Staff Advisory Council Agenda



Staff Advisory Council will meet on

July 16th, 2024 @ 12 noon
Tandy Building 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 No Report
- **Human Resources** Dependent Tuition Waiver Forms due August 16, Paid Medical Leave Pool for catastrophic medical occurrences
- Facilities -
- Information Technology –
- Wellness Virtual Wellness Wednesday: Brining Mental Health Home

OSU Stillwater's Department of Wellness has graciously extended an opportunity for our campus to join their next Virtual Wellness Wednesday: Bringing Mental Health Home, July 24th from 12:00 – 1:00pm via Zoom! Good mental health practices for families start with little moments. Join Clinic Director of the Marriage and Family Therapy Clinic, Gabe Yandell, for this special virtual encore presentation on bringing mental health practices home. Participants will learn small ways to build connection with family members, balance work and family responsibilities, and establish practices in the home that promote mental health. Registration closes July 22nd, so don't wait to register HERE!

- **Security** No Report
- Division of Access and Community Impact -
- C. Roll Call: Elisabeth England
- **D.** Approval of the Minutes: Andrew Carter
- E. 2023-2024 Executive Board
 - Secretary Elisabeth England Reminder to Sign in, updates to the calendar invites coming soon
 - Treasurer Vacant -
 - Vice President Vacant -
 - Cherokee Nation Representative Colton Paden –
 - Clinic Representative Rachel Shepherd Treats for Clinics/Tahlequah
 - Past President Becca Floyd -
 - President Andrew Carter -

F. 2023-2024 Committee Chairs:

- Fundraising and Outreach Chair, Rachel Shepherd Day of Service
- Rules and Procedures Chair, Vacant -
- Awards and Recognition Chair, Vacant –
- Communications Chair, MeLyssa Bailey no report

G. Vote in New Members -

H. Old Business

Vacant Spots – VP, Treasurer, Awards and Recognition, Rules & Procedures

I. New Business

- Vote for VP
- J. Adjournment Next meeting August 20th, 2024, at 12 noon, Tandy Room 333