

Staff Advisory Council Minutes

July 22, 2021

Zoom

10:00am – 11:45am

Attendance Record				
A/P	C/M	C/O	T/P	At-Large
Liz Beal – x	Terrance Camp – x	Jacqueline Chenault – x	TBD	Waleed Atout – o
Hannah Clampitt – x	Ricky Conatser – o	Krystin Cooper – x	Travis Johnson – x	Bryce Osman – o
Heather Horn – x	Mike Duncan – x	Lisa Harrison – o	Rachel Powers – x	Dilauna Burks – x
Christy Hutton – x	David Lickliger – x	Sarah Rigdon – x	Michael Williams – x	Jackie Carney – x
SAC/OSAIV – Alisa Petty - x		-	-	Angela Branson – x
HR Ex Officio – Nicole Huggins (HR Specialist Sr.)				Kim Foley – x
ISAC Rep – Dayla Botts - x				
Guest Speaker(s) – Amber Cheek (Director of Accessibility and ADA Coordinator)				
Guests – Heather Roberts, Lee Larrick, Sean Brown, Billy Jamison, Amy Moum, Charlene Thompson, Jennifer Hamilton				

Call to Order: Hannah called the meeting to order at 10:01am.

Guest Speaker: Amber Cheek (Director of Accessibility and ADA Coordinator) introduced herself and discussed the history of accessibility at MU as well as the structure of disability offices at Mizzou. Amber also reviewed what the Office of Accessibility and ADA's role is and what the accommodation process is. The Office of Accessibility and ADA is responsible for the implementation and funding of accommodations based on medical needs. Amber gave an update on digital accessibility. She is heading up a task force that is working to create a new system-wide CRR around digital accessibility. They're hoping to get in front of the Board of Curators in September or November, so more information will go out regarding that. She explained that digital accessibility is (RECORDING for definition). They will be sending out a Qualtrics survey to selected staff regarding the proposed accessibility CRR. Folks interested in receiving that survey can email Amber as she wants all of the feedback she can get. Amber shared that digitalaccess.missouri.edu is a site that has tools to check for accessibility. She also shared a useful site called Kurzweil that reads pages out loud.

Upcoming Meetings & Dates:

- August 13, 2021 – 194A&B, GSB, SAC Annual Retreat/New Member Orientation
- August 26, 2021 – TBD
- September 9, 2021 – TBD
- September 23, 2021 – TBD

Minutes Approval: Minutes for July 8, 2021 were discussed. Michael moved to approve the minutes. Heather seconded. Motion carried.

Secretary/Treasurer Report (Heather): ExCom met with Gary Ward last week. It was supposed to be a meeting with Gary Ward and Christine Holt for President Choi, but Christine was unable to attend as she'll

be leaving the university soon. ExCom also met with Rebecca Bergfield regarding the future of Showcase during Staff Recognition Week.

New Business:

Voting for 2021-2022 Executive Committee – Hannah proposed exception to bylaws for this voting period only to allow a member with less than a year of service on council to run for the Executive Committee as there was only one nominee for Vice Chair and they did not meet that requirement. The proposal to make a one time exception passed by poll vote of members 15 yes and 1 no. Members voted by Zoom poll and the new Executive Committee for 2021-2022 will be Chair – Jaci Chenault, Vice Chair – Michael Williams, and Secretary/Treasurer – Heather Horn.

Approval of Education Award Selections – A poll was sent out to members to vote to approve the review committee recommendations. SAC members voted unanimously to approve the committee’s selections.

Call for Committee Chairs (added during meeting) – Hannah let members know that admin will send out a call for committee chairs. Members interested in chairing a committee should email admin by August 6th.

Human Resources (Nicole Huggins): Nicole reported that the incident command team has been meeting regularly concerning the increase in COVID cases within the county and with students coming back. They are working on possibly doing some things to help try to contain the numbers. If anything does occur, they will be sending out communications to let folks know what the new plans would be.

STANDING COMMITTEES:

Education Award (Kim): The Education Award Committee met on 7/14 to review applications for Fall 2021 awards. They reviewed 11 eligible applications and selected 6 individuals for awards of \$250 each (1 seeking Bachelors degree, 4 seeking Masters degrees, and 1 seeking a doctorate). The committee also selected 3 alternates.

Elections (Liz): Admin reported that elections closed yesterday at 5 p.m. and all candidates have been notified of results. Admin will send the results out to SAC. There were 742 votes, down from 1,100 last year, but still within normal range.

Fundraising (Jacqueline): Nothing to report.

Inclusion, Diversity & Equity (Jackie): Nothing to report.

Marketing & Communications (Travis): Nothing to report.

SAC Salutes (Liz): Admin is working to schedule the Spring 2021 presentation.

Service Champion (Liz): Admin is working to reschedule the April presentation. The committee is working to finalize updates to the nomination form so that can be re-opened.

Staff Development Award (Ricky): Nothing to report.

SPECIAL COMMITTEES:

Campus Facilities Planning/Space Utilization Committee (Sean): Nothing to report.

Campus Space Utilization Committee (Dilauna): Nothing to report.

Chancellor's Military and Veterans Standing Committee (Jacqueline): Nothing to report.

Community Advisory Board (Christy/Jackie): They will meet again on July 28th.

Intercampus Staff Council (Hannah/Jacqueline/Liz B./Dayla): They will be having a retreat and meeting with some Board of Curators members in person in late July.

Mizzou/System Code of Conduct Core Team (Jacqueline): Nothing to report.

Parking and Transportation Committee (David): Nothing to report.

Resource Allocation Model Committee (Liz/Sean): Nothing to report.

SAC Job Classification Working Group (Hannah): Nothing to report.

Safe Mizzou Coalition Committee (Jackie): Nothing to report.

Staff Recognition Working Group (Hannah): They are scheduled to meet on August 19th to discuss next steps.

Total Rewards Advisory Committee (TRAC) (Sean): Nothing to report.

University of Missouri Leaders Meeting (Hannah): Nothing to report.

Adjournment: Dilauna moved to adjourn. Krystin seconded. Motion carried. Meeting adjourned 10:59am.