SAC Meeting Minutes – January 9, 2019

Open Meeting: 11:50 am

Survey who can attend a meeting with the Chancellor on Monday from noon – 1:00 pm to brainstorm around Values in Action project. Looks good, moving forward with that date/time.

All Member Introductions

Presentations:
Laura Maresca – Communities Value Project: Chancellor is sorry she cannot be here today due to illness, but looks forward to engaging directly with the members of SAC asap. Communities Value Project is a University wide project that will span 2 years. Introspective dialogue to do some self-exploration around our values as a community. Both reflecting on our past and looking forward to the future. Will be meeting with constituency groups around campus to get advice on the logistics around how they will gather feedback from community leaders...SAC is an example of those community leaders. Guiding questions asked by Laura to begin to think through the logistics of how we begin to move forward with staff:
• How would you think this project will impact your job and sense of belonging to DU?
• What is the best way to explain the initiative and to outreach to staff across campus?
  o Start at dept level and scale up
  o Allow each person to engage in the process according to their strengths/comfort level
  o Knowledge of mission, common language around our values, experienced facilitators taking the reigns
  o SAC will serve as grassroots representation to educate our divisions on what the project is and how they can get involved

Website is coming!

Announcements:
Newman Center – New Upcoming Shows! Staff prices online.
Center for Professional Development – Winter Catalog is out! Staff prices are available.
HRIC – Two roles update: Title IX Coordinator hired, Wellbeing Manager still in progress
Libraries – Watch for author’s lecture information!
Housing – RA applications are coming out, if you want posters, contact Khouri

Committee Updates:
• STAR: *See President Update on Leave Share
• Coat Drive: January 25 – February 10, wrapped barrels will be used instead of boxes, will engage those who monitor the collection for specific buildings. We hold it in Jan/Feb because that’s when the Denver Rescue Mission needs them. Need creative ideas for marketing the need for all winter items.
• Annual Spring Fest: Theresa Hernandez will chair it again! It will be late this year because Easter is late April, event is Saturday before Easter.
• Outreach: Please stop and write a note to new hires – Thank you to all who helped!!

President Updates:
- Leave share is making progress. Meeting will be held next week with HRIC and Shared Services
- Freedom of Expression Committee – Currently accepting applications for open seats...until TODAY!

Meeting Adjourned: 1:00 pm