



## 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.*

A. **Call to Order:** Becca Floyd

B. **Announcements from University Committees:**

- **Administration -**
- **Human Resources -**
- **Facilities -**
- **Information Technology -**
- **Wellness -**
- **Security –**
- **Office of Diversity, Equity, and Inclusion -**

C. **Roll Call:** Amy Jenkins

D. **Approval of the Minutes:** Becca Floyd

E. **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**

• **Old business:**

• **Nominations for New members and Continuing Members: vote in June**

- Andrew Carter
- Ashley Wilson
- Sonja Settle

• **Nominations for New Committee Chairs: vote in June**

- Vice President, Andrew Carter
- Rules and Procedures Chair, Kelly Stimson
- Awards and Recognition Chair, Dondie Hoss
- Communications Chair, Melyssa Bailey
- Fundraising and Outreach Chair, Megan O'Neal

F. **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

G. **Adjournment - Next meeting – July 20, 2023, at 12 noon, Tandy room 333, & via ZOOM**