

### **I. Presidential Search Update, Special Election, A Day (Allyson)**

- a. Allyson is serving on the presidential search, and the search committee meets on Monday. Please send any questions, comments, or concerns that you have to Allyson, so that she will be able to pass them onto to the committee on behalf of the staff.
- b. We have two names for the Special Election for Chair-Elect – Nichole Ray and Shawn Isaacs. We will send out voting forms with their slides describing themselves and why they want to be Chair-Elect Friday or by Monday at the latest. This email will also include the committee ranking sheet that we will need returned – with your name on it – as soon as possible so that we can assemble the committees. We'll have voting open for 2 weeks so that the Chair-Elect can join the exec board before the September meeting.
- c. ADay is on Thursday October 17<sup>th</sup> – new promotional item – Socks for \$100 donation – you can direct your donation or split your donation to multiple sources. New fillable PDF to help with donations. They are also going to be sending out an email reminding those that have ongoing donations, where they are designated, how much, whether they want to keep them going, stop them, or change the donation amount. There will be a Faculty/Staff even in association with ADay with food and music.

### **II. Homecoming T-shirts (Allyson)**

- a. CSI has approached SAC to see if we were interested in selling Homecoming t-shirts to staff. We are going to check on the design, cost, and whether these shirts can be substituted for the Work West Shirts. One of the concerns is that we will have to order a designated amount ahead of time, and hope that we sell them all.

- i. It was suggested that the price of the shirt would be \$15 versus \$20 to encourage people to purchase them.

**III. Book and Professional Development Updates (Jessica)**

- a. Winners for the August 1<sup>st</sup> Deadline are – Jonathan James from Career Services, David Askew from Housing and Residence Life, Erin Backstrom from Tanner School of Nursing, and Jessica Renard from Office of Education Abroad
- b. Deadline for the next Book Scholarship award is August 21<sup>st</sup>.
- c. Deadline for the next Professional Development Award is December 1<sup>st</sup>.
- d. We will double check the verbiage on the website to make sure that it indicates that the award must be used during the awarded fiscal year.

**IV. Treasurer's Update (Jessica in lieu of Tina)**

- a. We have under \$900 in the Foundation Account
- b. We have \$5000 in the Professional Development account – we will work to use this account for the book scholarship as well as professional development to help preserve and allow the Foundation account to build up.

**V. Committee Updates (Allyson)**

- a. Descriptions of each of the committees were given and time was allowed to ask questions about the committees. We will have the committees assembled by the September meeting. Look for the committee ranking form during the email for voting for the Chair-Elect.

**VI. Other Business/Questions**

- a. Watson Hall is scheduled for demolition on August 28<sup>th</sup>. Prior to that, the parking by Watson will be closed off.

# AGENDA

8.14.19

# SAC

staff advisory council

**#RepresentWest**

- b.** Watson parking lot will remain closed for about a year and a half with the construction of the new business building. Strozier has been designated as Fac/Staff parking, but has fewer spaces than Watson parking lot. Strozier parking will go offline at the end of September to reconfigure and add more spots. Strozier parking will be back online sometime in November with 100 spots.
- c.** Spaces have been added for Fac/Staff in Tyus Parking lot and the parking lot by the Education Building is open parking.
- d.** The shopper shuttle has been shut down due to lack of funding. It costs \$20,000/year to run. Currently there are discussions of where to find more funding to reopen the shopper shuttle – large concern to international students and those without cars.
- e.** The Campus Center parking lot has been changed from Fac/Staff to open parking.
- f.** Groundbreaking for the new business building should occur over Homecoming.
- g.** Hanger Gym and Rec field are designated as Animal Relocation Center in case of a natural disaster. Federal government prohibits destroying or rebuilding this site without designating another location to serve the same purpose.