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**