

STAFF ADVISORY COUNCIL
APPROVED MINUTES
April 3, 2009

Attended: Patti Dunne, Gail Stovall(Sac), Rena Quilenderino, John Sterni, Jaci Griffen, Zac Spurlin, Ash Chaudhry, Rebecca Mich, Patti Dreher, Margaret Roberts

Permanent Guests/Committee Reports: Kathleen Quinn, Kim Cose, Mathiew Le

- I. The meeting was called to order at 12:05 pm.** Gail Stovall, Chair, welcomed everyone in Stk and Sac.
- II. Roll Call/Minutes – Jaci Griffen, Chair-elect**
We placed a sign-in sheet for everyone attending to sign in as either Guest or Representative for a record of attendance. The sign in sheet will be used for roll call. Minutes from the March 6, 2009 meeting were slightly edited and approved.
- III. Treasurer's Report – Jaci Griffen, Chair-elect**
Colleen distributed the treasurer's report. The report reflected a total of \$1,220.73 available in the General SAC Fund and \$3,279.43 exists in the SAC Scholarship funds. Colleen asked that Jaci announce that any outstanding charges be turned in ASAP so the final balance could be reflected.]
- IV. Chair's Report -- Gail Stovall, Chair**
Year End reports
Please have your committee year end reports into Gail by June 15. She will the compile for availability in July.
- V. New and Ongoing Business**
SAC Elections/Committee: Jaci reported that nominations and elections will all be done through Survey monkey. Jaci will request nominations, check with each nominee to make sure they agree to the nomination and then create the ballots. Reps will be emailed the link to send to their constituents. New reps will be seated at the May meeting. Please keep in mind constituents not only who would like to serve as reps but would be interested in serving on committees.
PFFD – Gail would like to start the committee and meetings ASAP. Jaci will email the President's office to reserve the date on Dr. Eibeck's calendar. The date is set for September 26th.
- VI. Guest Speakers: Mathiew Le, Assistant Director McGeorge School of Law**
 - Mr. Le shared his good news regarding applications to the law school. Even in this time of economic downturn interest is high. McGeorge is working towards paperless application and admissions. (*I need fill in here as my notes are very brief*)
- VII. Training Corner –**
Kathleen provided information for upcoming classes: More details can be found on the HR Training website (<http://web.pacific.edu/x3743.xml>) or within insidePacific (<http://insidePacific.pacific.edu>).
Some March courses include:
 - *Fundamental Principles for Talent Management: 3/25/09 9am – 12noon STK -- Human Resources, Training Room*
 - *Fundamental Principles for Talent Management: 3/25/09 1pm – 4pm STK -- Human Resources, Training Room*
 - *Fundamental Principles for Talent Management: 3/27/09 9am – 12noon STK -- Human Resources, Training Room*
 - *Fundamental Principles for Talent Management: 3/27/09 1pm – 4pm STK -- Human Resources, Training Room*“Personal Productivity Month” is April. Kathleen will have some courses related to this topic.
 - Kim Cose discussed some upcoming technology courses. More details can be found on the HR Training website (<http://web.pacific.edu/x8660.xml>) or in insidePacific (<http://insidePacific.pacific.edu>).
- VIII. Committee Reports**
IPC- Budget requests for FY 09-10 continue.
ISPC – Jaci Griffen reported the draft Strategic Plan for OIT is still undergoing review.
University Compensation – No meeting, no report
Staff Salary Plan – No meeting, no report
Business Mangers: No meeting, no report
University Facilities- No meeting, no report
Scholarship Committee – John Sterni reported there will be a meeting following this meeting to review applications.
University Diversity Committee – No meeting no report.
University Safety and Security Committees Ash reported that we should be vigilant about reporting suspicious persons/activities. Be safe when walking on the campus perimeter. Walk with a buddy.
Dinning Committee – No meeting, no report
WASC Review Committee – No meeting, no report
- IX. What's on your mind?**
- X. Adjournment**
Meeting Adjourned at 1:56pm.
The next SAC meeting is scheduled for May 1, 2009 from 12noon – 2pm in the Library Community room.