



## Staff Advisory Council – Agenda

February 21, 2023, at 12p  
Tandy 333

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:

D. Approval of Minutes from January:

E. Approval of Today's Agenda:

F. Reports:

- Executive Board Officers' Reports
  - Secretary – Amy Jenkins
  - Treasurer - Shannon Taylor
  - Vice President - **Vacant Seat**
  - Cherokee Nation Representative – Daniel
  - President - Becca Floyd
  
- Committee Chairs' Reports
  - Awards and Recognition – Dondie Hess
    - Needs committee members
  - Communications – Melyssa Bailey
    - Website updates
  - Fundraising and Outreach – Megan O'Neal
    - Wanting a Co-Chair
  - Rules and Procedures – **Vacant**

G. Old business

1. Membership List
2. Committee List
3. Baxter Lunches
4. Fundraiser Movie

H. New Business

- SAC Officer Vacancies

I. Adjournment - Next meeting - March 21, 2023 at 12 noon in room Tandy