

SAS Meeting Minutes 1/23/2020
9:00 to 10:30 a.m. in 235 Decio Hall

Attending: Becky Badger, Jenny Petersen, Olivia Williamson, Kristine Alumbaugh, Christine Grandy, Tammy Kaczor, Kim Murray, and Kelly Huth

Administration: Allison Collins, Michelle LaCourt

Meeting called to order at 9:00 a.m.

Public Forum:

No topics were brought to our attention.

Minutes:

The minutes of the previous meeting were approved.

Welcome to the group Becky Badger, Department Coordinator for PLS!

Lunch and Learns:

- February 12th - Meghan Sullivan's talk about The Good Place, 242 O'Shaughnessy
- March - Jess Payne is unavailable this semester. So Tammy suggested Brooke Ammerman to talk about interpersonal stress in regards to yourself and students. Tammy will check in with Brooke to see if she is available.
- April - Olivia will check in with Unity Gardens to see if they can present again. Hoping they can bring some Honey from the Hood!
 - Other options for Lunch and Learns: sound therapy

Event Planning:

- Winter Event Wrap Up - People may pick up their completed pieces Olivia's office (306 Riley Hall). If SAS does this again place a limit on the number attending and handout an instruction sheet. Overall great response!! There were no charges from McAlister's Deli for the lunch that was served.
 - With the 7 McCalister's Deli gift cards we received Olivia suggested we award them to the first 7 who receive a "Done Well" nomination. Then SAS will continue to purchase various gift cards for future nominations.
- Spring Event - Kristine suggested Board and Brush - \$54/person includes snacks and wine. They can fit only 25 people per session so we would have to do 2 sessions. Thought would be to start at 2:00 pm and leave from work at that time. Budget looks good for this. Limit to 50 people. Kristine will be looking into the details.
 - Other options for Spring Event: Tea Party (hat contest) or bowling
- Summer event - Kristine suggested a wine tour or a beach day. Beach Day won the conversation. Beach Day at Silver Beach (beach or shop on your own) and meet up at Silver Beach Pizza for dinner. Tammy will look into details at Silver Beach Pizza. Late June. Allow for people to drive separate. Reserve 2 small buses and cancel one if needed.
 - Other options for Summer Event: Ironhand Winery wine tasting

- ND voice results showed there was concern over lack of diversity events. Let's brainstorm diversity events for next meeting. (potluck lunch, artists of color lecture, Notre Dame Staff of International Descent - Kelly to contact this group for ideas or collaborations)

Other:

- Confidentiality agreements were signed by everyone in attendance and will be kept by the President.
- If there is a public forum, confidential information will be recorded and kept private on the SAS Committee drive folder. An amended set of minutes will be created for public viewing that will not include the confidential conversation details.
- New Officer Roles:
 - Interim President: Jenny Petersen (through the end of the spring semester)
 - Vice President: Olivia Williamson
 - Secretary: Kim Murray
 - Media Officer: Christine Grandy

Allison and Michelle: updated us on several items.

Next meeting will be February 13, 2020. Location to be determined.

Minutes submitted by Kim Murray 1/23/20.