Staff Advisory Committee  
Meeting Minutes  
September 17, 2015

**Call to Order:** The meeting of the Staff Advisory Committee (SAC) was called to order at 12:00 pm by Chair Yvonne McCool. Yvonne welcomed members, visitors and guests with a reflection.

**Minutes:** The minutes of the August 20, 2015 meeting were approved.

**Announcements:** Past Chair Elisabeth King presented the 2015 Joyce Huelsmann Award. This award was established in 2011 to honor former founding SAC member, Joyce Huelsmann, by recognizing a member of the Staff Advisory Committee who has best exhibited the qualities necessary for the type of leadership, service and positive spirit that were a hallmark of Joyce. The 2015 recipient is Sue Stevens.

**Members Present:** Charlotte Avett, Michael Bamber, Diane Barbeau, Kathy Barbeau, Susan Brown, Peggy Door, Karen Fox, Tonya Gallina, Pete Garvin, Pat Hoffarth, Elisabeth King, Kevin Leslie, Chris Luebbert, Stacy Mack, Adrienne McCarthy, Yvonne McCool, Cynthia McKenna, Patricia McQueen, Rachel Millinger, Jana Newell, Leah Owczarczak, Mary Lou Pereira, LaVerne Robinson, Colleen Schneider, Eltra Sharp, Sue Stevens, Rita Stites, Patty Valentine, Ellen Weis, Cyn Wise, Kathy Wolf and Meme Wolff.

**FUZE Attendees-Members:** Sharon Biddle-Ferrell, Larry Bommarito, Melissa Bonney, Matt Campbell, Sandra Cornell, Joan Dalton, Danielle Gassner, Katie Linnenbrink, Lora Mueller, Tricia Osmack, Evelyn Shields, Susan Torretta and Bridget Turner.

**Visitors - Fuze:** Carol Cole, Kyle Collins, Bryan Fletcher, Patricia Galati and Nancy Young.

**Monthly Spotlight:**

David Hakanson – VP and CIO – Mr. Hakanson provided an ITS update on product reviews and enhancements. The employee email system will be reviewed beginning this month, with a decision in December. Health Information compliance and Google agreement restrictions will be reviewed. A team has been established to review the Banner system. The review will tentatively begin in late spring, 2016, with a decision expected late in FY17. Service enhancements of personal device support and helpdesk service and are currently planned for late fall 2015. Enhancements of classroom support will roll out through the academic year. Login security is being reviewed, and will be updated to technology similar to a bank log-in. It reduces risks related to phishing. This is currently planned for Spring 2016.

Fr. Christopher Collins, Assistant to the President, for Mission and Identity and Judi Buncher, Executive Assistant, for Mission and Identity – Fr. Collins opened by inviting attendees to pause and enjoy a moment of silence to reflect on where they have seen God in their day, or week. Then Fr. Collins and Judi Buncher shared the goals of their department.
Mission and Identity sponsors programs intended to increase the knowledge and incorporation of the Jesuit Catholic Mission in faculty, staff and alumni. Mission programs, reflections, retreats and conferences are held year round. Christian Life Communities (CLCs) have begun for staff and faculty. These small communities focus on growth in prayer using the techniques of St. Ignatius.

Fr. Collins and Ms. Buncher are open to suggestions for more programs or other ways they can better serve the SLU community. The Mission and Identity events are open to all and are posted on Newslink. Additional information is available on their web page, http://www.slu.edu/mission-and-identity

Lee Ann Holland, United Way and Carolee Patek, Human Resources – Ms. Patek introduced Ms. Holland who showed this year’s United Way video prior to launching the 2015 campaign. SLU’s goal this year is $115,000. Employees will be receiving email notification about the campaign, which runs from October 1-30, 2015. Members were asked to consider ways for their department to participate.

Announcements:

- Cyn Wise serves on the Honorary Degree Nominations Committee (formerly Recognition for Commence Committee), which submits/reviews nominations for honorary degrees at commencement. The committee has requested that the President’s Office ask the Board of Trustees to make recommendations for speakers or honorary degree recipients. Names of possible speakers for the mid-year and spring commencement as well as spring honorary degree award were forwarded to the President’s office.
- Medical Ad Hoc Committee – The committee is trying to keep premiums as low as possible. Their recommendation will be presented to the PCC October 7, 2015. In order to get your $50/month savings employees must complete the Vitality Check sometime between October 1, 2015 and November 20, 2015. Flu shots will be available at the Employee Health Fair October 7 (Busch Center) and October 8 (Allied Health Multi-Purpose Rm). More information will be forthcoming via email. Watch for your postcard in campus mail.
- The next SAC meeting is Thursday, October 15, 2015, 12:15-1:30 p.m., on the Medical Campus in Lecture Hall 1 of Schwitalla Hall. Saint Louis University President, Dr. Fred Pestello is speaking.

Respectfully submitted,

Rita Stites