MINUTES
October 9, 2013
12:00pm – 1:00pm
DuPont Room, Mary Reed

Executive Committee
Stefanie Ungphakorn Cowan, President, stefanie.cowan@du.edu, x12507
Saskia Sawyer, Past President, Saskia.sawyer@du.edu, x12704
Kathy Aliaga, Treasurer, kaliaga@du.edu, x13284
Nichole Creger, Co-Secretary, Nichole.creger@du.edu, x16805
Erin Dietrich, Co-Secretary, Erin.Dietrich@du.edu, x13252
Monica Humble, Webmaster, Monica.Humble@du.edu, x14832

Members in attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Unit</th>
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<tbody>
<tr>
<td>☐ Abbott, Kelsey</td>
<td>Internationalization</td>
<td>☐ Hower, Don</td>
<td>Facilities</td>
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<td>☐ Aderhold, Jon</td>
<td>UTS</td>
<td>☐ Howland, Andrea</td>
<td>Library</td>
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<td>☐ Aliaga, Kathy</td>
<td>Facilities Plan &amp; Mgmt</td>
<td>☒ Humble, Monica</td>
<td>Daniels College</td>
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<td>☐ Anderson, Julie</td>
<td>English Lang. Ctr.</td>
<td>☒ Jackson, Cheryl</td>
<td>OTL</td>
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<td>☐ Bieging, Lindsey</td>
<td>Sturm College of Law</td>
<td>☐ Malott, Randall</td>
<td>Campus Safety</td>
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<td>☒ Bolyard, Wendy</td>
<td>Office of Grad Studies</td>
<td>☐ Martin, Melissa</td>
<td>Korbel</td>
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<td>☐ Brower, Gary</td>
<td>Chaplains Office</td>
<td>☒ McLane, Abigail</td>
<td>Morgridge College</td>
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<td>☒ Buckley, Jon</td>
<td>Engineering &amp; CS</td>
<td>☐ Meyers, Will</td>
<td>Office of Research</td>
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<td>☒ Cowan, Stef</td>
<td>CMC</td>
<td>☐ Michel, Richard</td>
<td>Events &amp; Special Prog.</td>
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<td>☒ Creger, Nichole</td>
<td>TWC</td>
<td>☒ Milnes Chester, Elise</td>
<td>Student Life</td>
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<td>☒ Crosby, Tinka</td>
<td>Registrar</td>
<td>☒ Mischke, Erica</td>
<td>Student Life</td>
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<td>☐ Dixon, Catherine</td>
<td>Inst. Research</td>
<td>☒ Neu, Aimee</td>
<td>HR</td>
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<td>☐ Doughty, Candace</td>
<td>Library</td>
<td>☐ Ota-Wang, Nick</td>
<td>Social Work</td>
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<td>☐ Dunker, Katie</td>
<td>HR</td>
<td>☒ Raborn, Natalie</td>
<td>Newman Center</td>
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<td>☒ Escobar, Karen</td>
<td>NSM</td>
<td>☒ Sawyer, Saskia</td>
<td>Univ. Advancement</td>
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<td>☐ Feldman, Amy</td>
<td>University College</td>
<td>☐ Short, Chris</td>
<td>Env. Health &amp; Safety</td>
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<td>☒ Field, Angel</td>
<td>Athletics</td>
<td>☒ Smith, Molly</td>
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<td>☒ Firebaugh, Kristy</td>
<td>AHSS</td>
<td>☐ Stephenson, Andrew</td>
<td>Risk Management</td>
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<td>☒ Geist, Susan</td>
<td>Controller</td>
<td>☐ Tankersley, Rebecca</td>
<td>Fisher</td>
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<td>☒ Gross, Anne</td>
<td>Admission</td>
<td>☒ Watt, Katie</td>
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<td>☐ Hafenstein, Norma</td>
<td>Ricks Center</td>
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<td>☐ Hall, June</td>
<td>Bursar</td>
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<td>☐ Hinkin, Sue</td>
<td>Career Center</td>
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Call Meeting to Order

1) Introduction of Council Members
2) Approval of January Meeting Minutes
3) Guest: Chancellor Robert Coombe
   a) Questions regarding the Shared Services Committee
      • Have hired a 3rd party “xcel core” that will help to determine optimization with how DU does business transactions
      • Composition of committee only recommends and gathers unbiased information
      • Optimize productivity
      • Not about saving money or reducing staff
      • It is not known yet if we will lose/gain staff or remain the same
      • Currently no job is threatened
   b) Questions regarding the Chancellor search
      • Chancellor Coombe has removed himself from search
      • Leadership from the Board has made up the search committee
      • Coombe has recommended the committee talk to various student groups for their input
      • SAC has asked how we can be involved
      • Currently the University is at turning point and we need to look toward the next campaign
      • Committee is tasked to identify a small number (5-6) of critical goals for DU to achieve in the next 5 years
      • Where we are going to be and what it takes will help select the next chancellor
   c) Questions regarding the future of Chancellor Coombe
      • Something different!
      • The “Champion of Health Care/med school is currently tabled (decided by a group)
      • Coombe feels that Boone coming back would be a big mistake
        o The campus is divided on the issue and
        o A mascot should create uniformity not division
d) Questions regarding Dean searches
   • Currently there are 5 interim Deans
   • We are not rushing into hiring new Deans because the current interim Deans are very strong
   • Daniels College of Business (DCB) is the closest to being finished (two are being brought to campus for 2nd interviews)
   • Engineering/Computer Science (CS) search was delayed because they have a plan that has brought up morale within the college
   • moving forward now would be a good time for search
   • Arts, Humanities, and Social Science (AHSS) is in an attractive position but they need a champion
   • Will Chancellor Coombe’s departure have an effect on search?
     o Not at this time, but may in the future
     o Chancellor ultimately hires the Deans but the Provost is their direct supervisor

4) New Business
   a) VP position still needed!
      i) Contact Stefanie if you are interested.
   b) SAC budget
      i) Meals are now being provided at every SAC meeting
      ii) BYCTWD will move to HR next year
      iii) Egg Hunt
          (1) Evokes community involvement
          (2) Public good and giving back to the community
          (3) Could we co-sponsor with Faculty Senate?
          (4) Can we make it more robust? Take it up a notch?
   c) Town hall
      i) Next meeting will be in March or April
      ii) Topic will be “Campus Climate”
   d) Cartridges for Kids
      i) 3 volunteers needed for pickup in March and April

5) Committee reports
   a) Kimo is the only chair of the outreach committee
      i) Instead of a faculty/staff event, can we help with the 150th celebration instead?
   b) Community and Events (Kathy)
      i) There were lots of donations!
      ii) Updates and pictures to come

6) Adjournment
Respectfully submitted,
Nichole Creger
SAC Secretary

Next Meeting:
March 12, 2014, 12 - 1 pm
Mary Reed Building, DuPont room
Guests for March: Aimee Neu, HR