Staff Advisory Committee
Meeting Minutes
August 20, 2015

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 with a reflection. She invited all to celebrate the 20th anniversary of SAC by enjoying the cookies provided.

Minutes: The minutes of the April 16, 2015 and June 18, 2015 meetings were approved.

Announcements: Yvonne thanked all the past and present SAC members who are serving on SAC and University committees. She urged members to check their email for upcoming requests to serve on additional committees that are being formed.

Members Present: Charlotte Avett, Michael Bommarito, Jennifer Bouchard, Matt Campbell, Sandra Cornell, Kari Elbe, JoAnn Filla-Taylor, Tonya Gallina, Peter Garvin, Melissa Hance, Pat Hoffarth, Delia King, Elisabeth King, Christine Luebbert, Yvonne McCool, Patricia McQueen, Rachel Milligan, Mary Lou Pereira, Theresa Perry, Sally Schade, Natalie Sevenner, Ellen Weis, Gina Williams, Cyn Wise, Jeanne Young, Cathy Zimmer.

FUZE Attendees: Daria Dietz, Carolee Patek, Zack Thatcher, Susan Brown, Joan Dalton, Julia Dell, Alexis Bruce-Staudt, Mary Wolff, Katie Linnenbrink, Colleen Schneider, Summer Mattina, Adrienne McCarthy, Emily Anstoetter, Elaine Marschik, Jennifer Baine, Sharon Biddle-Fry, Patricia Galati, Leah Owczarczak, Bryan Thatcher, Lori Corzine, Patricia Osmack, Debra Wilson, Mary Krieg, Danielle Gassner, Nancy Culbert

Visitors: Mary Ann Barrale, Carol Stengel, Evelyn Shields, Matt Olwig, Lynn Kostadine, Rita Strube, Melissa Horton, Sue Held, Dan Stuckel, David Lindeman, Mark Evans

Monthly Spotlight:

Nebu Kolenchery and Alice Barrett – Community Engagement Inventory – Both are recent graduates, and presented this project which started in June. The SLU Community Engagement inventory aims to provide a centralized repository for faculty, staff and student projects in the St. Louis region. This project is a direct response to SLU’s 2014-2015 Strategic Planning process, which identified a need to develop a clearinghouse for programs and initiatives “to track both opportunities identified by the community and SLU, and joint programmatic activities underway in the community.” There is a map on the website which shows locations of projects. The website is currently in “draft” format and can be viewed at www.slu.edu/cei.

Evelyn Shields – Student Development – She manages the Aramark contract and presented a proposed policy regarding the catering contract SLU has with Aramark. For catering services up to $4,999,
departments may use any vendor in the Banner system; for requests >$5,000, the University prefers departments utilize Aramark. Aramark is the ONLY vendor for liquor. The draft policy will be available on the SAC website.

Nick Lintner - Shoeman Water Projects – Mr. Lintner explained the mission of Shoeman Water Projects is to provide clean water. They have a project to drill a well in the Dominican Republic next week. He expressed their thanks for our support of the shoe drive, and announced SLU is the winner of the Battle for the Boot for the 4th YEAR!!! The SLU 3rd place trophy went to Desloge Towers; 2nd Place to Wool Center and 1st place to School of Nursing. We collected 6,341 lbs. of shoes!!!

The 2015-2016 shoe drive will begin in November when we pass out the collection bins to begin collecting shoes December, 2015. It will end May 31, 2016. Watch Newslink for upcoming dates.

Announcements:

- The Joyce Huelsmann award will be presented at the September meeting.
- The next SAC meeting will be held on Thursday, September 17, 2015 at noon at Il Monastero.

Respectfully submitted,

Rita Stites