



Staff Advisory Council Minutes

May 21st, 2024 @ 12 noon
Tandy Building Room 333 and via ZOOM

A. **Call to Order:** Andrew Carter @ 12:01 pm

B. **Announcements from University Committees:**

- **Wellness – Kelsey Ashwood** – The CHS Fitness center is reopening on May 1st but group fitness classes will remain in the student center until further notice. On May 22nd, CHS campus will be holding a innovator training event to encourage others to become the healthiest versions of themselves and Ted Talk Tuesday will continue as usual.
- **Administration / Facilities** – Dr. Stroup – Still waiting for news from capital over negotiations on future budget items that would lead to opening more construction projects.
- **Human Resources** – New Paid Medical Leave Pool updating is coming. OSU employees will be provided pay when they are impacted by a catastrophic medical occurrence and have exhausted their available leave will now get access to paid medical leave bank if approved by HR.
- **Information Technology – Jesse** – Replaced served for videos and completed installation of panic buttons. Pediatrics move is expected to be completed this Friday and Legacy had experience some outages that have been resolved.
- **Security** – Not in attendance
- **Division of Access and Community Impact** – Brenda Davidson – Reminding everyone about the department name change.

C. **Roll Call:** Andrew Carter – Quorum Met -

D. **Approval of the Minutes:** Andrew Carter

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

- **Secretary** – Elisabeth England – Updating everyone of changes in expectations to attendance and introducing a new sign in form for SAC.
- **Treasurer** - Shannon Taylor – Foundation 1,544.57 and Checking 2,681.57 and no pending activities.
- **Vice President** – Andrew Carter – Officially moved into President position as of the end of this meeting. Also, new positions will be opening in the coming year. We will need a new treasurer and a new rules and procedures chair. Also, a new vice president and we possibly have a nominee for that position.
- **Cherokee Nation Representative** – Colton Paden - None
- **Clinic Representative** – Rachel Shepard – Still working out the details for SAC Day of Service and asking for anyone willing to help or share any knowledge on how to pull off such an event. Lost one of the vendors for day of service so looking into a possible replacement.
- **Past President** – Becca Floyd
- **President** - Andrew – New positions will be opening in the coming year. We will need a new treasurer and a new rules and procedures chair. Also, a new vice president and we possibly have a nominee for that 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:** None

H. Adjournment – Next meeting – **June 18th, 2024, at 12 noon, Tandy room 333, & via ZOOM**