



Staff Advisory Council Agenda

Staff Advisory Council will meet on
September 16th, 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** – Jeff Stroup –
 - Fall Campus Update
 - Possible campus updates sent to OSU Foundation
 - Wellness Center
 - Dining Area
 - Food Service
 - Felmlee Remodel
- **Human Resources** – Tina Tappana –
 - Page Up Learning is Live
 - Benefits open enrollment Oct 27 – Nov 7
- **Information Technology** –
- **Wellness** –
 - Dr. Stacy Chronister will discuss the topic about GLP-1 medications for this week's Wellness Wednesday. More details can be found in the DOW email sent on Monday.
 - On September 17th, 2025 between 12pm – 12:50pm in Tandy 171, Lecture Hall 1 & Zoom.
- **Security** –
- **Division of Access and Community Impact** –
 - 2025 Cane Career Fair at The University of Tulsa - Wednesday, September 17th, 12-4pm - Graduate Programs recruitment
 - PA Program Graduation - ACI assisting with graduation and awards dinner in October, OSU-Tulsa site visit September 17th
 - MAPS Conference - Saturday, October 4th, 9am-3pm, Tandy 4th Floor - Presented by Student National Medical Association, ACI will be on campus to assist with conference

C. 2024-2025 Executive Board

- **Secretary** – Vacant (Elisabeth England*) –
 - Reminder to Sign-in
- **Treasurer** – Matt Barnard –
 - Current Balance \$3,311.88
- **Vice President** – Vacant –
- **Cherokee Nation Representative** – Vacant –
- **Clinic Representative** – Vacant –
- **Past President** – Andrew Carter – No Report
- **President** – Elisabeth England –
 - Day of Service – Registration is open until September 22nd, 2025.
 - SAC Continuing Education Award, Staff Excellence Program, & StARS Award Program are accepting applications until September 30th, 2025.
 - SAC Halloween Committee and Costume Contest Categories

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**, Amanda Bullock – No Report

E. Roll Call: Elisabeth England*

F. Approval of the Minutes: None

G. Vote in New Members:

H. Old Business

- Vacant Spots –
 - **Board –**
 - **Secretary**
 - **Clinic Representative**
 - **Vice President**
 - **Chairs –**
 - **Fundraising and Outreach**
 - **Rules and Procedures**
 - 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 –

- Sharon Fair for Cherokee Nation Representative, vote

J. Adjournment - Next meeting – October 21st, 2025, at 12 noon, North Hall, Room 242