** Staff Advisory Council Agenda**

Staff Advisory Council will meet on

**May 16, 2023 @ 12 noon**

**Tandy Building Room 333 and via ZOOM**

*All meetings are open to the public.*

*Bring your own lunch and join us.*

1. **Call to Order:** Becca Floyd
2. **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** -
   * **Special Guest** – Michelle Loveless MPH practicum project – Hybrid Work Option Program
3. **Roll Call:** Amy Jenkins
4. **Approval of the Minutes:** Becca Floyd
5. **Reports:**

* **Executive Board Officers’ Reports**
  + - **Secretary** – Amy Jenkins
    - **Treasurer** - Shannon Taylor
    - **Vice President** - Vacant Seat
    - **Cherokee Nation Representative** – CJ Jenkins
    - **Past President** – Vacant Seat
    - **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

1. **Old business:** 
   * Mathew Sproles, Proposal: Celebrating Indigenous People
2. **New Business:**
   * **Changes / Formatting of Bylaws: vote in June**
   * **Nominations for New Committee Chairs: vote in June**
     + Rules and Procedures Chair
     + Awards and Recognition Chair
     + Communications Chair
     + Fundraising and Outreach Chair
   * **Nominations for New members and Continuing Members: vote in June**
     + Andrew Carter
     + Ashley Wilson
     + Sonja Settle
3. **Adjournment - Next meeting** – **June 20, 2023, at 12 noon, Tandy room 333, & via ZOOM**