

## **May 3, 2023 – SAC Meeting minutes**

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

### **Members in Attendance:**

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

Meeting by Zoom: Cristy Rhoades

**Approval of November Minutes:** with reservation – members please double check them – then Kelly Wright update to Dspace

**Treasurer's Report:** Hot choc event \$ came out – balance \$690.19 – will use remainder of the budget for summer pretzel / pizza event and gift cards for next year.

### **Sub Committees:**

**Visibility** (Allison Mattis, Pam Shreve) – Sent out cards to Brad (injury – 3-4 months rehab), Rick Malliard (retirement).

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

**Activities** (Linda Lees, Cristy Rhodes) – Katherine Fraser asked for SAC to partner with AAC for 2nd Saturday Pretzel – we decided no because the date is Commcement Ceremony and most SAC members will NOT be able to attend. Will do own event Pretzel / Pizza June 7th or 8th.

**Nominating** – Kate Bennett, Christy Rhodes, Pam Shreve going off committee in July, staying on are Benjamin Barger, Allison Mattis, Linda Lees, Kelly Wright. Chris Bell will be coming back. Email needs to go out and put in My Allegheny – Linda Lees working on draft

**Professional Development** – (Cristy Rhodes) – Chris Allison doing retirement / investing late July (25-27), 2023. Tillotson Room

**New Business:** End of June or July committee would like to go out to lunch with members going off and new members coming on committee – more discussion in May / June.

**Old Business:** none

**Special committees:** Allison & Benjamin –diversity audit –Final Meeting prepared action items for next semester.

Advancing the Allegheny Experience – meeting next week.

**Round Table:** Renovating 454 house downstairs lobby, Physical Plant remodeling – storage area done now working on garage area for new offices housing Physical Plant, Conference & Events, Safety and Security. Oddfellows, Allegheny Hall, & Calfish scheduled for demolition. Provost sent out invitation for renovations. Just because you fill out form does not mean it will be completed. Request will go through Physical Plant formula to determine biggest need.

**Meeting Adjourned:** 1:04pm

**Next Meeting:** Wednesday, June 7, 2023 campus center room 206