

Staff Advisory Council Agenda

Staff Advisory Council will meet on July 15th, 2025 @ 12 noon – North Hall 242 and via ZOOM All meetings are open to the public. Bring your own lunch and join us.

- A. Call to Order: Elisabeth England
- **B.** Announcements from University Committees:
 - Administration / Facilities Ashley Adkins
 - o Facilities Updates
 - Human Resources Tina Tappana
 - Updates on new applicant tracking, performance, and learning systems
 - Information Technology -
 - Wellness
 - o Rock, Paper, Scissors Tournament:
 - 7/21/25 from 12:00 1:00pm in the Student Center on the OSU-CHS Campus. Register your team of 5 HERE. ** This isn't your normal rock, paper, scissors. Participants will be competing with a team of 5 and will be exerting minor bouts of physical activity (see this video for an example).
 - New Group Fitness Classes (Tulsa):
 - Total Body Express: Mondays at 12:00pm; expect a short, full-body workout!
 - Zumba: Tuesdays at 4:00pm
 - Strength+: Thursdays at 4:00pm
 - To see a full schedule, including time changes of existing classes see the attached document.
 - o <u>Ted Talk Tuesday:</u> 8/5/25 from 12:15 12:45pm in Tandy 171/LH1
 - Security –
 - Division of Access and Community Impact –
- C. 2024-2025 Executive Board
 - Secretary Vacant (Elisabeth England*)
 - Reminder to Sign-in
 - Treasurer Matt Barnard
 - Current Balance \$3,211.42
 - Vice President Vacant –
 - o Cherokee Nation Representative Colton Paden No Report
 - o Clinic Representative Vacant -
 - o Past President Andrew Carter No Report
 - o President Elisabeth England -
 - Future goals of SAC
 - Day of Service
 - Progress for new membership platform
 - SAC Halloween plans
- D. 2023-2024 Committee Chairs:
 - o Fundraising and Outreach Chair, Vacant -
 - Rules and Procedures Chair, Vacant –
 - o Awards and Recognition Chair, Joann Olsen No Report
 - o Communications Chair, Vacant –
- E. Roll Call: Elisabeth England*

- F. Approval of the Minutes: Elisabeth England -
 - Minutes to approve
 - o April 2025
- G. Vote in New Members:
 - Brittany Paden and Rachel Kerr
- H. Old Business
 - Vacant Spots
 - o Board -
 - Secretary
 - Clinic Representative
 - Vice President
 - o Chairs -
 - Fundraising and Outreach
 - Rules and Procedures
 - Communications (vote pending)
 - Description of each position is in the bylaws. Check today's calendar invites, download it from the SAC website or grab a copy from Elisabeth England.
- I. New Business -
 - Amanda Bullock has volunteered to take over the Communications Chair, Vote
- J. Adjournment Next meeting August 19th, 2025, at 12 noon, North Hall, Room 242