



Staff Advisory Council Agenda

Staff Advisory Council will meet on
April 16, 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
- **Treasurer -** Shannon Taylor – **Report attached to invitation.**
- **Vice President –** Andrew Carter
- **Cherokee Nation Representative –** Colton Paden – **No report**
- **Clinic Representative –** Rachel Shepard – **No report**
- **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 – **Updated Website**

G. Old Business

H. New Business

Point of Order, Vote in new members

Parking Lot fundraiser for the July-December 2024 term

I. Adjournment - Next meeting – May 21, 2024, at 12 noon, Tandy Room 333