



Staff Advisory Council Minutes

January 21st, 2025 @ 12 noon
Tandy Building Room 333 and via ZOOM

A. **Call to Order:** Andrew Carter @ 12:02 p.m.

B. **Announcements from University Committees:**

- **Wellness** – Starting off, the doors to the fitness center have moved to a “tap” entry function, so be sure you have an updated ID before accessing the facility. Next is a few events coming up this month. First, we have the Student Mental Health Prevalence Session, this talk was originally scheduled for the 22nd of this month but has been moved to a later date in the semester. Secondly, the Intramural Basketball held in Tulsa will take place from January 27th to February 24th. Please register using the link provided from the agenda by January 23rd. Lastly, are next Ted Talk Tuesday will actually be held on the 29th this month instead of February and will be in its normally time and location.
- **Administration / Facilities** – Jeff Stroup – Construction has been wrapping up on campus. We soon will have access back to our visitors parking like sometime here in the next month or two.
- **Human Resources** – Tina Tappana – W2 will be available soon. You should receive an email from HR when those documents are ready to be viewed online under your OKEY account. Also, please double check your paystub and make sure that the benefits you enrolled in are correct on your paystub. If you have any questions, please reach out to my department.
- **Information Technology** – Jessie Roberts – We will be working on rolling out a new VPN application called Global Protect VPN. It looks like only users using the Tulsa VPN will need to migrate to the new VPN but we should have more details on that soon. Please be on the look out for those instructions. Earlier this month, we held some network maintenance to help keep things running smoothly in our servers.
- **Security** – Not in attendance
- **Division of Access and Community Impact** – George – For Student Diversity week, the Health Equity Book Club will be readying “Legacy” by Uche Blackston, M.D.. Register soon to be part of the book discussion. My department will be planning the International Food Festival that will be held on February 5th. If anyone is interested in bringing food for this event, please reach out to me over details.

C. **Roll Call:** Elisabeth England – Quorum Not Met -

D. **Approval of the Minutes:** Andrew Carter – None

E. **2024-2025 Executive Board Reports:**

- **Secretary** – Elisabeth England – Reminder to sign in when starting the meeting. No new updates on my front. I will do my best to have the minutes from the past months ready to go and hopefully we have quorum next month to vote.
- **Treasurer** – Matt Barnard – No report
- **Vice President** – Jessi Roberts – No Report
- **Cherokee Nation Representative** – Colton Paden – No Report
- **Clinic Representative** – Vacant –
- **Past President** – Miss Becca – No Report
- **President** – Andrew Carter – We have some positions that need filling so if anyone is interested, please let me know. We have the bylaws with us today that go into more description about each position as well. Just email myself or Elisabeth if you are interested in any of these vacant positions.

F. **2024 - 2025 Committee Chairs:**

- **Fundraising and Outreach Chair, Vacant –**
- **Rules and Procedures Chair, Vacant –**
- **Awards and Recognition Chair, Joann Olsen – none**
- **Communications Chair, MeLyssa Bailey – none**

Vote in New committee members:

- . None

G. Adjournment – Next meeting – February 18th, 2025, at 12 noon, Tandy 333, & via ZOOM