

Members Present: Katheryn, Lynn, Sueann, Jenna

No remote option with wifi being updated; everyone who communicated they'd be unavailable or remotely joining are excused

Introductions

New Leadership

- Vice chair, Jonathon May
- Co-secretary, Kirsten Peterson
- Co-secretary, Amanda Pawling
- Treasurer, Nick McIntire

Committee Representation Updates- no updates

- Council on Diversity and Equity (CoDE)- Jonathon
- Finance and Facilities Committee (FFC)- Kirsten
- Campus Life and Community Standards Committee- Amanda

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

Review Bylaws, [view here](#)

- Updating outdated language
- Next meeting we will vote on the updated bylaws

Second Saturday Update

- July, Second Saturday
 - Sold 12 pretzels at \$6, totaling \$72 [\$36]
- Two more opportunities on August 12 and September 9
- SAC is splitting the cost

SAC/AAC Adulting Session Update

- Thoughts
 - Got people thinking about their investments
 - Summer is hard to schedule around, but there's definite interest in continuing the sessions
 - Some Board of Trustees are supportive of it
 - President's Cabinet covered cost of food

- [Feedback from attendees](#)

SAC/AAC Summer Shindig

- Thoughts
 - Compliments on food from Meadville Eats!
 - The amount did not seem to accommodate the ordered 100 people, next time order above the estimated amount
 - Lean on committee members more for the planning of the next event
 - Service Excellence Committee provided gift cards that were raffled off
 - Collaboration with SAC was a success
- \$302.47 for food plus estimated \$18 for non-perishable supplies
- Nick to reimburse Jonathon and Katheryn for costs

Anniversary Project- no update

Additional Items from the Committee

- Discuss in the next meeting on how representatives can reach out to their clusters
 - [View updated clusters as of June 2023 here](#)
- What is Service Excellence Committee doing? Split their costs to increase the budget of AAC and SAC? Katheryn or Jonathon to ask Linda Lees and Diane Patton.
- Note that the recent email with new hires did not list someone in the right department
- No correspondence yet to staff from the new Director of HR or CIO, what's up?