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**Staff Advisory Council – Agenda**

The Staff Advisory Council will meet on **February 16, 2021 at 12p**

**Zoom**

Join Zoom Meeting

https://osuchs.zoom.us/j/96797513700?pwd=djdUYllnU3NBdHdIQVBENXRrTENBUT09

Meeting ID: 967 9751 3700

Passcode: 310758

One tap mobile

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1. **Call to Order:** Sherrita Sweet
2. **Roll Call:** Michelle Loveless
3. **Approval of Minutes:** 1/19/2021
4. **Approval of the Agenda**
5. **Reports of University Committees:** 
   * **Administration-** Dr. Stephens
     + Cowboy Alerts
   * **Facilities**
   * **IT**
   * **Wellness**
   * **HR**
   * **Security**
6. **Officer Reports:**
   * **Secretary -** Michelle Loveless
     + New member vote: TJ Curato
   * **Treasurer -** Darlene DuBois
   * **Vice Chair –** Diana Sanders
   * **Chair –**Sherrita Sweet
7. **Standing Committees Report**
   * **Rules and Procedures Committee**
   * **Communications Committee**
   * **Awards and Recognition Committee**
   * **Outreach & Fundraising Committee** 
     + Trivia Night Fundraising/Outreach Event
     + Vote to write check to TriviaHub
8. **New Business:** 
   * New Member Introduction: Denise Fulbright
9. **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!
10. **Adjournment**
    * **Next Meeting: March 16, 2021 12p via ZOOM**

