



# Staff Advisory Council Minutes

January 16<sup>th</sup>, 2024 @ 12 noon  
Tandy Building Room 333 and via ZOOM

A. **Call to Order:** Becca Floyd @ 12:01 pm

B. **Announcements from University Committees:**

- **Wellness – Kelsey Ashwood** – We have a couple new student mental health resources available. These can help with those who interact with students on a regular basis and we have some new counseling services available.
  - We have another new counseling resource called “The Better Help Platform” and we have a few free sessions and if you would like to sign up to do so on our wellness website.
  - On January 30<sup>th</sup>, we are kicking off our first workshop on practicing gratitude. This will be available on both the Tulsa and Tahlequah campuses and other activities through the month.
  - We will have new yoga classes starting on the Tahlequah campus every Wednesday from 6 to 7pm.
  - Tulsa campus updates – we have a Fit 101 class for those looking to start lifting weights in the New Year and is a 12-week program that starts in February.
    1. The new Group Fitness schedule has been released for the Tulsa campus. Please, go online to view that schedule.
- **Administration / Facilities – Dr. Stroup** – As far as facilities updates go, they have started working in the Barson Building and the plan to complete this will be around November 24<sup>th</sup> of this year. I told the Faculty Senate on Friday that the plan is to move back in hopefully in about 12 months with the holidays being a little challenging and will likely be after the first of the year to get back into Barson.
  - For those of you on campus, they will be installing a new generator and moving the old one in March. The old one will go to our riverside clinic since we have our MRI there.
  - The vivarium and the animal research facility has started construction in forensics and the completion will be at the end of February 2025. While waiting, we will install mobile vivarium for both campuses to allow the researchers to still work on animal research.
  - The Physicians building, will be demoed in October of 2024 and there will be an extensive master plan for the hospital campus to include a new parking garage and facility.
  - The Mental Health Hospital, which the goal is to be completed in August of 2025, is currently out to bid at this time for a construction manager.
  - The convenience store, next to the campus, we have submitted an offer to buy that store with the goal to close on the deal at the end of February.
  - Our goal is to help keep campus open and flexible with remote work due to the frigid temperatures currently happening and are monitoring road conditions.
- **Human Resources** – Not in attendance
- **Information Technology – Jesse** – We been working on some moving/remodel projects and are working on an internal audit to move from the HCV fifth floor to Tulsa Main Hall and Eastgate Family Medicine Clinic was dislocated from their clinic for some construction and will be able to move them back to resume operations on January 20<sup>th</sup>.
  - We’ve refreshed a lot of AV equipment around campus and the Tandy lecture hall, Conference Center.
  - We are working on replacing the wireless access points to allow to you connect to wi-fi better.
- **Security** – Not in attendance
- **Division of Access and Community Impact** – Not in attendance

**C. Roll Call:** Becca Floyd – Quorum NOT Met -

**D. Approval of the Minutes:** Becca Floyd

**E. 2023-2024 Executive Board Reports:**

- **Secretary** – Amy Jenkins - None
- **Treasurer** - Shannon Taylor – Not in attendance
- **Vice President** – Andrew Carter – Not in attendance
- **Cherokee Nation Representative** – Vacant
- **Clinic Representative** – Rachel Shepard – None
- **Past President** – Pistol Pete
- **President** - Becca Floyd – Holiday action, we made \$1,563.81. Sometime next month, we are going to focus more on continuing education awards and how much we are going to keep in our account with some working money. We are seeking a new Cherokee Nation Representative and encourage anyone interested in the position.

**F. 2023-2024 Committee Chairs:**

- **Fundraising and Outreach Chair**, Rachel Shepherd
- **Rules and Procedures Chair**, Kelly Stimson
- **Awards and Recognition Chair**, Dondie Hoss
- **Communications Chair**, Melyssa Bailey

**G. Vote in New committee members:**

**H. Adjournment – Next meeting – February 20th, 2024, at 12 noon, Tandy room 333, & via ZOOM**