****

**Staff Advisory Council – Agenda**

The Staff Advisory Council will meet on **June 15, 2021 at 12p**

**Zoom**

Join Zoom Meeting

https://osuchs.zoom.us/j/97870817763?pwd=M3ZYNFFERVY2NGphbFY1RlI5dThlZz09

Meeting ID: 978 7081 7763

Passcode: 734320

One tap mobile

+12532158782,,97870817763#,,,,\*734320# US (Tacoma)

+13462487799,,97870817763#,,,,\*734320# US (Houston)

1. **Call to Order:** Sherrita Sweet
2. **Roll Call:** Michelle Loveless
3. **Approval of Minutes:** 4/20/21, 5/18/21
4. **Approval of the Agenda**
5. **Reports of University Committees:**
	* **Administration**
	* **Facilities**
	* **IT**
	* **Wellness-** Jesse Chaffin
	* **HR-** Tina Tappana
	* **Security**
6. **Officer Reports:**
	* **Secretary -** Michelle Loveless
		+ Rolling Off
	* **Treasurer -** Darlene DuBois
	* **Vice Chair –** Diana Sanders
	* **Chair –**Sherrita Sweet
		+ Audit
7. **Standing Committees Report**
	* **Rules and Procedures Committee**
		+ Executive Board Nominees and Vote
	* **Communications Committee**
	* **Awards and Recognition Committee**
		+ In-Person Awards Ceremony Vote
	* **Outreach & Fundraising Committee**
8. **New Business:**
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: July 20, 2021 12p via ZOOM**

****