

Staff Advisory Council Minutes for April 17, 2014

The Staff Advisory Council met on March 5, 2014, in Rm. 321 University Hall.

Present: All members were present: David Champlin, Melanie Barger, Leyanna Long, Shiva Pennathur, Ashley Rhode, Nancy Tharpe, Melissa Willett, Sandra Monig, Chad Hampton, Jason Lockwood.

Approval of Minutes: The minutes of the March 5, 2014, meeting were approved as written.

Treasurer's Report: Treasurer Chad Hampton reported that the balance at the end of March was \$3,848.72. At this time, there are still outstanding expenses from the bowling event.

Reports:

Staff Advisory Council Picnic: After consultation with fellow SAC members, Leyanna has worked with Smoke 'n Fire BBQ to develop a menu for the June 6 picnic. Menu will include two entrees, slaw, potato salad, beans, fruit and a mushroom burger for vegetarians. She is awaiting final pricing. The company will provide drinks and will also bring staff for setup and serving. Leyanna has also made arrangements for rental of extra tables and chairs, which will be delivered to the site between 8:30-9a.

Other notes pertaining to event:

- SAC members will bring coolers from home, to be filled with ice and water and placed around the picnic and games area.
- David and Jason reported that the communication plan will go ahead as scheduled, with planned email releases.
- Sandra urged the group to look at Airflyte.com for 25-year service awards ideas.
- Sandra and Leyanna will work on games for the event.
- An alternate location was discussed in case of rain; Leyanna will check several churches that were mentioned.

ISAC: David reported on the April ISAC meeting where VP Betsy Rodriguez presented on the Total Rewards Task Force final report. See UMSystem/TotalRewards/Reimagining.edu. David played a video that has been prepared to communicate the findings of the TaskForce.

Old business: A brief review of the bowling event followed. It was generally felt that the event was a success. There were no complaints about it being held later in the day (as opposed to a lunch hour). Other ideas included:

- It might be a good idea to have it twice a year so those who could not attend in the spring could come at another time.
- Hold a team shirt contest
- Give out tickets for a drink (give when people check in that day)
- Mix up the execs who attend (however, that might make some folks uncomfortable) or let them bowl a guest roll—do something to get execs to mingle

No new business.

The meeting adjourned at 3:45 p.m.

Respectfully submitted,
Nancy Tharpe, Secretary