

SAC General Council Meeting, 11/09/23

Minutes

- **Called to order** 2:03 P.M.
- **Approval of the October 14, 2023, Minutes-** Minutes approved.
- **Treasurer update** – Melissa
 - Ad Hoc: \$272.26
 - 5K: \$3,500.00
 - General Fund: \$1,978.62
 - We are still processing some of the expenses from the Employee Appreciation event. According to the October minutes after expenses we should have \$592.85 in the account.
 - All sponsorship checks from this year's 5K have been received.
 - The reallocation form to move money from the 5K account into the scholarship fund has been fully processed. The funds may be used immediately.
- **Bylaws Update - Highlights**
 - Current focus is on clarification of language.
 - Grammatical and syntax corrections: such as the different between Committee with an uppercase “C” vs lower case “c.”
 - Capital “C” should only be used when referring to the SAC Committee Specifically.
 - Please note each new section of By- Laws will be identified by a Roman Numeral, and each individual Discussion Point will be identified by a capital letter.
 - The new membership intake form is now called SAC new membership form. This way the name in the bylaws is the same as the website.
 - The wording will be changed to members should be “encouraged to...” vs simply expected to serve.
 - Members shall be considered voting members after attending at least 2 meetings within 90 days.
 - All Council Members are expected to attend meetings “regularly.”
 - SAC members and other factions may serve in smaller groups or committees working towards a common goal as SAC but are not considered a sub- committee.
 - Nominations will be submitted directly to OIE vs Directors.
 - Electronic Ballots must be submitted prior to the Annual Retreat, and results will be announced at the Annual retreat.
 - In the event the current Chair is absent or removed from office, the current Chair- Elect will assume the role of Chair, and a Special Election will be held to fill the Chair- Elect position.
 - Candidates for the Chair- Elect position will be chosen from Prior Chairs.
 - In the event no Past Chairs accept the Chair- Elect position, the Chair- Elect position will remain vacant until the next regular election.
 - The Treasurer will serve for 2 (two) years AND 1 (one) additional year to provide support to the acting Treasure on an as-needed basis.
 - This point was entirely stricken. The Immediate Past Treasurer will no longer be responsible for any duties except in an advisory position to the Current Treasurer.
 - In the event an Office is vacant, The Current Chair will appoint a Current Member until the next elections.

- The length of the Shared Governance, position is clarified as 2 (two) years.
- Our goal was to:
 - Have a document that makes sense.
 - Have answers that are easy to follow.
 - Reflect the intent of the Council.
 - Provide a clear understanding of what is expected of each member.
 - Provide guidance to how we function.
- Chairman Lawrence requested the vote to ratify the changes. The updates to the Bylaws were unanimously approved.
- **Committee Report Outs**
 - **Elections and Bylaws:**
 - Changes and updates were approved.
 - **Communications Committee:**
 - The hot cards were well received.
 - Tracy saw a postcard of a flyer being handed out, possibly by Student Engagement, but was proud that SAC made that happen.
 - SAC was “making a statement over here, without making a statement.”
 - **5K Scholarship:**
 - Next semester scholarship reviews have started. They are due Wednesday, November 15th.
 - **5k Committee:**
 - We are still looking for sponsorships.
 - David **Milkin**, a new addition to 5K, has taken the initiative to start a running group at Columbus State.
 - They met at Cup-o-Joe at E. Broad and Grant the last Friday of October.
 - We will be working to advertise more in case people want to run with a community or group.
 - There are all different skill levels, so don’t be afraid to join in.
 - We admire his “initiative,” and wants to “support” and “build up” his group.
 - **DEI&B:**
 - No updates
 - **Staff and Enrichment:**
 - Nothing to share.
- **Leadership Circle:**
 - Lawrence attended the very first public Leadership Circle. It went well.
 - 9-10 of the 21 individuals who signed up attended the event.
 - Primrose did a really good job of sharing her experiences. Also, she had games and activities.
 - Overall, things went well.
 - Staff expressed appreciation after the meeting- this is the first time they said they had this type of platform.
 - We are considering offering 2 (two) more sessions at the beginning and ending of Spring term.

- Considering virtual opportunities but is hesitant as those online may be more reluctant to share without a physical/personal connection with actual attendees.
- Dr. Harrison attended.
- It would be nice to have the college behind us and support SAC.
- **Department Report-out:**
 - Veterans Luncheon is slated for 11:30 A.M. until 1:30 P.M., Tuesday, November 14th, in Mitchell Hall.
 - AVI's Thanksgiving meal is Tuesday, November 14th. The cost is \$10.00.
 - Information Security Department is conducting Cyber Security Training December
 - Mandatory (C.R.E.S.T.) training.
- **Adjournment 3:10PM**