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 to the SAC Annual Christmas Potluck.

Members Present: Charlotte Avett, Jennifer Baine, Michael Bamber, Diane Barbeau, Kathy Barbeau, Sharon Biddle-Ferrell, Larry Bommarito, Susan Brown, Matt Campbell, Sandra Cornell, Lauren Davis, Robert Devine, Peggy Door, Kari Elbe, JoAnn Filla-Taylor, Carol Finney, Tonya Gallina, Peter Garvin, Mary Krieg, Kavitha Krishnarao, Kevin Leslie, Katie Linnenbrink, Yvonne McCool, Cynthia McKenna, Patricia McQueen, Rachel Millinger, Jana Newell, Leah Owczarczak, Mary Lou Pereira, LaVerne Robinson, Sally Schade, Colleen Schneider, Eltra Sharp, Sue Stevens, Rita Stites, Ellen Weis, Cyn Wise, Meme Wolff, and Jeanne Young.


Visitors: Maureen Bresnahan, Christine Butler, Kate Nichols, Elena Padilla, Fran Pestello, Lisa Roach, Amanda Sahaida

Monthly Spotlight:

Mickey Luna, VP Human Resources

Mr. Luna came to respond to questions members asked at previous meetings related to Human Resources. He discussed the challenges dealing with lower enrollment/revenue, and highlighted the positive things going on at the University. He responded to questions about the market analysis which was conducted for staff positions and the current position review process. A faculty survey is currently being done. One of the focuses for HR in this year will be Benefits and Compensation.

Michael Lucido, Associate VP, Facilities

Mr. Lucido responded to various questions asked at previous SAC meetings. Facilities updates the signage at buildings on a regular basis. There are plans to renovate a portion of Salus for graduate housing. There are no other plans for residence halls on the Medical Campus. Pedestrian safety crossing Grand was also discussed. There is no plan to build a bridge. The city has updated the signal at the crosswalk to change within 15 seconds of hitting the button. Additional handicapped parking at the Medical Campus, near the Education Union was requested.
Jay Goff, VP Enrollment and Retention Management

Mr. Goff will present an update of the activities of ERM at the January 21, 2016, SAC meeting, and came to today’s meeting to give us a preview of the presentation. He distributed copies of their annual report, which will be covered in January.

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

Announcements:

- SAC members collected over 3,500 items and $1,700 to ship Christmas packages to 101 military men and women stationed overseas.
- The Operations Review Committee is reviewing 235 comments, and prioritizing action plans to address. Policies for faculty and staff are now being reviewed.
- Chair Yvonne McCool has received requests for SAC representation on additional University committees, and will be reaching out to members in January to fill those positions.
- SAC membership is now at 140 members!

The next SAC meeting will be held on Thursday, January 21, 2016 at 12 noon in the St. Louis Room (3rd floor) of Busch Student Center. SAC members with “general” parking have been granted approval to park in the Laclede Garage during SAC meetings.

Respectfully submitted,

Rita Stites