# SAS Meeting Minutes January 11, 2023 9:00-10:30 am - Zoom Meeting

**Member list:** Dana Beck, Lori Butchko (Secretary), Mechelle Celie, Birgit Deymann (Vice-President), Alexis Duntz, Celeste Lourigan (President), Tiara Lax-Walker (Media Officer), MacKenzie Rizzo

**Attending:** Dana Beck, Lori Butchko, Mechelle Celie, Birgit Deymann, Alexis Duntz, Celeste Lourigan, Tiara Lax-Walker, MacKenzie Rizzo

**Absent:** All Committee Members were in attendance.

Public Forum Attendees: Jayme Culwell, Kelly Huth, Pauline Namuleme, Marie Spoonhower,

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

### Opening:

- December minutes were unanimously approved.
- Welcome to Dana Beck from Economics, newest member of SAS.
- Tiara Lax-Walker, SAS member and Media Officer has to step down from SAS due to her taking a new position in the Dean's Office starting January 2023.

#### **SAS Business:**

- Election of Media Officer took place. Lori Butchko nominated Alexis Duntz to be the Media Officer, nomination was seconded by Dana Beck. All were in favor. Congratulations Alexis!
- Celeste shared information regarding where members could locate, and how to login to the SAS email list, along with other information.
- Bowling at Strikes and Spares is the SAS Winter Event taking place this Friday, January 13, 2023, 12:30 3:00 p.m. Pizza and beverages will be provided. Dean's Office approved of those who will be attending the event do not have to return to work after the event.
  - Thirty-nine staff registered to attend this event.
  - o Birgit will be in charge of this event.
  - \$958.00 of the \$1,500.00 allotted for the event has been used. A final tally will be submitted after the event.
- Celeste has added some activity codes that can be located in the SAS Committee shared folder. This was done per the request of Michelle LeCourt, Sr. Director, Finance and Administration in the Dean's Office.
- Rob Becht, who used to work in the Dean's Office and has always supported SAS, donated \$500.00. Lori will send a thank you.

#### **Event Planning:**

• Celeste followed up on a proposal to hold the Book Club only in the spring semesters. All were in favor of moving the Book Club to spring only.

Book Club Spring 2023

Book: The Islands Author: Dionne Irving Tentative dates:

- 1st meeting without the author: Wednesday, February 22, 2023, Noon 1:30, place TBD, but probably 242 O'Shaughnessy Hall
- 2nd meeting date with author: MacKenzie will check with Author when available and confirm a date during the week of April 17 20.

Organizer: Dana Beck

#### Other:

Other event possibilities were discussed with no final decisions.

Plant Exchange Self-defense De-escalation Training Line dancing Board & Brush

Walking Club (weekly)

It was mentioned to check with RecSports to see if we could work with them to hold events like line dancing.

## Dean's Office Update(s) - Ashley Zingo, Director of Operations, A&L

• Upcoming events and new programs were discussed and will be announced publicly by the Dean's Office in the upcoming weeks.

Human Resources Update(s) - Sarah Biggs, Human Resources Consultant No update provided due of Sarah attending a conference.

Meeting adjourned at 10:40 am.

Minutes respectfully submitted by Lori Butchko, 1-11-2023