



Staff Advisory Council Agenda

Staff Advisory Council will meet on
April 18, 2023 @ 12 noon
Tandy Building Room 333 and via ZOOM
All meetings are open to the public.
Bring your own lunch and join us.

A. Call to Order: Becca Floyd

B. Announcements from University Committees:

- Administration -
- Human Resources -
- Facilities -
- Information Technology -
- Wellness -
- Security – Hunter Barrett and Megan Robertson – badge access policy
- Office of Diversity, Equity, and Inclusion -

C. Roll Call: Amy Jenkins

D. Approval of the Minutes: Becca Floyd

E. Approval of the Agenda: Becca Floyd

F. Reports:

- Executive Board Officers' Reports
 - Secretary – Amy Jenkins
 - Treasurer - Shannon Taylor
 - Vice President - **Vacant Seat**
 - Cherokee Nation Representative – CJ Jenkins
 - President - Becca Floyd
- Committee Chairs' Reports
 - Awards and Recognition – Dondie Hess
 - Communications – MeLyssa Bailey
 - Fundraising and Outreach – Megan O'Neal
 - Rules and Procedures – **Vacant Seat**

G. Old business:

H. New Business:

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I. Adjournment - Next meeting – **May 16, 2023, at 12 noon, room 333 Tandy & via ZOOM**