



## **Staff Advisory Council – Agenda**

**January 18, 2022 at 12p  
ZOOM**

- A. Call to Order: Diana Sanders**
- B. Roll Call: JuLee Wells**
- C. Approval of Minutes from November**
- D. Approval of the Agenda**
- E. Reports of University Committees:**
  - **Administration- None**
  - **HR- None**
  - **Facilities- None**
  - **IT- None**
  - **Wellness**
  - **Security**
  - **DEI**
- F. Officer Reports:**
  - **Secretary – JuLee Wells - None**
  - **Treasurer – Shannon Taylor**
  - **Chair – Diana Sanders**
- G. Standing Committees Reports**
  - **Rules and Procedures Committee-**
  - **Communications Committee- MeLyssa Bailey**
  - **Awards and Recognition Committee- Vacancy for chair.**
  - **Outreach & Fundraising Committee- Vacancy for chair.**
- H. New Business:**
  - **Vice Chair vote for Anna Woodell**
  - **Meeting recommendation**
  - **Add OSU-CHS CN position to the Executive Board to begin term July 2022**
- I. Announcements**
- J. Adjournment**