

Members Present: Mandy, Kirsten, Katheryn, Jonathan, Brenna, Jenna, Lynn, Nick
Remote: Molly

Introductions again!

New Leadership

- Chair, Katheryn Frazier
- Vice chair, Jonathon May
- Co-secretary, Kirsten Peterson
- Co-secreatary, Amanda Pawling
- Treasurer, Nick McIntire

Strategic Planning Update

- Ron Cole to present on strategic planning Friday, Sept. 8 to AAC and SAC at noon: in the Tillotson room, there will be lunch
- If you cannot attend, there will be open forums for students and employees to attend, [view here](#)

Chair Collaboration

- The chair of AAC will speak with the chairs of Faculty Council and SAC next week: what collaboration is needed and available
- SEC will provide an update to the chair on their plans for the fiscal year

Committee Representation Updates

- Council on Diversity and Equity (CoDE)- Jonathon
 - Heather Moore-Roberson will be looking at an audit for DEI with hiring practices and with students. Gaining an idea on the needs and gaps among our campus community. Will be reporting to the President.
- Finance and Facilities Committee (FFC)- Kirsten
 - No updates
- Campus Life and Community Standards Committee- Amanda
 - Meeting not held yet

HR liaison

- Responsibility should fall on Jonathon as Vice Chair since he will be contacting them about employee lists
- Nick offered to support Jonathon with anything HR related
- Reach out to Nicole Ross
 - New director of HR
 - Jonathan is checking with those in higher positions if this is an appropriate action and in what capacity we can meet
- Who is our liaison to the cabinet? Who and how do we report too?
 - Jonathan will do the research

Review Bylaws, [view here](#)

- Updating outdated language
- Next meeting we will vote on the updated bylaws
 - Please take time to review Kathryn's notes and the bylaws by the next month

Second Saturday Update

- August, Second Saturday
 - Sold 12 pretzels at \$6, totaling \$72
 - SAC is splitting the cost, \$36 each
- One more opportunity on September 9
- SAC is splitting the cost

Anniversary Project Update

Cluster Representation

- Encouragement to reach out to clusters members as a representative
 - Monthly check-ins with your clusters is recommended. Ask if there are questions or concerns that they would like addressed during meetings or with cabinet
- [View updated clusters as of June 2023 here](#)
 - These are as updated as possible, but double check that all members of your cluster have access to you and information

Campus Events

- [Blue & Gold](#): September 29 – October 1
- [Inauguration of President Cole](#): October 14
- [Gator Day](#): October 24
- [Concert](#): Sept 23, Noah Richardson
- [Concert](#): Oct 20, Laundry Day

Additional Items from the Committee

- Gator Gathering is tomorrow: Tippie 4-5
- How do we encourage community members what is happening for them to be a part of on campus
- Labor day concerns, closed except for essential personnel and classes still run
 - Helping people to know where and how to access this information
- Concerns about 8-5 work schedule; institutionally this is an issue that varies across divisions.