



Staff Advisory Council Agenda

Staff Advisory Council will meet on
March 18th, 2025 @ 12 noon - Tandy 333 & via Zoom
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** – No Report
 - **Human Resources** – Tina Tappana
 - Upcoming Training
 - **Information Technology** –
 - **Wellness** – Kelsey Ashwood -
 - Spring Outdoor Challenge: March 17th – April 12th
 - Register here: <https://www.surveymonkey.com/r/MRQLDN5>
 - Ergonomics Session: March 31st, 12:00 – 1:00pm, Tandy 171/LH 1 (In-person only)
 - Intramural Wiffleball Tournament: 3/31, 5:00 – 7:00pm in the OSU-CHS Courtyard
 - Register here: <https://medicine.okstate.edu/wellness/recreation/intramural-sports/>
 - Ted Talk Tuesday: April 1st, both campuses (locations provided via email closer to the event)
 - The Science Behind Dramatically Better Conversations
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 - **Security** –
 - **Division of Access and Community Impact** –
 - Assistant Dean attended DO Day at the State Capitol alongside Campus Life
 - PhilanthroPete Campaign to raise funds for ACI foundation awards runs March 24th to April 25th
 - Received First Gen funding from Stillwater Student Support for ACI award - \$4000 to be used for 8 first-gen students
 - Updated ACI award application -
<https://medicine.okstate.edu/community/financial-awards.html>
- **2023-2024 Executive Board**
 - **Secretary** – Elisabeth England –
 - Reminder to Sign-in
 - New updates to SAC website coming soon
 - Catching up on minutes
 - **Treasurer** – Matt Barnard –
 - Balance update \$3,093.46
 - **Vice President** – Vacant – No Report
 - **Cherokee Nation Representative** – Colton Paden – No Report
 - **Clinic Representative** – Vacant –
 - **Past President** – Becca Floyd –
 - **President** – Andrew Carter –
 - VP is now vacant
 - Upcoming events in the future (Day of Service)
 - Details still TBA
- **2024-2025 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 –
 - Coming next month
- **Vote in New Members:**
- **Old Business**
 - Vacant Spots –
 - Rules & Procedures Chair
 - Clinic Representative Board
 - Fundraising and Outreach Chair
 - Vice President
 - 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** – **April 15th, 2025, at 12 noon, Tandy 3rd Floor, Room 333**