Staff Advisory Committee
Minutes
Tuesday, January 10, 2011 @ 10:30AM
Dawsey Conference Room (SNGL 112)

Members Present: Jillian Ernest, Jesse Gaither, Poppy Hepp, Carolyn Hickman-Williams, Paula Holt, Meg Hurt, Ronnie Jordan, Harriette Louis, Tim McCormick (Chair), Brian Rothenberger, Rodney Sessions and Frankie Weeks.

Members Absent: Jackie Andrews, Jody Davis, Jennifer Jazwinski, Regis Miner, Vicky Rabon,

Approval of Minutes
A motion to accept the December 20, 2011 minutes with amendments was made by Meg Hurt and seconded by Rodney Sessions. The minutes, as amended, were approved.

The Chair welcomed SAC back from break

Old Business

Succession Plan for SAC Chairperson
Tim McCormick requested an executive closed session Jesse Gaither seconded
One of the two nominations for Chair replacement has respectfully declined. Tim requested to go out of closed session Jesse Gaither seconded. Tim met with Pat West about succession.

Breast Cancer Detection Screening
Carolyn Hickman-Williams reported that Lori Cox had contacted the mammogram bus personnel in Columbia and is awaiting a response. She also stated that the annual health screening will take place on-campus on February 12 & 22 from 7-10 am and March 1st from 7-10 am.

Gazebo for Prudential Building
Nothing yet on the work order to add a gazebo

SAC Representation by each College
It was recommended that there be better communication across the university though representation from each college. Tim met with Pat West who challenged SAC to discuss possible size changes and add input about possible changes based on SAC observations. There are 17 members including Jesse Gaither who represents IT. The eight administrators who nominate can have a say so in the nomination. There are 3 types of employee 1) classified staff 2) faculty 3) a combination ½ classified/ ½ staff level. All current members are classified staff and have to be for one year. Everyone is appointed by the president recommended by the 8 administrators. Future discussions will ensue to redo the policy. Tim wants a workable sized committee.

Lower CINO Prices
Meg contacted Jeff Stone regarding prices at the CINO grill. Jeff was very thankful that Meg brought that to his attention. Jeff recommended using the employee discount when checking out. He also sent a list of combo’s offered by CINO ranging in price from $5.49-$7.19 before the employee discount was applied. He also recommended a commuter/staff meal plan ($250 get you 50 meals – this equates to $5 per meal) they have 20 options for lunch/dinner at CINO and they are all just a meal swipe. These meals are good at Hicks as well. The meal plan expires at the end of the semester if unused.

New Business

Suggestion Boxes
There were no suggestions

SAC e-mail
There were no e-mails

SAC representative suggestions

Reminder SAC is here
Meg Hurt proposed that we e-mail everyone to let them know we are here. Tim McCormick said he would contact Regis Menard immediately following the meeting to see about sending the SAC cards. Carolyn Hickman-Williams said she would pick them up to take to Lori Cox to have student workers label them and deliver them to the post office.

Sharing ideas with Faculty Staff
Meg Hurt proposed that we have one meeting a year with the Faculty Senate to share ideas. Tim McCormick will speak with Keshav Jagannathan about the idea. Their sessions are open and anyone could attend. It was generally thought to be a good idea to have a liaison to the Faculty Senate to share information. A request was made for volunteers.

Next Meeting
The next SAC meeting will be held on Tuesday, February 7, at 10:30AM in Dawsey Conference Room (SNGL 112).

Adjournment
The meeting adjourned at 11:05AM.