1. **Welcome & introductions**
   1. Don Smith in IR-New Staff
   2. Miiki Showers
   3. Lanhao Yang
   4. Rhemi Abrams-Fuller
2. **Committee Reports**
   1. CEDI – Rhemi Abrams-Fuller
      1. Used to be closed meeting but will now be open-some closed door discussions as needed
      2. Meeting will be available online
   2. Benefits Committee –Lanhao Yang
   3. Bookstore Committee – No report
   4. Budget Committee – Shawn Galdeen
   5. Campus Design Advisory Committee – Lee Clark
   6. Circulation Committee – Aaron Chaput
   7. College Council – Kendra Strode
   8. Special Events Committee – Amanda Williams/Barb Silk
   9. Security Committee- Mikki Shower
      1. No update, have not met yet.
3. **New Business/Discussion**
   1. New Forum co-chair, Kaelie Lund!
   2. Forum structure
      1. Do we want a faculty liaison?
         1. Faculty member
         2. Staff who attends faculty meetings
      2. SAC uses subcommittees/working groups to distribute workload
         1. Web coordinators
         2. Elections subcommittee
         3. Special projects
   3. SAC/Forum meeting re: inclement weather staffing
      1. Interest in increasing transparency and fairness across campus
      2. Next steps – meet w/faculty & facilities
4. **Open Discussion** 
   1. Topics for discussion
      1. Lanhao Yang-
         1. Brought up raise and extra funds available for promotions.
         2. Was asked about retirement contribution used to be 12%, why did it go to 10% of college contribution? She was not sure how to answer this questions but wanted to bring it up.
         3. Wants to have a larger discussion about Carleton’s competitive pay- what can be done to increase staff pay?
   2. What’s happening on campus
5. **Adjourn**