



## Staff Advisory Council Agenda

Staff Advisory Council will meet on

**August 15, 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** Dr. Stroup
- **Human Resources**
- **Facilities**
- **Information Technology**
- **Wellness**
- **Security** Meagan Robertson
- **Office of Diversity, Equity, and Inclusion**

**C. Roll Call:** Amy Jenkins

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

**E. 2023-2024 Committee Chairs:**

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

**F. 2023-2024 Executive Board Introductions**

- **Secretary** – Amy Jenkins
- **Treasurer** - Shannon Taylor
- **Vice President** – Andrew Carter
- **Cherokee Nation Representative** – CJ Jenkins
- **Clinic Representative** – Rachel Shepard
- **Past President** – Pistol Pete
- **President** - Becca Floyd

**G. New Business:**

**H. Adjournment - Next meeting – September 19, 2023, at 12 noon, Tandy room 333, & via ZOOM**