1. **Welcome** – Gail Niklason

2. **Approval of March 1st Minutes** – Gail Niklason

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

4. **Faculty Senate** - Laine Berghout / Jason Francis

5. **HR Updates** - Meagan Thunell

6. **NISS** - Ravi Krovi (Est. 15 minutes)

7. **Subcommittee Updates**
   - Policy - Amanda Geilman
     - PPM 3-39 University Holidays
       - [Summary, red-lined and clean versions](#)
       - [Subcommittee feedback/notes](#)
       - Official SAC feedback due to Policy Office by April 30
   - Grievance and Staff Advocacy - Raeanna Johnson
   - Data and Retention - Dustin Huntsman / Amanda Geilman
   - Staff Awards - Alex Ward
     - Super Staff Awards update
   - Communications - Josh Ford
     - Updated SAC ByLaws page
   - Elections - Aubrey Jenkins Lord
     - Election status update

8. **Non-SAC Committee Updates**

9. **Action Items**
SAC update from Salary meeting with President Mortensen

Vacancy-based pay discussion - Amanda Geilman

Staff Innovative Grant discussion - Amanda Geilman

Student Affairs Discussions - Brett Perozzi
  - Joy in the workplace
  - 1st Amendment discussion

Salary Transparency - Erich Gocheritz

Extended hours follow-up discussion - Gail Niklason

Discussion about Travel Reimbursement for expensive trips - Gail Niklason

10. Announcements

11. Q & A: SAC

12. Q & A: Audience

13. Next Meeting – Tuesday 3 May 2022 (Modality: In-person/Zoom)