Call to Order: Chrissy called the meeting to order at 1:18pm.

Upcoming Meetings & Dates:
- April 23, 2018 – Spring Open Forum – Stotler Lounge, Memorial Union
- April 26, 2018 – SAC Meeting – 206 Townsend Hall
- May 10, 2018 – SAC Meeting – 201 Hill Hall
- May 21-25, 2018 – Staff Recognition Week

Minutes Approval: Members discussed changes to the minutes from the March 22nd meeting. Liz Z. motioned to approve minutes with changes and Julie seconded. Motion carried.

Secretary/Treasurer Report (Dayla): The executive committee met and started working on the budget and finished it yesterday. Admin will update and send to the executive committee for review and then will send to the SAC. They based the FY19 budget on 15% cuts. The meeting with Gary Ward this week was cancelled and the executive committee is scheduled to meet with Chancellor Cartwright next Friday.

New Business:
There was no new business, but Liz Z. asked if anyone read the compacts that UM System sent last week and asked if anyone had feedback. Chrissy noted that everyone should think of this as System’s compact with the state of Missouri which essentially says what we’re doing with tax dollars and what they think we should do with them, but is not the strategic plan for MU.

Human Resources (Bonnie Gregg): Bonnie reminded everyone that HR is in the middle of performance reviews. The final end date for reviews to have everything done is June 30th. Tomorrow is last day to do self-evaluations for several departments.

STANDING COMMITTEES:
Education Award (Tammy): Nothing to report.

Fundraising (Steve): Nothing to report.

Marketing & Communications (Tammy): Nothing to report.
**SAC Salutes (Eric):** The presentation for the Winter 2018 recipient, the School of Music, is scheduled for April 24th at 3pm in Memorial Union. Eric asked that SAC members join if they can.

**Service Champion (Eric):** The committee selected Sonya Thiessen for February, Alexander Jurkevich for March, and Veronica Salmons for April. Admin is working to schedule presentations. Chrissy also reported that they updated the letter for Service Champion recipients to now come from both the Chancellor and the SAC. Chancellor Cartwright approved the letter and also agreed to host 2 lunches at the University Club per year for recipients.

**Staff Development Award (Melissa):** Today is the deadline for applications. The review committee is scheduled to meet on April 30th to determine recipients and review bylaws, as well as elect a new chair for the committee.

**Staff Recognition Week:**

- **Online Auction (Jan):** Jan reported that they are still working on the auction and they need help calling, picking up, and will soon need help putting things together. Steve asked for someone to help him write notes while he calls from 9am-11am a couple times a week or so. Jan can set up a room in Bond Life Sciences Center or Steve can go to members, if needed.

- **Arts & Crafts (Rebecca & Megan):** Megan reported that the cake is ordered and the online signup is updated and mass email is going out soon. Chancellor Cartwright will speak at the opening ceremony on Tuesday, May 22nd and Truman will also be there. Rebecca will let artists know that they can start signing up today.

- **Awards (Sean):** Sean thanked everyone for helping with the award review and interview process. He reported that there were no Alumni Award nominations and so will not be awarding this year. There were also no nominations for the Exemplary Service Award. Sean is worried that with the Alumni Award, they may need to review who to allow to be nominated for the award and possibly look at including folks who work for the Alumni center.

- **Ceremony (Tammy):** Tammy reported that the committee has decided they’d like to order 100 programs. The platform is not all filled out as of yet, but is being worked on. Admin will send list of award winners out to the SAC. Finalists will get certificates and it was asked if they should still include finalist on the stage during the ceremony. The SAC agreed to keep them on stage for presentation. Captioning will now be a line item on the budget for the ceremony. Liz Z. recommended reaching out to Kevin McDonald’s office to see if they will support the closed captioning. There is an online form you can fill out to request funds on the website (diversity.missouri.edu.) Tammy asked that anyone with recommendations for an announcer please email her. Otherwise, Chrissy will read the names during the ceremony.

- **Events (Dayla):** The committee has been meeting, but no concrete plans are set as of yet. They met yesterday and set a couple more things in stone, the goal is to have Mizzou Rec all week long and an activity day on Lowry Mall from 10:30am-12pm on Tuesday, May 22nd to try and get people to the Showcase opening ceremony. They will have Truman, a photo booth, games, the helmet car and popcorn. They will also have plans in case of inclement weather. The luncheon is about the same, there are no big changes yet. They will have chicken, beans, burgers, and maybe Little Debbie cakes depending on whether CAFNR is paying for the chicken or not. There is talk about streaming music for the activity day. Steve is going to reach out to The Morning Shag Radio Show to see if they want to come. The committee is now meeting weekly. They are going to visit Kathy’s closet next week to see if there’s anything new or different they can reserve. They are
trying to keep it simple and are taking ideas for names for the re-vamped fun day. Eric’s band is booked to play music during the luncheon at the Student Center on May 23rd.

SPECIAL COMMITTEES:

Campus Facilities Planning Committee (Eric): Nothing to report.

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

Capital Financing Advisory Committee (Dayla): Nothing to report.

Capital Review Committee (Jan): Nothing to report.

Chancellor’s Cabinet (Chrissy): Nothing to report.

Digital Accessibility Advisory Board (Tammy/Christa): Nothing to report.

Faculty Council (Hannah): Hannah reported they discussed the upcoming budget and faculty pay.

Intercampus Staff Council (Chrissy/Liz B.): ISAC met on Tuesday and will be meeting again next week. They are still working to try and align the terms. Most were okay with going to an academic term, either August – July or September – August, but Hospital opted out because the academic cycle makes no sense for them. Chrissy and Liz B. will keep the SAC updated. They are working on getting ISAC a budget. At least enough to pay for 2 overnight stays for the chair or vice chair to travel to the board meetings when not on the same campus and also, to allow all campuses to get together twice per year. They want to determine what relationship they will have with the board as it is currently non-existent. Marsha Fischer talked about potential changes to TAP. One would be to add NTT or other non-regular faculty. The NTT faculty committee had already reached out to the executive committee. They are also working to get TAP into the CRRs so that it doesn’t have to be approved and renewed every year. Adding more people to the program could mean less benefits as the change would have to be cost-neutral. Nothing is finalized and there’s nothing concrete, they will hear more about it before it goes to the Board. The current plan expires June 30th.

Provost Search Committee (Chrissy): The committee is still working and that is all she can share for now.

Resource Allocation Model Committee (Liz B.): The committee met yesterday. They have looked at many pots of money, revenue and cost. Gary Ward spoke at a meeting about space and service how it looks and how it might look. Mark McIntosh spoke at a meeting and Jim Spain spoke at a meeting where he discussed the Provost’s funds. They have a couple more sessions and guests to sit through before they start putting a model together. The consulting firm has been typing up summaries as they go. They will be mostly finished in May and a proposal will go forward at that point. Nothing will go into place this year.

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

Strategic Enrollment Management Committee (Chrissy): The committee meets again next week. They will bring together the SEM committee and Keeing & Associates for the overlap with Student Affairs.
Tobacco Free Mizzou (Julie): They are scheduled to meet again on April 25th.

Total Rewards Advisory Committee (TRAC) (Sean): The committee meets again next week.

Adjournment: Julie motioned to adjourn, Sean seconded. Meeting adjourned 2:59pm.