Minutes for Thursday, January 16, 2020
Busch Student Center Room 251

Members Present:
Arl, Rhonda; Baumann, Cathy; Bolinger, Karen; Bruce-Staudt, Alexis; Butler, Christina; Callon, Maggie; Coyle, Riley; Daniel, Hillary; Dill Garvin, Debbie; Donaldson, Cathy; Dorsey, Ashlee; Drex1, Mary; Elbe, Kari; Franey, Jenni; Grant, Tammy; Hrasky, Kristin; Jackson, Pamela; Karwoski-Siebert, Krista; King, Delia; Linnenbrink, Katie; Masters, Beth; Miller, Kirsten; Osmack, Patricia; Sahaidar, Amanda; Schmidt, Erin; Schwartz, Dawn; Tobnick, Chris; Torretta, Susan; Weis, Ellen; Wise, Cyn; Wolf, Kathleen; Wolff, Meme; Young, Rachel

Call to Order 12:01 and Reflection: Cyn Wise, Chair, called the meeting to order at 12:01 and gave a reflection from Martin Luther King’s February 6, 1968, Washington, D.C., speech, A Proper Sense of Priorities. “There comes a time when one must take a position that is neither safe, nor politic, nor popular, but he must take it because conscience tells him it is right.”

Cyn felt compelled to share this quote after attending the MLK celebration event on campus. The keynote speaker, acclaimed journalist Roland Martin, challenged the audience to read all of Dr. King’s words and not just the top five hits that come up on google. Because Cyn is a child of the 60’s, she never saw Dr. King as a pacifist but rather as a teacher of methods of peaceful protest. Even as a young teenager, Cyn saw him as a warrior for freedom.

Approval of Minutes:
Minutes from the November 21, 2019 meeting were approved.

Announcements:
Cyn has the revisions to the current SAC bylaws, making changes to reflect the movement to a Staff Council, almost ready to give to the bylaws committee for review and further revision. That committee will then present the revised bylaws to the membership for comment and, finally, voting on acceptance or rejection.

Monthly Spotlight:
TO BE RESCHEDULED: Tim Hercules, Into SLU Executive Director: INTO SLU Overview
Sadly, Tim had a scheduling conflict and his visit has been rescheduled to the March SAC meeting.
Jacob Wierson, Summer-Winter Program Coordinator: Summer at SLU Update
Jacob manages the undergraduate for credit courses in the summer and also manages the K through 12 camps and academies that take place on campus from late May to early August. Last year, the program hosted a little over 3,000 K-12 students on our campus with programs for students including STEM - engineering, technology, web development; art, theater, culinary, graphic design and a wide range of sports. There are 10 new camps this year and about 40% of the camps offer a 10% discount for SLU faculty, staff and students so please see attached schedule procure and be sure to check out the program website: https://www.slu.edu/summer/k-12-camps.php#/dashboard

Questions from the audience:

Would the program be interested in candy or swag donations?
Absolutely. If we can’t use it, we will pass those items to partner programs that can use the items.

Do you have camps for little ones?
Yes, K-3rd grade may be our most popular age group.

Are there family/quantity discounts?
Not at this time, but many do offer that 10% for faculty, staff and students.

Announcements:

The Doisy College of Health of Sciences is hosting an Inaugural University Fish Fry during Lent on March 20, 2020 from 4 to 7:30 pm for the university community. Proceeds from the event are donated to the DCHS Cura Scholarship fund, which helps DCHS students experiencing financial hardship. For more information, contact dchs@health.slu.edu. Please look for further announcements in Newslink.

The SLU Music Program in association with the Nu-Art Series will present the program Jazz N’ Tongues: The Art of Music and Poetry, Saturday, February 8, 2020 in Xavier Hall at 8:00 P.M. The event is free and open to the public.

Please send any of your events to sac@slu.edu and we will get those sent out to our membership for support.

The meeting was moved to adjourn at 12:19.

Next Meeting: Thursday, February 20, 2020
South campus: Allied Health, Multi-purpose Room
12:00 – 1:15 PM
Staff Advisory Committees and Representatives – 2019-2020

· Staff Advisory Sub-Committees
  By-Laws Committee – Kathy Barbeau, Sue Stevens, Rita Stites, Cyn Wise
  Community Outreach – vacant

· Service/Events Committee
  Food Truck Rally – Stacy Mack, vacant

· University Committees

  Campus Recreation Advisory Committee – Robert Pampel
  Cura Steering Committee – Sue Stevens
  Faculty/Staff Feedback Survey Task Force – Sue Stevens
  Grassroots Working Committee – vacant
  Honorary Degrees & Special Recognition Committee – vacant
  Operational Excellence – Project Review Team – Alexis Bruce-Staudt
  Parking Issues – Matthew Campbell, vacant
  President’s Advisory Council – Sue Stevens, Cyn Wise
  President’s Diversity Council – Sandra Cornell
  Speech, Expression and Civil Discourse Committee – Anne Imlay, Bob McNair
  Tobacco Free Workforce – Ellen Weis
  University Leadership Council – Cyn Wise
  Workday Transition Committee – vacant

· Board of Trustee Committees
  Academic Affairs – Ellen Weis, Yr. 2
  Development – Rhonda Arl, Yr. 1
  Business and Administrations – Cyn Wise, Yr. 1
  Marketing and Branding – Kristin Hrasky, Yr. 1
  Mission and Identity – Sandra Cornell, Yr. 2