

## SAC General Council Meeting, 2/9/2023

### Agenda

- Call to order called to order 2:02
- Roll call
- Approve meeting minutes- minutes approved
- Treasurer update – Frank
  - 5K: \$3,997.56
  - Ad Hoc: \$549.29
  - General Fund: \$2,299.37
- Committee work
  - Bylaws – votes? Present with the final language then vote
    - Working on final language. Will vote at next months meeting.
  - DEIB
    - Nothing to report at the moment
    - DEIB did meet with Primrose and Almar
  - Leadership Circles
    - In-person @ Delaware Campus
    - Speaker: Dr. Tina Diggs- has declined invitation to speak. Will ask Primrose to take over
    - Date: April 7, 2023, 11 am; Moeller Hall 111/112
    - Theme – Lawrence to coordinate that aspect
    - Prior registration needed and capped at 30
  - Communications- No updates from Kat to report.
  - 5K – First Wednesday appearances also (March 1 and/or April 5)
    - Nichole put the card to register for the event in the group chat.
  - Events – need to look into this; need to get with Kristen, Rick, and Pete
    - Looking into events for the Spring
    - Discussion about how to get more RLC's and Delaware community involved
- Partnering with HR
- February Madness: Black History Month Trivia Championships
  - Hosted by the Office of Diversity, Equity, and Inclusion at both campuses
  - Monday, Feb. 13, 2023, 11 am-noon
  - Register by Friday, Feb. 10 at 10 am
  - [Register here](#)
- Open discussion
  - Is there an approximate time for Spring Employee Event? There is not set date or time. Planning is in the infancy stage.
- Adjournment Lawrence motioned to adjourn at 2:14. Katy seconded. Adjourned at 2:14