

**November 9, 2022 – SAC Meeting minutes  
Tippee 223**

**Meeting Called to Order:** 12:02pm

**Members in Attendance:**

Kate Bennett  
Linda Lees  
Allison Mattis  
Kelly Wright  
Benjamin Bargar  
Pam Shreve

Meeting by Zoom: Cristy Rhodes

**Approval of October Minutes:** Kelly Wright will update Dspace

**Treasurer's Report:** as of today spent \$3.18 – balance \$986.82

**Sub Committees:**

**Visibility** (Allison Mattis, Pam Shreve) – cards were sent C. Bell, S. Miller

**Bylaws** (Kelly Wright, Kate Bennett) – Amended bylaws (min 7 people on committee with max 11 & minimum of 6 months full time employment prior to being on committee) – approved 11/9/2022

**Activities** (Linda Lees, Cristy Rhodes) – none – Linda Lees Meeting with R. Cole to see if there is \$ to help fund Barbara J outing.

**Nominating** – Linda Lees will share new eligible employee pool – we can contact to see if anyone is interested in being on committee (max 4 people)

**Professional Development** – (Cristy Rhodes) – Nothing to report

**New Business:** Newsletter - tabled

**Old Business:** none

**Round Table:** Benjamin Bargar asked about requesting a raise. Job assessment needs to be complete, supervisor would need to request merit based raise.

**Meeting Adjourned:** 1:30pm

**Next Meeting:** Wednesday, Dec. 7, 2022