## **Staff Advisory Council Agenda**



Staff Advisory Council will meet on

May 21st, 2024 @ 12 noon
Tandy Building Room 333 and via ZOOM

All meetings are open to the public. Bring your own lunch and join us.

- A. Call to Order: Becca Floyd
- **B.** Announcements from University Committees:
  - Administration –
  - Human Resources -
  - Facilities -
  - Information Technology
  - Wellness -
  - Security -
  - . Office of Diversity, Equity, and Inclusion -
- C. Roll Call: Elisabeth England
- D. Approval of the Minutes: Becca Floyd
- E. 2023-2024 Executive Board
  - Secretary Elisabeth England Attendance Update
  - Treasurer Shannon Taylor -
  - Vice President Andrew Carter -
  - Cherokee Nation Representative Colton Paden –
  - Clinic Representative Rachel Shepherd –
  - Past President No Report
  - President Becca Floyd -
- F. 2023-2024 Committee Chairs:
  - Fundraising and Outreach Chair, Rachel Shepherd Day of Service
  - Rules and Procedures Chair, Kelly Stimson no report
  - Awards and Recognition Chair, Dondie Hess no report
  - Communications Chair, MeLyssa Bailey no report
- G. Old Business
- H. New Business
- I. Adjournment Next meeting June 18, 2024, at 12 noon, Tandy Room 333