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**Staff Advisory Council – Agenda**

The Staff Advisory Council will meet on **August 18, 2020 at 12p**

**Zoom**

Join Zoom Meeting

<https://osuchs.zoom.us/j/6294948005?pwd=YWtwZm5ybm82R0x6eTk3RlVoRFN5QT09>

Meeting ID: 629 494 8005

Password: 2020

One tap mobile

+13462487799,,6294948005# US (Houston)

+16699009128,,6294948005# US (San Jose)

All meetings are open to all staff of OSUCHS.

1. **Call to Order:** Sherrita Sweet
2. **Roll Call:** Michelle Loveless
3. **Approval of Minutes:** 7/21/20
4. **Approval of the Agenda**
5. **Reports of University Committees:** (not present)
	* **Administration**
	* **Facilities**
	* **IT**
	* **Wellness**
	* **HR**
	* **Security**
6. **Officer Reports:**
	* **Secretary -** Michelle Loveless
	* **Treasurer -** Darlene DuBois
	* **Vice Chair –** Diana Sanders
	* **Chair –**Sherrita Sweet
7. **SAC SWOT Discussion**
8. **Standing Committees Report:** (Breakout Sessions: 10 minutes to discuss and take down notes regarding SWOT, and the rest of the time for committee goal discussion. Breakout sessions will end by 12:45p so that Chairs can present what was discussed. Chairs should also submit report to Secretary).
* **Rules and Procedures Committee**
* **Communications Committee**
* **Awards and Recognition Committee**
* **Outreach & Fundraising Committee**
1. **New Business:**
2. **Announcements:**
	* New members interested in joining SAC please let the Secretary Michelle Loveless know!
3. **Adjournment**
	* **Next Meeting: September 15, 2020 12p via ZOOM**