

Staff Advisory General Council Meeting Minutes February 11, 2025

- **Call to order:** Lawrence James, SAC Chair
- **November meeting minutes approved**
- **Treasurer update** – Melissa Helpman
 - General Fund \$2430.00
 - Ad Hoc \$22.26
 - 5K \$2424.58
- **List of opportunities for SAC to support other college activities:**
Tommy Tucker, Activities and Enrichment Chair
SAC Members Feedback
 - requested this topic be included on next month's agenda
 - commented about hearing people say things about wanting professional networking
 - mixers and similar events.
 - wanted to know what part SAC's Activity Committee can take with these ideas
- **CSCC Foundation MOU:**
SAC Members Feedback
 - requested verbiage be updated – "year or annually" be changed to "semester"
- **SAC Members Feedback of Communication Plan Discussion:**
SAC Chair Feedback:
 - possibly implementing an attendance requirement at meetings, events, and other SAC functions
 - possibility of members receiving a Certificate for SAC participation, and determining numbers for attendance might be necessary and helpful
SAC Members Feedback:
 - question about what counts as events
 - people contribute in different ways
 - it is difficult to have a set number
 - department teams are spread too thin
 - let us look at our committees and see if members are participating on any
 - reach out to people
 - SAC and Kristen could reach out to members who have not been attending meetings or events to check in with them
 - would like to see people be more accountable and let the team know when they are not able to come to meetings
 - would like to review Article Three in Charter
 - look at adding some formal language about it to the bylaws
 - there could be an either/or number quota between meetings and events
 - stated positivity of parameters and not wanting anything SAC does to be punitive

➤ **Committee Report Outs:**

Bylaws & Elections Committee- Ms. Grubbs, Committee Chair

- committee will meet to get full list of the bylaws put online

Communications Committee- Dustin Iacovone

- currently no chairperson for this committee
- working on communication plan
- Karlee Detwiler would like to join this committee

5K Scholarship Committee – Betty Sugar, Committee Chair

- no report

5K Committee – Nichole Bowman-Glover – Committee Chair

- event announced at First Wednesday
- pass out hot cards
- get people and teams registered
- Dr Butler donation if fundraising goal is reached

Activities & Staff Enrichment Committee-

Leadership Circle - Lawrence James, Committee Chair

- nothing to report

➤ **Open Discussion & Department**

Lawrence James, SAC Chairperson

- discussion about allocating percentage of our 5K proceeds going elsewhere to help support students on next month's agenda

➤ **Adjournment**