

**Minutes**  
**FA Executive Committee Meeting**  
**SCC Faculty Association**

Executive Committee Meeting SCC Faculty Association

Date and Time: 4-9-2024 @ 5:30PM

Place: Wilderness Ridge

Address is: 1800 Wilderness Woods Pl, Lincoln, NE 68512

**Present:** Ryan Sullivan, Susan Pallas-Duncan, Vicki Wooton, Teresa Hruza, Kirby Taylor, Lyndie Christensen Nader, Linda Hartman, Hildy Dickinson, Bob Redler, Tammie Lang, Mike Stalker

**Absent:** Tammy Zimmer, Tyler Lyhane, Lane Yocum,

**Call to Order:** The meeting was called to order at 5:47 PM.

**Corrections or Additions to Agenda:** None. Hildy made motion to approve, Vicki seconded. Agenda approved

**Approval of Minutes:** No corrections offered up that were substantive in nature. Tammie made motion to approve minutes Mike seconded. Motion carried.

**Treasurer's report** – Susan reporting. Emailed it out today. Membership dues were the same amount. Had a bill for member meal on Milford and Beatrice campus. Legal dues were paid. Teresa and Ryan will send out an email to all members to let them know that the membership dues will not change for the next 12 months. Motion to approve treasures report by Vicki, Bob seconded. Motion carried.

**Faculty rep to the board report** – Linda Reporting. No report because we are in a cycle where there has been no meeting between this months Exec. Meeting and the last one.

**Grievance Report:** Teresa Reporting: One grievance was resolved in a timely manner. Have a couple other items that need discussed but will be saved for executive session.

**President's report** – Having a meeting for all FA member at the watering hole on north 84<sup>th</sup> street. 3:30 – 5:00.

**Campus Reports**

**Lincoln** – Teresa reporting. The tax team on the Lincoln Campus has done over 200 returns. Also 1 new member

**Beatrice** – Vicki reporting Have 1 new member on the Beatrice campus.

**Milford** – Bob Reporting. Have 1 new member. Also have a couple retirees coming up. We are also working on creating a Milford Campus Social event. We will work in conjunction with the Milford Social concerns. May 9<sup>th</sup> is the date. Will be at the Thornridge golf course venue.

**Committee reports** – Roca Berry farms has been reserved for this year's annual meeting. Will be similar to last year with social time prior to the meeting. August 23<sup>rd</sup> is the day.

Pause meeting for meal. 5:57

Resume meeting 6:13

**Legal Counsel Report:** Ryan. Requested motion to go into executive session. Vicki made motion and Tammie seconded. Motion carried. Entered into exec session 6:13PM.

Vicki made motion to leave exec session Bob seconded. Motion Carried. Left executive session at 7:35PM.

**Unfinished Business:** – Future of Zoom Meetings. Kirby has requested consideration to either discontinue the zoom option for monthly meetings or have someone else take the responsibility. Discussion of a meeting rotation that may include more zoom meetings and a quarterly in person meal meeting. If broken down we have 12 meetings every year.

- 1 meeting is annual banquet
- 1 meeting is fish fry at TBD location
- Propose 4 in person meetings and 6 zoom meetings.

Only deviation to this would be if we are in a contract negotiation year, we may need to meet in person more frequently at a place determined by Legal counsel so documents can be shown more effectively. Ryan verbalized that from a legal standpoint he is not pleased with the success of how the Hybrid type zoom option for our in-person meetings is working. He proposed that we discontinue doing it. Bob made motion to go to meeting schedule listed below, and to discontinue the zoom option for in-person meetings. Vicki seconded. Motion carried.

January	Zoom	July	Zoom
February	In Person - Lincoln	August	Banquet - TBD
March	In person - Lincoln	September	In Person – Lincoln
April	Zoom	October	Zoom
May	Fish Fry - TBD	November	In Person – Lincoln
June	Zoom	December	Zoom

Management of all Member lists – Hildy. We as a group need to determine who will manage the member lists. Campus and all member.

All member and campus email list will be maintained by Area President. The document will be shared to all officers VIA an online document so they can get the list when needed. There is also a reminder issued to every campus president that when you get a new member to sign up please scan a copy of the form and send it to Ryan and Teresa so they are aware.

**New Business** – SCC Foundation golf tournament. Hildy made motion that we sponsor one of the holes in the tournament at a cost of \$150. Vicki Seconded. Motion carried.

**Topic of Report for Teresa for BOG presentation:** Teresa has had a number of nice responses about the items she reports at the BOG meeting. The board members enjoy hearing about it. The next BOG meeting is April 16<sup>th</sup> at the Wahoo learning center at 2:00PM.

**Time and Place of Next Meeting:** Next FA Exec. Meeting will be May 17<sup>th</sup> at 5:30 in Milford at Kirby's house. It will be the fish Fry. Kirby will send out calendar invite and Agenda when call for review of minutes is made.

**Good of the Order:** Lyndie mentioned a social science fair this Thursday on Lincoln Campus. If you have time stop by. Tell your students.

**Adjournment:** 8:10 PM, 4/9/2024