Welcome – Gail Niklason

2. Approval of February 1st meeting minutes – Gail Niklason

3. President Council Updates - Gail Niklason
   ○ President Staff Updates - Brett Perozzi

4. Faculty Senate - Laine Berghout

5. HR Updates - Jessica Oyler
   ○ HR Transition

6. SAC Initiatives - Gail Niklason
   ○ Childcare update

7. Subcommittee Updates
   ○ Policy Paige Davies (Est. 30 minutes)
     ■ See Notes/Feedback for Subcommittee feedback
     ■ PPM 4-21a - Awarding Transfer Credit Discussion
     ■ PPM 1-13s Discussion
       ● PPM 1-13: Faculty Membership and Rights of Members
       ● PPM 1-13 - Faculty Senate Constitution and Bylaws (Committees of the Faculty Senate)
       ● PPM 1-13, Faculty Senate Constitution and Bylaws (Faculty Board of Review)
     ■ PPM 3-31 A, B and C - Jessica Oyler
       ○ Grievance and Staff Advocacy - Raeanna Johnson
         ■ Awaiting updates from IT about Google form extension
       ○ Data and Retention - Megan Moulding / Amanda Geilman
         ■ Vacancy Based Extra Compensation
Creative/Innovative collaboration support

- Staff Awards - Alex Ward
  - Super Staff Awards & SAC expectation
  - Ongoing recognition

  - Communications - Josh Ford
  - Elections - Aubrey Jenkins Lord

- Elections information meeting

8. Non-SAC Committee Updates

- DOCE Hiring Committee - Debi Larson
- People Admin Replacement status - Gail Niklason

9. Action Items

- Medical Benefits Update - Gail Niklason

10. Announcements

11. Q & A: SAC

12. Q & A: Audience

13. Next Meeting – Tuesday 5 April 2022 (Modality: In-person/Zoom)