**February 1, 2023 – SAC Meeting minutes**

**Meeting Called to Order:**  12:03pm

**Members in Attendance**:

Kate Bennett

Linda Lees

Allison Mattis

Meeting by Zoom: Cristy Rhodes, Benjamin Bargar, 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) – Pam S will get cards to A. Mattis, Deb Simmons having surgery in March – will send out card then

**Bylaws** (Kelly Wright, Kate Bennett) – no change

**Activities** (Linda Lees, Cristy Rhodes) – Joint SAC/AAC hot chocolate event in March

**Nominating** – Reach out to potential members to attend next. Meeting 3/1/2023. Benjamin Bargar reaching out to new Bldg Coordinators, Allison Mattis contacting Deb Simmons & Bill Burlingame.

Jessica was unable to attend today’s meeting, but will come in March

**Professional Development** – (Cristy Rhodes) – Nothing to report – look into summer event

**New Business**: Joint AAC/SAC meeting 2/2/2023 – lunch will be provided. Ron Cole to share vision for Allegheny College

**Old Business:** none

**Special committees**: Allison & Benjamin – Infrastructure & Extracurricular activities shared governance – got caught up in language. Waiting for trustee to Ok – or will have 1 additional meeting before notifying committee.

**Round Table:**  Friday 2/3/2023 Trustee dinner – business casual – wear name badges.

People could receive email regarding poll – faculty of color / climate on campus.

Fraternity house – corner of N. Main and Allegheny St for sale – college does not want to buy it – Fraternity does not have $ for maintenance. Allegheny did purchase SAE house on N. Main – trustees to tour the building this weekend – looking for donor and then will decide usage – possibly B&B, conference and events center, or just turn back into house. Plans are in place to tear down Oddfellows and Allegheny Hall – no date set. We have been made aware that students are using and in need of items for food panty on campus. Lowest meal plan = 1 ½ meals a day. Students go to food panty to supplement swipes – Food pantry located outside IDEAS center. If you have any non-perishable food items please drop them off at food pantry.

**Meeting Adjourned:** 12:45

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