1. **Welcome** – Gail Niklason

2. **Approval of January 11, 2021 meeting minutes** – Gail Niklason

3. **President Council Updates** - Brett Perozzi
   - New Division

4. **Faculty Senate** - Laine Berghout

5. **HR Updates** - Jessica Oyler
   - CUPA update (estimated 30 minutes)

6. **SAC Initiative Updates**
   - Supplemental Pay and Guidelines - Amanda Geilman

7. **Subcommittee Updates**
   - Policy - Paige Davies
     - **Policy 10-2** Discussion
   - Staff Relations Committees
     - Grievance - Raeanna Johnson
       - No updates
     - Data and Retention - Megan Moulding
       - Staff Innovation Collective discussion
     - Super Staff Awards - Alex Ward
       - Super Staff update
       - Staff Recognition update
   - Communications - Josh Ford
   - Elections Committee - Aubrey Jenkins Lord
8. Non-SAC Committee Updates
   - Parking - Luke Jenkins
   - Construction updates
   - Clearing walkways/roadways faster
     - UPC - Aubrey Jenkins Lord
     - Any others?

9. Announcements
   -

10. Q & A: SAC

11. Q & A: Audience

12. Next Meeting – Tuesday 1 March 2022 (Modality: In-person/Zoom)