



Staff Advisory Council Agenda

Staff Advisory Council will meet on

November 19th, 2024 @ 12 noon

North Hall Room 242 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** – Jeff Stroup
- **Human Resources** – No Report
- **Information Technology** –
 - IT Project Updates
 - Holiday closures
 - Office Move process
- **Wellness** –
 - Nutrition and Cognitive Performance: 11/20, 12:00 – 12:50pm, Tandy 171/LH1 & Zoom
 - Healthy Holiday Challenge: Holistic approach to health through the holiday season. Receive weekly emails with tips, resources, and a weekly challenge! Register [HERE](#).
 - Ted Talk Tuesday: 12/3, 12:15 – 12:50pm, Tandy 171/LH 1; Topic: Don't Call People Out, Call Them In
 - Fitness Class of the Month: Core & More, 5:15 – 6:15pm in the Fitness Studio on the OSU-CHS Campus
- **Security** –
- **Division of Access and Community Impact** –
 - Native American Primary Care Center for Excellence, ACI Office, Marketing - collaboration to feature faculty, staff, and students for Native American Heritage Month
 - Met with ACI Committee to share awareness of club & resident activities
 - Collaboration with Wellness for "Take a Walk Around the World" Challenge to coincide with International Food Festival in February 2025
 - Health Equity Book Club registration has begun for Legacy: A Black Physician Reckons with Racism in Medicine by Dr. Uché Blackstock - <https://forms.office.com/r/np9gC0VR3x> to register for a book from the library

C. 2023-2024 Executive Board

- **Secretary** – Elisabeth England –
 - Reminder to Sign-in
 - SAC Silent Auction
- **Treasurer** - Vacant –
- **Vice President** – Vacant -
- **Cherokee Nation Representative** – Colton Paden –
- **Clinic Representative** – Vacant –

- **Past President** – Becca Floyd –
- **President** – Andrew Carter –
 - **Reminder we will be in North Hall 242 for the December meeting**

D. 2023-2024 Committee Chairs:

- **Fundraising and Outreach Chair**, Vacant –
- **Rules and Procedures Chair**, Vacant –
- **Awards and Recognition Chair**, Joann Olsen –
- **Communications Chair**, MeLyssa Bailey –

E. Roll Call: Elisabeth England (James Macleod standing in)

F. Approval of the Minutes: Andrew Carter – None – Sept.- November will be ready to vote in December's meeting.

G. Vote in New Members:

H. Old Business

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

- Vote for new Treasurer
- Vote for new VP

J. Adjournment - Next meeting – December 17th, 2024, at 12 noon, North Hall 2nd Floor, Room 242