

**Florida Tech Staff Advisory Council**

**Meeting Agenda**

**Wednesday October 2<sup>nd</sup>**

**9:00 am – Board of Trustees Room**

**Attendees:** Jason, Adam, Angel, Sonny, Jennifer M., Rebecca, Grace, Norm, Michelle, Jess, Jeff, Rachel, Kimberly, Pat, Brian, Jamie, Kyler, Jennifer N., Dory, Ann Marie, Kevin

**Not in Attendance:** Courtney, Martin, Tina, Deanna, Stephen, Yesenia

9:00 am Call to order – Meeting called to order at 9:01am by Jeff

9:04 am Guest Speakers – David McMahan, Vice President for Student Affairs  
People of Excellence –

- <https://www.fit.edu/strategic-plan/people-of-excellence/>
- Team Members: David McMahan, Jared Campbell, Natalie Dorfield, Nancy Garner, Tim Muth, Rodd Newcombe, and Jessica Vinson
- SAC members to help with staff mentor program – recommended by Grace
- Presentation slides will be provided by VP McMahan to Jeff

9:45 am Subcommittees

- **Membership Subcommittee** – Chair Deanna Perez
  - Targeting early spring to start the process (updates sent to Jeff from Deanna)
- **Communications Subcommittee** – Chair Kimberly Ryan
  - Norm and Adam have access to the website. Access granted by David Smith in Web yesterday.
  - Gallery updating – Adam working with David
  - MVP nominations mentioned in weekly newsletter
  - Staff Ombuds group
- **Benefits Subcommittee** – Chair Jason Griggs
  - Hank Hughs Award updates, waiting on Kelsey
- **Safety & Security Subcommittee** – Chair Sonny Cherrito

- University benefits for starting a safe ride program. Cat Nanney and student organizations are interested in running.
- SGA Quality of Life Committee (<https://shorturl.at/aIVKR>)
- **Outreach Subcommittee** – Chair Jennifer Nessmith
  - Volunteers for tables - Jenn will send the sign up sheet later this afternoon
  - Set up on Wednesday afternoon (after 4pm). Need decorating team volunteers
  - Costume contest secretary (Most Creative, Group, Scariest, and Best Overall)

10:04 am

- **Other Business-**
  - **Online Suggestion Box**
    - No Current Suggestions
    - Charter Language verbiage change – Subcommittee needs to be created to correct a wording concern
      - Jeff, Jess (in Jeff's absence), Jamie, Grace, Jennifer M, and Rebecca
      - Jeff will send a follow up email after the meeting
- **Old Business and Follow Up:**
  - Ombuds Position
    - 3 Ombuds positions
      - Mary Bonhomme, Muzaffar Shaikh, and Kathy Turner
      - Invite them to a SAC meeting in the Spring
  - Kickball - ~~9/7~~ 11/7 – Rain out day 11/14
- **New Business and Other Items:**
  - United Way Campaign!
    - Grace and Wes are co-chairs this year
  - Faculty and Staff Appreciation Night – Oct 23<sup>rd</sup> at 7pm Men's Soccer game
  - State of the University – October 30<sup>th</sup>, 2024
  - Faculty Staff Halloween Social - October 31<sup>st</sup>, 2024
  - **Guest Speakers for 2024-2025**

- Dr. John Nicklow – President
  - 5/14 Confirmed
- Wes Sumner – External Affairs & Strategic Advisor to the President
  - Spring
- Kimberly Williams – CFO
  - Spring
- Allie Biagioni – Events & Protocol
  - Fall
- Kevin Cloos – Facilities
  - Fall

10:30 am

**Adjourn**

**Next Full Staff Advisory Council Meeting is Scheduled 11/6/2024**