**Staff Advisory Council – Agenda**

**Agenda**

Tuesday, October 16, 2018

**12:00PM**

**Tandy Room 333, CHS**

1. **Call to Order: David Juergens**
2. **Roll Call: Tanya O’Grady**
3. **Approval of Minutes:** From the 9-18-18 meeting
4. **Approval of the Agenda**
5. **Reports of University Committees:**

* **Administration –** Dr. Johnny Stephens
* **Faculty Senate** – Dr. Sanny
* **Department of Wellness** – Jesse Chaffin
* **Facilities** – Angelyn Holmes
* **Information Technology** –
* **Security –** Meagan Robertson
  + **Human Resources –** Debbie Butler

1. **Reports of Standing Committees:** 
   * **Rules and Procedures Committee—** No Report
   * **Communications Committee—** Survey to employees after Fall Conference on Oct. 29
   * **Awards and Recognition Committee—**Award of Excellence and Scholarship Award nominations and applications
   * **Outreach & Fundraising Committee –** Car Wash on Oct. 5
2. **Officer Reports:**
   * **Secretary—**Tanya O’Grady Sub-Committee List
   * **Treasurer—**Matthew Green
   * **Vice-Chair—**Sherrita Sweet
   * **Chair—**David Juergens
3. **New Business:**

* Fall Conference “Make it Matter” SAC campaign
* Discussion: Where should next meeting be located?
* Vote on New Memberships: Rhonda Cochran, MeLyssa Bailey, Daniel Buck, Heather Diaque

1. **Announcements:** United Way Campaign – ask Rhonda
   * + October 19 - 3MT and Suicide Prevention and Awareness Events (QPR, Panel Discussion and Out of Darkness Walk)
     + October 31 - Eugene Field Halloween Event - Candy needed
     + November 9 - Cowboy Park Dedication and Cowboy Country Fair (aka Family Fun Day)

**Adjournment**:

1. Next Meeting at 12:00pm, Tuesday, November 27, 2018, OSU-CHS Campus, Tandy Rm

333

**Awards and Recognition Committee:**

***Chair: Sherrita Sweet***

* + - 1. Janifer Hilton
      2. Ashley Adkins
      3. Christina Massey
      4. Amber Hood
      5. JuLee Wells
      6. Daniel Buck

**Communications Committee:**

***Chair: Ashley Groom***

1. Rebecca Crandell
2. Bria Taylor
3. Monica Williams
4. Ben Rains
5. Denise Fulbright
6. Dawn Ballard
7. Kelly McCracken
8. Noreen Phillips

**Fundraising and Outreach Committee:**

***Chair: Janifer Hilton***

1. Rebecca Crandell
2. Bria Taylor
3. Kelly McCracken
4. Tanya O’Grady
5. Ashley Groom
6. Ben Rains
7. JuLee Wells
8. Matthew Green

**Rules and Procedures:**

***Chair: Tanya O’Grady***

1. Annie Brennan
2. Noreen Phillips
3. Denise Fulbright
4. Amy Green
5. Christina Massey