Call to Order: The meeting of the Staff Advisory Committee (SAC) was called to order at 12:15pm by Ms. Kathy Barbeau, Chair. Kathy welcomed everyone to the meeting and gave the reflection.

Attendance: Karl Aldrich, Charlotte Avett, Jennifer Baine, Kathy Barbeau, Diane Barbeau, Susan Brown, Lin Cowick, Toni Dean, Dawn DeLaria, Mary Ann Fox, Gayle Gilmore, Tammy Grant, Elisabeth King, Clint Koerkenmeier, Jeanne Lawo, Yvonne McCool, Patricia McQueen, Karla Mosby, Michael Mueller, Carolyn Mulhall, Jana Newell, Terrie Perry, Nicole Purcell, Colleen Schneider, Mary (Peggy) Stelzer, Sue Stevens, Rita Stites, Susan Torretta, Bridget Turner, Joanne Walley, Cyn Wise, Kathleen Wolf, Jeanne Young,


Minutes: April 18 2013 meeting minutes were approved with the understanding the correction to Anna Lisa Renovitch’s name will be made.

Announcements: Ms. Barbeau announced the Joyce Huelsmann award will be presented to Cyn Wise at the September 19 meeting.

Ms. Barbeau invited members to seek out other University employees and encourage them to attend future SAC meetings. Anyone with ideas/suggestions topics for discussion at future SAC meetings, are asked to send them her at: (sacchair@slu.edu).

Monthly Spotlight: David Hakanson, Vice President and Chief Information Officer, gave an overview of his goals as the new VP and CIO. He is conducting an initial assessment of the needs of the University. The IT website will be reviewed and improvements will be made as needed. Late this Fall and into the Spring term, an assessment of the University technology will be done. In January and February of 2014, a taskforce, made up of stakeholders across both campuses, will develop a strategic vision for the University. Mr. Hakanson stressed the vision will be for a University Plan, not simply an IT plan.

Nick Lewis and Kitty Berra from the Information Security Team outlined the reasons why security matters. October is “Cyber-security Awareness” Month.

Evelyn Shields-Benford, Director Student Development, Dining Services, announced Billiken Bucks and Bonus Flex accounts are available to employees. The dollars can be loaded onto the employee’s SLU ID
and may be used at all dining locations. Anyone wishing to use this dining option needs to go to Parking and Card Services in DB 33 or Caroline C008. Ms. Shields-Benford stated prices for catering have been reduced. A surprise buffet lunch was available for all SAC members attending the meeting, courtesy of Chartwells.

**Announcements:** Jennifer Baine announced the date for SLU Make A Difference Day is Saturday, October 26. More information will be distributed in the near future.

Yvonne McCool gave an update on the success of the 2012-2013 Battle of the Boot collection. SLU took home the Boot for the second straight year. First place department was Drummond Hall; second place went to Wool Center. The collection of shoes made it possible for three water purifiers to be installed in tent cities located in Haiti. Ms. McCool is challenging all universities across Missouri and Illinois to compete for the Boot in 2013-2014. More details will be given at future SAC meetings.

The search for the next President of Saint Louis University is in the “talking stage”. The first open forum is scheduled for Friday, August 30 on the HSC campus. All members of the SLU community are encouraged to attend.

Sue Stevens stated the Staff Advisory Bylaws are almost ready to be sent to General Counsel for review. The faculty /staff grievance policy is still a ‘work in progress’.

**Next Meeting:** The September 19 SAC meeting will take place in BSC 253 from 12-1:15pm. Kathy is hoping to have a member of Human Resources as the guest.

**Adjournment:** Kathy Barbeau adjourned the meeting at 1:20pm.