AAC Meeting Minutes
June 1, 2023

Members Present: Katheryn, Kirsten
Virtual: Jonathon, Marissa, Penny

Committee Representation Updates

- Council on Diversity and Equity (CoDE)- Jonathon
    - Land acknowledgment
    - Monument to acknowledge indigenous people
    - Fall semester, DEI campus diversity audit- data collection
- Finance and Facilities Committee (FFC)- Penny, Kirsten
    - Financial Literacy for Employees
        - Uma Pansari, provides financial workshop
- Campus Life and Community Standards Committee- Amanda
    - No update

New Representation, Voting

- Diane Patton, will cycle off
- Penny Drexel will be an ad hoc member, based on FFC and All-Staff meeting coordination
- Cluster 2, one opening
- Cluster 4, two openings
- Cluster 5, two openings
- Cluster 6, one opening
- Vice chair, co-secreatry, and treasurer will be available in July

Second Saturday Update

- First Second Saturday, sold 15 pretzels at $6
- SAC is splitting the cost

SAC/AAC Adulting Session Update

- On July 25, Chris Allison will give a workshop on "Budgeting & How To Talk Money."
- On July 27, John Kutz will give a workshop on "Basic Retirement Savings." Trustee John Kutz, is an expert in retirement savings planning.
- Held in Tilliston Room, food will be provided.
- Remote viewing- ask Linda Lees

SAC/AAC Joint Report to Trustees

- Went well, faculty said things that have echoed our sentiment
    - President Cabinet, follow up? Any information we can receive.

Feedback on Event "Volunteers"

- Comp time is preferred
- Incentive, pay or otherwise
- A gathering off campus

SAC/AAC Summer Event

- August 2
- Same as the last event, but outside and more summer-oriented

Anniversary Project - no update

- Reprint vouchers to start program
- Penny is still working, just needs to get to the print shop
- List is ready for when they are complete

Staff Recognition

- Jonathon to help guage interest
    - MyAllegheny, All- Staff Meeting
    - Institutionalize award, pickback off previous ones

Additional Items from the Committee

- Gator Gathering
    - Some people grumble that they're are on hiatus for June and July
    - Have been a positive impact
    - Brings people together to unwind