

## Staff Advisory Council Minutes

### General Meeting

01/13/2022

[Microsoft Teams Meeting](#)

2:00pm – 3:30pm

- Call to order — Jason
  - Kat 2:06 PM
  
- Roll Call— Matthew
  - Kat McDonald-Miranda, Carmelita Boyer, Frank Sugar, Aisha McGraph, Dough Wright, Betty Sugar. Melissa Helpman, Vena Hill, Matthew Brent-Manderick, Dustin Iacovone, Tracy Thornton, Ms. Grubbs, Michael Hicks, Tonya Anderson-Russell, Debbie Smith, Aloysius Kienee, Brianne Wears, Jason Love, Sherita Golden, Marcia Holleman, Gene Finkler, Nichole Bowman-Glover, Lawrence James, Kristen Treadway
    - Excused: Bettina Batts
      - Absent: Tommy Tucker, Michelle Baker, Monica Badurina
  
- Approving Minutes — Jason
  - Approve. Betty
    - Second. Michael
  
- Treasurer Update – Frank
  - 5K=-----\$3540.54
  - General=-----\$2700
  - AdHoc =-----\$549.25
  
- 5K Update — Nichole/Michael/Jason
  - Website is now up. Registration is open.
  - Donations are now being accepted.
  - Pepsi will supply water. Kroger will supply fruit and granola.
  - Have a new list of potential sponsors
  - Hot cards are available.
  - Rebranding contest info will be in February.
  - Meeting invites were sent.

- SAC Committees Report Outs – Tommy/Kat/Doug
  - By-Laws, Doug: Recommended changes to by-laws have been made and circling back for reconsideration. Please review files sent from Doug 1/13.
    - Issue one: Kat approve. Frank Second. PASSED
    - Issue two: Michael approve. Jason second. PASSED
    - Issue three: Michael approve. Betty second. PASSED
      - Will revisit “reviewing membership forms”. to be addressed next month.
  - Communication, Kat:
    - Updating the website information on 5k scholarships
    - working to get headshots for everyone. Covid and new restrictions are causing a few difficulties.
    - Inventory of missing minutes
  - Activities: Nichole. We have some ideas developing.
- Business Case Subcommittee Update
  - 3 different groups working to bring a final document to the table.
  - Looking to have this final document by end of next month.
- Mentoring Circles/Leadership Lunches pilot program – Jason/Kat
  - We want to create connections.
  - Small group roundtable interactions.
  - Ideas have the backing of Dr. Harrison
  - Pilot session to be announced soon. Open to SAC members. KEEP YOUR EYE OUT FOR INVITE.
    - These are Professional Development focused. (not on issues/thoughts on the college itself)
    - Any ideas for topics for the roundtable discussions are welcome. Please forward to Kat.
    - Want to open it up to all employees. Won't just be hosted by SAC or executive team.
- Staff Listening Session with Dr. Butler – Jason
  - Details to be narrowed down and passed on.
- Open Discussion/Questions – All
  - Nichole. Call out to the women's ERG for hosting Dr. Williams. Great, positive experience.
  - Kristen. Trying to get a Dr. Williams session open to the whole campus.
- Adjournment

**Next General Membership meeting is February 10th, 2022 on Teams**