



Staff Advisory Council Agenda

Staff Advisory Council will meet on
April 15th, 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** – Erik Polak
- **Human Resources** – Tina Tappana -
 - Upcoming HR events
 - HR System Updates
- **Information Technology** –
- **Wellness** –
 - Wellness Centered Leadership Session: April 30th, 12:00 – 1:00pm, LH 1, Tandy 171, and Zoom
 - Campus Scavenger Hunt: April 14th – 18th in Tahlequah, find eggs and ducks to win points! Prizes will be awarded for the most participation and top points.
 - Intramural Volleyball: 4 vs. 4 sand volleyball tournament April 28th on the OSU-CHS Campus, register your team by 4/24 [HERE](#).
 - Fitness on the Lawn: Total Body group fitness class in the OSU-CHS Courtyard, April 21st at 5:15pm
 - Fill out the [Fitness Center waiver](#) if you have not already done so prior to attending
- **Security** –
- **Division of Access and Community Impact** –

C. 2023-2024 Executive Board

- **Secretary** – Elisabeth England –
 - Reminder to Sign-in
 - New updates to the SAC website
 - Creating a Day of Service Committee
 - Upcoming Parking Lot Raffle
- **Treasurer** – Matt Barnard –
- **Vice President** – Vacant –
- **Cherokee Nation Representative** – Colton Paden – No Report
- **Clinic Representative** – Vacant –
- **Past President** – Becca Floyd – No Report
- **President** – Andrew Carter –
 - Presidency announcement

D. 2023-2024 Committee Chairs:

- **Fundraising and Outreach Chair**, Vacant –
- **Rules and Procedures Chair**, Vacant –
- **Awards and Recognition Chair**, Joann Olsen – No Report
- **Communications Chair**, MeLyssa Bailey – No Report

E. Roll Call: Elisabeth England

F. Approval of the Minutes: Andrew Carter –

- **Minutes to approve** – October 2024 – March 2025

G. Vote in New Members:

H. 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.

I. New Business –

J. Adjournment - Next meeting – May 20th, 2025, at 12 noon, Tandy 3rd Floor, Room 333