**January 4, 2023 – SAC Meeting minutes**

**Meeting Called to Order:**  12:05pm

**Members in Attendance**:

Kate Bennett

Linda Lees

Benjamin Bargar

Meeting by Zoom: Allison Mattis, Pam Shreve, Kelly Wright

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

**Treasurer’s Report:** no change – balance $986.82

**Sub Committees:**

**Visibility** (Allison Mattis, Pam Shreve) – cards were sent L. Lees, T. Crum sending retirement cards to C. Craemer, C. Pendelino

**Bylaws** (Kelly Wright, Kate Bennett) – updated / approved

**Activities** (Linda Lees, Cristy Rhodes) – None may look at spring break for next activity – March 6-10

**Nominating** – Reach out to potential members to attend Feb. Meeting 2/1/2023. Benjamin Bargar reaching out to new Bldg Coordinators, Allison Mattis contacting Deb Simmons & Bill Burlingame.

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

**New Business**: Ron Cole inquired why AAC & SAC did not merge, explained Staff members on campus thought AAC would swallow up SAC and our concerns would not be addressed. Allison & Benjamin talked about Shared Gov. Task Force – looking at who decision makers, FYI notification, stake holders, consultants. For example making policies for non academic issues – facilities, new bldg., extra-curricular, sports, band. For example City of Mdvl should be a stakeholder.

**Old Business:** none

**Round Table:**

**Meeting Adjourned:** 12:38

**Next Meeting**: Wednesday, February 1, 2023 campus center room 206