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**Staff Advisory Council – Agenda**

**August 17, 2021 at 12p**

**A.R. and Marylouise Tandy Medical Academic Building, Room 333**

1. **Call to Order: Diana Sanders**
2. **Roll Call: JuLee Wells**
3. **Approval of Minutes: 6/15/2021 (since no quorum at last meeting) and 7/20/21 meeting**
4. **Approval of the Agenda**
5. **Reports of University Committees:** 
   * **Administration- written report**
   * **HR- Jessica Cowles**
   * **Facilities- Angelyn Holmes**
   * **IT-**
   * **Wellness- Kelsey Ashwood**
   * **Security-**
6. **Officer Reports:**
   * **Secretary – JuLee Wells**
   * **Treasurer – Shannon Taylor**
   * **Vice Chair – VACANT**
   * **Chair – Diana Sanders**
7. **Standing Committees Report**
   * **Rules and Procedures Committee- Michelle Loveless**
   * **Communications Committee- NEED CHAIR**
   * **Awards and Recognition Committee Carol Roades**
     + In-Person Awards Ceremony Vote- Becca Floyd
   * **Outreach & Fundraising Committee - NEED CHAIR**
8. **New Business**
   * New Member - Vote
   * Welcome guests
9. **Roundtable activity, “Why did you join SAC?”**
10. **Announcements:**
    * New members interested in joining SAC please let the Secretary JuLee Wells 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!
11. **Adjournment**
    * **Next Meeting: September 21, 2021 In-person- Tandy**