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**Staff Advisory Council – Agenda**

The Staff Advisory Council will meet on **October 20, 2020 at 12p**

**Zoom**

Join Zoom Meeting

<https://osuchs.zoom.us/j/95505022817?pwd=d3lEQzAvVzFpd005YlFWYk5EdkUxdz09>

Meeting ID: 955 0502 2817

Passcode: 254362

One tap mobile

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All meetings are open to all staff of OSUCHS.

1. **Call to Order:** Sherrita Sweet
2. **Roll Call:** Michelle Loveless
3. **Approval of Minutes:** 9/15/20
4. **Approval of the Agenda**
5. **New Member Vote**
   * Chris Young
   * Kate Robertson
6. **Reports of University Committees:** 
   * **Administration**
   * **Facilities**
   * **IT**
     + IT is working on moving people into the Legacy Building
     + 10/5 was the go live date for Epic at CHS, and 10/25 is the go love for Epic at the hospital. We are continuing to put tip sheets and other helpful information on SharePoint in order to help this be a smooth transition
     + We are starting to move forward with the connection in the building at Tahlequah. We will be out of the contingency space and moved into the building in January before classes start
   * **Wellness**
   * **HR**
   * **Security**
7. **Officer Reports:**
   * **Secretary -** Michelle Loveless
   * **Treasurer -** Darlene DuBois
   * **Vice Chair –** Diana Sanders
   * **Chair –**Sherrita Sweet
     + Getting Involved in any way that you can/expectations
     + Administration Discussion
8. **Standing Committees Report**
   * **Rules and Procedures Committee**
   * **Communications Committee**
   * **Awards and Recognition Committee**
   * **Outreach & Fundraising Committee**
9. **New Business:** 
   * **Potential New Member Introductions**
     + Shannon Taylor
     + Danny Eastham
10. **Announcements:**
    * New members interested in joining SAC please let the Secretary Michelle Loveless know!
    * Reminder to let us know that if there are any concerns or issues you have that you would like for us to address with Administration, let your Executive Board know!
11. **Adjournment**
    * **Next Meeting: November 17, 2020 12p via ZOOM**

