



Staff Advisory Council – Agenda

March 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 February:

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 – **Vacant Seat**
 - President - Becca Floyd
- Committee Chairs' Reports
 - Awards and Recognition – Dondie Hess
 - Communications – MeLyssa Bailey
 - Fundraising and Outreach – Megan O'Neal
 - Rules and Procedures – **Vacant Seat**

G. Old business:

- Baxter Lunches
- Fundraiser Movie

H. New Business:

- Appoint CJ Jenkins to Cherokee Nation Representative
- Nominations for Vice President
- Assign committees
- Grass Roots, I am SAC Proud, SAC Campaign

I. Adjournment - Next meeting – April 18, 2023, at 12 noon in room 333 Tandy