Meeting Agenda

June 8, 2023
301 Switzler Hall & Zoom
10am - noon

• Call to Order – 10:03 am

• Today’s Guest Speakers: Eric Vogelweid, Assistant Vice President and Controller: Eric presented a detailed look of the university’s pension plan, including performance history since its inception in 1958, current status of 80% funded (75\textsuperscript{th} percentile), projections, and the multiple variables that affect the plan’s performance. Participants were encouraged to trust the plan and to take control of their personal situations by educating themselves and understanding their options. Questions from the group were invited and addressed.

• Upcoming Meetings, Guest Speakers, and Events (194A GSB unless otherwise specified)
  - June 22 – Soft launch of two meetings/month; Committee Review with Chairs
  - July 13 – Ryan Rapp, Executive Vice President, Finance & Operations and Chief Financial Officer; James Spain, VP for Undergraduate Studies
  - July 27
  - August 11 – Annual SAC Retreat and Orientation

• Minutes Approval – May 11, 2023 Meeting  Motion to approve: Hannah; Second: Megan – Minutes approved.

• New Business
  1. Exec will meet with two new Board of Curators members, Bob Fry and Jeanne Sinquefield, as part of their orientation.

• HR Report - None. Mackenzie Moorefield was available if anyone had questions.

• Old Business
  1. Vice Chancellor Search Updates
     a. IT – Jacqueline – None
     b. Extension – Jacqueline – None
     c. Marketing/Communications - Kim
  2. By-laws Vote  Motion to approve: Jessica; Second: Karinna – Members voted to approve the amended by-laws.

• Committee Reports
  1. SAC Committees
     A. Education Awards – Kim: Applications are being accepted May 24 – June 7. Awards of $400 each will be given after the committee has time to review and score the applications and meet to make a final recommendation to Staff Advisory Council. SAC members will vote on whether to accept the committee’s recommendation in July.
     B. Elections – Jessica/Megan:
     C. Fundraising – Lori: We completed our first Dine to Donate event with Texas Roadhouse, which netted us $50.
     D. Inclusion, Diversity, & Equity – Angela:
     E. Marketing & Communications – Karinna: Call for applications for Education Award; Promoted the Texas Roadhouse Fundraiser; Posted all SRW photos in albums on Facebook
F. SAC Salutes/Service Champion – Hannah/Laura: None

G. Staff Development Awards – Stephany: The Review Committee completed scoring of the Summer 2023 applications and had a meeting to discuss awards on 5/30/23. Due to the awards that were not distributed during COVID, SAC had the funds to award $47,000 this round. The Review Committee’s recommendation was to fund the highest scoring applications as well as partially fund the two tied applications that fell at the cut-off of $47,000. SAC voted via email to approve the funding as recommended, and awards will be granted to 4 groups and 12 individuals, totaling 22 people.

H. SRW Awards/Ceremony – Karinna/Kim: The 2023 Staff Awards Ceremony was held on May 17 in Bush Auditorium. We celebrated milestone years of service with approx. 758 staff members, awarded 12 Chancellor’s Outstanding Staff Awards and other named awards (including a brand new award), 34 plaques, 24 paperweights, 2 glass awards (for 45 & 55 years of service). A huge thank you to everyone who served on this committee and helped in many ways during the ceremony and reception! It was fun – let’s do it again next year😊

I. SRW Events – Hannah/Heather: None!

2. Campus Standing Committees
   A. Academic Affairs – Lexi:
   B. Academic Technologies and Student Services IT Governance – Laura E.:
   C. Budget – Liz/Amy: None - Most likely this committee will be inactive until the Fall Semester starts.
   D. Campus Space – Dilauna: None
   E. Persons with Disabilities – Kim: I missed the 5/17 meeting due to the Award Ceremony and reception clean-up. Meeting minutes showed discussion of commencement plans, parking for disabled persons, a peer mentoring program for students with disabilities, and discussion of adding an Assistant Director position to supervise access advisors. The Lee Hensen Award is open for nominations, will be awarded in September during Disability Culture Month.
   F. Committees – Jeni:
   G. Council for Inclusive Excellence – Sean/other: None
   H. Facilities, Buildings, and Grounds – Mike: None
   I. Family Friendly Campus – Megan or Ricky: The committee has compiled the results of the survey and put together a needs assessment that will be submitted to the Chancellor. (Contact Megan for a copy.)
   J. Intercollegiate Athletics – Anita: None
   K. Library – Abigail:
   L. Military and Veterans – Jacqueline:
   M. MU Information Security Council Governance – Samantha or Laurie:
   N. Residence for Tuition Purposes – Michelle:
   O. Status of Women – Hannah: None
   P. Student Affairs – Liz: None
   Q. Student Health and Well-Being – Kayla: None

3. Other Committees
   A. United Way – Laura R.: Mizzou’s next United Way campaign will run from Sept. 21 through Nov. 17, 2023. There will be some new events this year. Stay tuned!
   B. TRAC – Sean: Meeting next on 6/22.
   C. Leadership – Jacqueline: None
   D. ISAC – Jacqueline: Our all-day retreat is tentatively set for July 27th, so Jessi, Karinna, and I will be unable to attend that SAC meeting.
• **Adjournment** – 11:03 am