



Staff Advisory Council Minutes

March 18th, 2025 @ 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** – Focusing on events that get people outside and moving more the department will be holding a Spring Outdoor Challenge from March 17th through April 12. Anyone is welcome to register. Also, there will be a wiffleball tournament on the 31st from 5pm to 7pm. Ted Talk Tuesday will be happening on April 1st on both campuses and the Ergonomics Session will be on March 31st.
- **Administration / Facilities** – Not In attendance
- **Human Resources** – Tina Tappana - New upcoming training. Please keep a look out for emails for more information.
- **Information Technology** – Keri Conner – New security updates will be making the rounds on select individuals that need their systems updated. Users on Windows 10 should expect to prepare to upgrade to Windows 11.
- **Security** – Not in attendance
- **Division of Access and Community Impact** – George – DO day at the State Capitol was a success. The department is launching this years PhilanthroPete campaign to raise funds for ACI foundation rewards and will start on March 24th and run through April 25th.

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. New updates to the website coming soon and apologize for the delay for the past months minutes not being ready for approval. Promising to have all those ready next month.
- **Treasurer** – Matt Barnard – No new updates. Issues with banking website being down for updates and will have a better report next month.
- **Vice President** – Vacant -
- **Cherokee Nation Representative** – Colton Paden – None
- **Clinic Representative** – Vacant –
- **Past President** – Miss Becca – None
- **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.

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 – March 15th, 2025, at 12 noon, Tandy 333, & via ZOOM**