



Staff Advisory Council – Agenda

September 20, 2022 at 12p F333

- A. Call to Order: Anna Woodell – 1214pm call to order
- B. Roll Call & Quorum: Ashlee Bradley – quorum met
- C. Approval of Minutes from April motion: MaryBeth Sawyer 2nd
- D. Approval of the Agenda motion: Rebecca Floyd 1st Melissa 2nd
- E. Officer Reports:
 - Secretary – Amy Jenkins – delete all links for meetings, too many multiples out there, will reset and send out on a monthly basis
 - Treasurer – Shannon Taylor – report attached
 - Vice President – Becca Floyd – glad everyone is here, no updates
 - Past President – Diana Sanders – no updates
 - President – Anna Woodell – executive board move to 2401 SW Boulevard facilities conference room approved – on 1st Tues of month at 10am
- F. Standing Committees Reports
 - Awards and Recognition Committee- Dondie Hess – awards scholarships to staff and awards
 - Communications Committee- MeLyssa Bailey – generate membership, Kelli is working on flyer for campuses along with QR code for website, might need a new photo with new members on website along with committee heads.
 - Outreach & Fundraising Committee- Megan O’Neal – excused
 - Encanto, October 27, 2022 @ 6 PM fallback day Oct 25th – motion Kelli Stimson 1st and Christin Standifird 2nd
 - Rules and Procedures Committee- Ashlee Bradley – no updates, every member on each committee as required.
- G. New Business:
 - Introduction- welcome visitors and vote new members
 - Hailey Adams, double jointed
 - Joann Olson, collect rocks
 - Katie Brownlee– stepsister with same name
 - Rachel Shepard – collect elephants

Schedule full vote for new members on October 20th

 - General GTKY Question – concrete slab or crawl space, and why? GTKY sheets
- H. Ongoing: Committee Breakout Session
- I. Adjournment – 12:32pm
Next meeting- October 25, 2022 @ 12PM; Tandy 333; FULL SAC Meeting