



Staff Advisory Council Minutes

February 18th, 2025 @ 12 noon

Zoom Only @ 12pm (Due to Weather)

A. **Call to Order:** Andrew Carter @ 12:00 p.m.

B. **Announcements from University Committees:**

- **Wellness** – Kelsey Ashwood – Applications for the Certified Healthy Department are now open. This is a great way to gauge how well your department supports a healthy department for all faculty, staff, students and visitors. Registration closes on April 1st. The Mind over Matter Series is open for registration as well. Student Mental Health Prevalence is on the 26th of February. Lastly, the Intramural Dodgeball is open for registration. The tournament is on Mondays from March 3rd through the 10th at 5pm till 7pm.
- **Administration / Facilities** – Johnny Stephens – Well as you can see, we are expecting from wintery weather. We are closely monitoring it and will let everyone know if there are any more closures happening.
- **Human Resources** – No Report
- **Information Technology** – Not in attendance
- **Security** – Not in attendance
- **Division of Access and Community Impact** – George – A big thank you to those who participated in Student Diversity Week. The foot festival was also a big hit. PhilanthroPete will be starting in late spring to raise student assistance funds for the ACI Foundation Fund Award.

C. **Roll Call:** Elisabeth England – Quorum 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.
- **Treasurer** – Matt Barnard – Our balance for our account is at \$3,093.46. No pending charges at this moment.
- **Vice President** – Jessi Roberts – Not in attendance
- **Cherokee Nation Representative** – Colton Paden – None
- **Clinic Representative** – Vacant –
- **Past President** – Miss Becca – None
- **President** – Andrew Carter – Sadly, Jessie Roberts is no longer at OSU so the VP position is now open again for anyone interested.

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** – I will be stepping away from my chair position at the end of my term in June.

Vote in New committee members:

- None

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