities for people to learn and advance. His door is always open.

Kathy Merlo – SLUCare COO – Ms. Merlo presented an update on SLUCare, and stated they are having a good year. SLUCare recently held eight town hall meetings which served as the kickoff for the new branding campaign. They are increasing their use of Facebook and Twitter, and have updated their website. Some of the initiatives now in progress are the new call center, improving accessibility, and the focus on patient satisfaction. She answered questions from the members.
Announcements:

- The PCC has been expanded to 80-85 people, and is now called the PAC, President’s Advisory Council. Bi-weekly meetings are being held.
- In 2011, a staff/faculty committee began to address the issue of bullying on campus. A civility committee has now been formed to address this issue and to develop training and intervention plans.
- The drawing was held to select the winner of two tickets to the Opening Night performance of “Kinky Boots” at the Fox. Tammy Grant was the lucky winner.
- Nominations for SAC Executive Board for 2015-2016 are now closed. The ballot will be distributed in April and the new SAC Board will be announced at the May meeting (BBQ)
- The next SAC meeting will be held on Thursday, April 16 at 12:15 in the Multi-Purpose Room of the Allied Health Building.

Respectfully submitted,

Rita Stites