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**Staff Advisory Council – Agenda**

The Staff Advisory Council will meet on **November 19th, 2019 at 12:00 pm,**

**Tandy Academic Medical Building, Room 353**.

All meetings are open to all staff of OSUCHS.

1. **Call to Order:** Sherrita Sweet
2. **Roll Call:** Michelle Loveless
3. **Approval of Minutes:** 10/15/19; 8/27/19 and 9/17/19 minutes were electronically approved on 10/22/19
4. **Approval of the Agenda**
5. **Reports of University Committees:**
   * **Administration**
   * **IT-** Jessi Roberts
   * **Wellness-** Jesse Chaffinand Kelsey Ashwood
   * **HR**
   * **Security**
6. **Officer Reports:**
   * **Secretary -** Michelle Loveless
   * **Treasurer -** Darlene DuBois
   * **Vice Chair – Need nominations for this vacant position!**
   * **Chair -** Sherrita Sweet
7. **Standing Committees Report:**

* **Rules and Procedures Committee-** Michelle Loveless (New Bylaws Review)
* **Communications Committee-** Ben Rains
* **Awards and Recognition Committee-** Sherrita Sweet
* **Outreach & Fundraising Committee-** Emily Holman

1. **New Business:** 
   * Holiday Party- Ashley Duke
2. **Announcements:**
   * Great Work Outreach & Fundraising Committee!!! And thanks to everyone who helped with the event!
   * Suggestions Box
   * New members interested in joining SAC please let the Secretary Michelle Loveless know!
3. **Adjournment**
   * **Next Mtg: January 21st, 2020, 12:00pm to 1:00pm, Location Tandy 353**