STAFF ADVISORY COMMITTEE MEETING MINUTES

Tuesday, December 13, 2011
Mason 239 Breakout Room

Members Present: Miranda Gerberding, Molly Hood, Roberta Albert, Audrey Rhodebeck, Kaylin Ward
Members Absent: Andrea Evans, John Jacobs
Non-Members Present:

- Executive Committee Meeting Recap/Notes (12/6/11)
  - New building proposal, next to Jesse Owens & the Lane Ave. parking garage
    ~ For more classroom space
    ~ Timeline for completion: approx. 4 years
  - Caprice Bragg presentation on “But For Ohio State”
    ~ Fundraising for university, also for Fisher (not public for another year)
    ~ Endowments, planned gifts, estates; etc.
    ~ 2016 is Fisher’s centennial
  - Q2S conversion
    ~ Basic updates for college staff & faculty
    ~ Note: semesters will change internships for Fisher students
  - SAC member rotation
    ~ Molly will email a list of upcoming Exec. Committee meeting dates for SAC members to sign-up and we’ll begin a rotation, so as to not have the same individual at each meeting

- Upcoming Events
  - Winter Quarter SAC events
    ~ OSU men’s hockey game
      • Fisher’s tickets are in a group, 100 tickets total
      • Limit tickets to 4/person
      • Potential dates: Jan. 20th or Feb. 3rd
  - Next Fisher SAC Staff Breakfast
    ~ “Mason Mixer”
      • Mid-February
      • Self-guided tours of Mason, pass out table numbers, “conversation starters” at each table to “mix” the staff
    ~ Roberta will check with Steve Moore and/or Roberto Colon re: map of the bldg. for tours
    ~ Miranda will look into availability of Mason Hall rotunda space for breakfast

- Miscellaneous Items
  - Spring & Summer Ideas
    ~ Group volunteering
      • Two shifts
      • Get support from Dean & senior leadership
      • Need various volunteer sites, organize, etc.
    ~ HOMEWORK: Think about volunteer locations & ideas for next meeting...bring your list
“Match Program”:
• Random match of staff from different departments, they sign-up/volunteer for this
• For example, they will meet with one other staff for coffee and discuss a questionnaire
  from SAC, provide the feedback; etc.
• Incentive: “Thank You” lunch
~ Will discuss more at next meeting

**Next Meeting:** Thursday, January 12, 2012 at 11:00am
Mason Hall, Room 141