



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:

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



Visitors in attendance:

Name	Unit
June Hall	Controller's Office

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
 - The campus is divided on the issue and
 - A mascot should create uniformity not division



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- 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?
 - Not at this time, but may in the future
 - 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



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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