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**Staff Advisory Council – Agenda**

The Staff Advisory Council will meet on **November 17, 2020 at 12p**

**Zoom**

Join Zoom Meeting

<https://osuchs.zoom.us/j/95353861523?pwd=MVF6Qmo5TTFUQ2Zyai9pSG1MNENOQT09>

Meeting ID: 953 5386 1523

Passcode: 081510

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:** 10/20/20
4. **Approval of the Agenda**
5. **New Member Vote**
   * Shannon Taylor
   * Danny Eastham
6. **Reports of University Committees:** 
   * **Administration-** Dr. Stephens
   * **Facilities-** Angelyn Holmes
   * **IT**
   * **Wellness**
   * **HR**
   * **Security**
7. **Officer Reports:**
   * **Secretary -** Michelle Loveless
   * **Treasurer -** Darlene DuBois
   * **Vice Chair –** Diana Sanders
   * **Chair –**Sherrita Sweet
8. **Standing Committees Report**
   * **Rules and Procedures Committee**
     + Bylaws edits
   * **Communications Committee**
   * **Awards and Recognition Committee**
     + Certificate for the “You’ve Been Caught” recognition
   * **Outreach & Fundraising Committee** 
     + December Silent Auction: 32auctions and PayPal
9. **New Business:** 
   * In-Person Gathering December 15th, or cancel December meeting?
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!
    * Please save your toilet paper and paper towel tubes: bring them to Forensic 4th floor, cubicle E440 to Ivy Cooper for the animals!
11. **Adjournment**
    * **Next Meeting: December 15, 2020 12p via ZOOM/In-Person Gathering?**

















