



# Staff Advisory Council Agenda

Staff Advisory Council will meet on  
**February 18th, 2025 @ 12 noon - ZOOM Only (Due to Weather)**  
*All meetings are open to the public. Bring your own lunch and join us.*

- **Call to Order:** Andrew Carter
- **Announcements from University Committees:**
  - **Administration / Facilities** – Johnny Stephens
  - **Human Resources** –
  - **Information Technology** –
  - **Wellness** – Kelsey Ashwood -
    - **Certified Healthy Department Applications:**
      - In line with the state of Oklahoma's Certified Healthy program, the Certified Healthy Department application is a great way to gauge how well your department supports a healthy environment for faculty, staff, students and visitors. Complete the application today for your chance at a CHD Award this Spring:  
<https://medicine.okstate.edu/wellness/employee-wellness/certified-healthy-departments.html>
      - Applications open now – April 1<sup>st</sup>
    - **Mind Over Matter Resilience Series:**
      - Registration Closes 2/18: <https://www.surveymonkey.com/r/MMRegister>
      - Dates/Time: Feb. 27<sup>th</sup>, March 6<sup>th</sup>, March 13<sup>th</sup>, 12:00 – 1:00pm; attendance on all dates is required.
    - **Student Mental Health Prevalence:**
      - Date/Time: 2/26, 12:00 – 1:00pm
      - Location: Tandy 171/LH1/Zoom
      - Zoom Link:  
<https://okstate-edu.zoom.us/j/95509598074?pwd=OxtiQ0JarKtVbvCSgm4u3vWHyGonPO.1>
    - **Intramural Dodgeball:**
      - Tournament: Mondays, 3/3 – 3/10, 5pm – 7pm
      - Register at: <https://medicine.okstate.edu/wellness/recreation/intramural-sports/>
  - **Security** –
  - **Division of Access and Community Impact** –
    - Student Diversity Week (Feb. 4-7) Thanks to those who participated – included Community Impact Summit, Intl. Food Festival, Health Equity Book Club discussion group, COM & Culture Trivia
    - PhilanthroPete late Spring 2025 to raise student assistance funds for ACI Foundation Fund awards.
- **2023-2024 Executive Board**
  - **Secretary** – Elisabeth England –
    - Reminder to Sign-in
  - **Treasurer** – Matt Barnard –
    - Balance update \$3,093.46
  - **Vice President** – Jessi Roberts – No Report
  - **Cherokee Nation Representative** – Colton Paden – No Report
  - **Clinic Representative** – Vacant –
  - **Past President** – Becca Floyd –
  - **President** – Andrew Carter –
- **2023-2024 Committee Chairs:**

- **Fundraising and Outreach Chair**, Vacant –
- **Rules and Procedures Chair**, Vacant –
- **Awards and Recognition Chair**, Joann Olsen –
- **Communications Chair**, MeLyssa Bailey –
  - Resigning at end of term

- **Roll Call:** Elisabeth England
- **Approval of the Minutes:** Andrew Carter – None –
  - September- November will be ready to vote in February's meeting.
- **Vote in New Members:**
  - Amanda Salyer
- **Old Business**
  - Vacant Spots –
    - Rules & Procedures Chair
    - 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.
- **New Business** - None
- **Adjournment - Next meeting** – **March 18th, 2025, at 12 noon, Tandy 3<sup>rd</sup> Floor, Room 333**