



Staff Advisory Council Minutes

October 15th, 2024 @ 12 noon

Tandy Building, Room 333 and via Zoom

A. Call to Order: Andrew Carter @ 12:01 p.m.

B. Announcements from University Committees:

- **Wellness** – This month and going on into November, we will be having our Dream On Sleep challenge. Please use the link in the agenda to register. On the 4th, we will be having a Mario Kart game night on both campuses. Registration will close on October 28th. It will be super fun! The last thing is we are holding our Eat Less, Exercise More: Fact or Fiction? Discussion on the 23rd at noon in Tandy, Lecture Hall 1 and on Zoom.
- **Administration / Facilities** – No Report -
- **Human Resources** – Tina Tappana – Benefit enrollment will be open soon. Please be on the lookout for that.
- **Information Technology** – Jessie Roberts – October is Cybersecurity Awareness month so we will be pushing more emails with tips and how to look out for any suspicious emails. Here in the new few months, we will be conducting a share drive audit to help with saving some storage and seeing if anything needs to be updated.
- **Security** – If you plan to attend Oktoberfest this year, we expect you to follow a few protocols going forward. Parking in the east lot is allowed but no one is permitted to park in the garage for Oktoberfest. If you park in the east lot, your vehicle must display the OSU-CHS parking pass, and you need to present your ID badge. The campus will still be open for study. Anyone attending the festival will not be allowed to enter campus though. There will be designated areas for left, uber and other ride shares. Any unprofessional behavior on the campus groups will be reported and reviewed.
- **Division of Access and Community Impact** – No report

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 – None
- **Treasurer** – Vacant –
- **Vice President** – Vacant –
- **Cherokee Nation Representative** – Colton Paden – No Report
- **Clinic Representative** – Vacant –
- **Past President** – Miss Becca – Security has asked us for help with writing a letter to administration to ask for funding to get new lights and parking safety measures put in place.
- **President** – Andrew Carter – Reminder we will be in North Hall 242 for our November meeting.

F. 2024 - 2025 Committee Chairs:

- **Fundraising and Outreach Chair, Vacant –**
- **Rules and Procedures Chair, Vacant –**
- **Awards and Recognition Chair, Joann Olsen** – We have had submissions for the Excellence Awards. If you have any you want to submit, please submit those to me.
- **Communications Chair, MeLyssa Bailey** – none

G. Vote in New committee members:

- Vote for new Treasurer and VP

H. Adjournment – Next meeting – November 19th, 2024 at 12 noon, North Hall, 2nd Floor, Room 242