

Staff Advisory Council General Meeting Minutes
Tuesday, June 3, 2003

PRESENT: Rolf Averill, Peg Davis, Noel Dreher, Judi Greil, Kathleen Hart, Tonya Haymore, Alice Keith, Barb Lancaster, Anne Lopez, Patty Piontek, Karen Stanley, Ruth Szabo, Lewis Tenney, and Lisa Wakefield Dolores Aguirre-Johnston

UNEXCUSED: Anna Abrahams, Candace Maynard, Melissa Fritz, Gilbert Guerra, Elyse Hannah, Marc Roszler, Emily Boyd

Excused: Carolyn Eaton, Beth Riggs

GUESTS: Irma Gomez, Eva Gonzales, and Janis Leibold

OPENING:

The Meeting convened at 3:10 p.m. Lisa Wakefield welcomed everyone and said she enjoyed the last two years as president.

Lisa asked Judi for a Treasurer's report. Judi reported that the only new expenses were New Employee Welcome, refreshments and telephone. Lisa reminded everyone that it is important for the committee chairs to contact the treasurer about expenditures.

Barb gave a report on the May 20th Executive Board meeting. The board reviewed 22 applications for membership. It was agreed to fill 14 vacant slots and 8 vacated positions. The next Executive Board meeting will be on June 24 from 3-5 in room 301. At this time we will acclimate the new Executive Board members.

Tri-University Executive Board will be meeting at NAU. Tentative date is August 8, 2003. ASU has a "wish list" they are sending to their president. Lisa said we would discuss some of the items on the list at the retreat.

Most of the standing committees are not meeting during the summer months. Anne reported that there were only 25 applicants for Emily Krauz endowment. That is down from the usual 90. The committee is going to change the verbiage to allow consecutive semester awards. She also reported that they hope to increase the award possibly as high as \$500.

The employee award ceremony was very successful. Joel Valdez stood in for President Likins. A special thank you went out to Janice Leibold for her assistance on the printing. A wrap-up meeting is scheduled for June 24th.

Karen reminded everyone of the upcoming retreat at La Paloma on July 25th. Dr. Nancy Huber will facilitate again this year. The board asked members to think about what committees they would like to be on. Lisa reiterated that the retreat is a paid workday and that members should call her or Barb Lancaster if they are having problems with supervisors concerning such. Outgoing members are all invited to attend!

Lisa reminded all of the Town Hall scheduled for June 4th.

Barb handed out volunteer forms for Wildcat Welcome and asked that we sign up to help students move in or work the “ask me” booth. This is a great way to get recognition for SAC.

After confirming a quorum elections were held for Executive Board officers. Election for the different offices took place in the order in which they are listed in the Constitution. (Article IV, Section 4). It was moved and seconded on each vote that vote be by acclamation, the results are as follows:

President – Barbara Lancaster
Executive Vice President – Kathi Hart
Administrative Vice President – Anne Lopez
Recording Secretary – Tonya Haymore
Corresponding Secretary Melissa Fritz
Treasurer – Dolores Johnston
Past President – Lisa Wakefield

Lisa called for new business. Patty asked why staff had to pay for long term disability when appointed personnel did not. Judi believed it was a legislative change. It was questioned if NAU and ASU staffers paid for long term disability.

Barb Lancaster thanked Lisa for her two years as SAC President and presented her with a card and a framed picture of Old Main taken by Jay Rochlin. Lisa will remain on the council as past president for a year.

There will be no regular meeting in July due to the retreat. The next regular SAC meeting will be held on Tuesday, Aug. 5, 2003.

The meeting was adjourned at 4:15.