Staff Advisory Council Agenda

Staff Advisory Council will meet on
January 21st, 2025 @ 12 noon - Tandy Room 333 and via ZOOM
All meetings are open to the public. Bring your own lunch and join us.

A. **Call to Order:** Andrew Carter

B. **Announcements from University Committees:**

- **Administration / Facilities –** Jeff Stroup
- **Human Resources** – Tina Tappana
  - o W2
  - o Check paystubs for benefits
- **Information Technology –**
- **Wellness** –
  - o OSU-CHS Fitness Center Entry - The doors have moved to "tap" entry, so be sure you have an updated ID before accessing the facility.
  - o Student Mental Health Prevalence Session - This talk was originally scheduled for 1/22, but will be moved to a later date in the semester.
  - o Intramural Basketball (Tulsa) - Jan. 27th - Feb. 24th, register HERE by Jan. 23rd.
  - o Ted Talk Tuesday - February Ted Talk Tuesday has been moved to Jan. 29th from 12:15 - 12:50pm in Tandy 171/Lecture Hall 1.
- **Security** –
- **Division of Access and Community Impact** –

C. **2023-2024 Executive Board**

- o **Secretary** – Elisabeth England –
  - o Reminder to Sign-in
- o **Treasurer** – Matt Barnard – No Report
- o **Vice President** – Jessi Roberts – No Report
- o **Cherokee Nation Representative** – Colton Paden – No Report
- o **Clinic Representative** – Vacant –
- o **Past President** – Becca Floyd –
- o **President** – Andrew Carter –

D. **2023-2024 Committee Chairs:**

- o **Fundraising and Outreach Chair,** Vacant –
- o **Rules and Procedures Chair,** Vacant –
- o **Awards and Recognition Chair,** Joann Olsen –
- o **Communications Chair,** MeLyssa Bailey –

E. **Roll Call:** Elisabeth England

F. **Approval of the Minutes:** Andrew Carter – None –
- September- November will be ready to vote in February's meeting.

G. **Vote in New Members:**

H. **Old Business**
- Vacant Spots –
  - o Rules & Procedures Chair
  - o Clinic Representative Board

- Fundraising and Outreach Chair
- Description of each position is in the bylaws. Check today's calendar invite or grab a copy from the Secretary of SAC, Elisabeth England.

I. **New Business -** None

J. **Adjournment - Next meeting** – February 18th, 2025, at 12 noon, Tandy 3rd Floor, Room 333