** Staff Advisory Council Agenda**

Staff Advisory Council will meet on

 **May 16, 2023 @ 12 noon**

 **Tandy Building Room 333 and via ZOOM**

*All meetings are open to the public.*

 *Bring your own lunch and join us.*

1. **Call to Order:** Becca Floyd
2. **Announcements from University Committees:**
	* **Administration** -
	* **Human Resources** -
	* **Facilities** -
	* **Information Technology** -
	* **Wellness** -
	* **Security** – Hunter Barrett and Megan Robertson – badge access policy
	* **Office of Diversity, Equity, and Inclusion** -
	* **Special Guest** – Michelle Loveless MPH practicum project – Hybrid Work Option Program
3. **Roll Call:** Amy Jenkins
4. **Approval of the Minutes:** Becca Floyd
5. **Reports:**
* **Executive Board Officers’ Reports**
	+ - **Secretary** – Amy Jenkins
		- **Treasurer** - Shannon Taylor
		- **Vice President** - Vacant Seat
		- **Cherokee Nation Representative** – CJ Jenkins
		- **Past President** – 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
1. **Old business:**
	* Mathew Sproles, Proposal: Celebrating Indigenous People
2. **New Business:**
	* **Changes / Formatting of Bylaws: vote in June**
	* **Nominations for New Committee Chairs: vote in June**
		+ Rules and Procedures Chair
		+ Awards and Recognition Chair
		+ Communications Chair
		+ Fundraising and Outreach Chair
	* **Nominations for New members and Continuing Members: vote in June**
		+ Andrew Carter
		+ Ashley Wilson
		+ Sonja Settle
3. **Adjournment - Next meeting** – **June 20, 2023, at 12 noon, Tandy room 333, & via ZOOM**