** Staff Advisory Council Agenda**

Staff Advisory Council will meet on

 **September 19, 2023 @ 12 noon**

 **Tandy Building Room 333 and via ZOOM**

*All meetings are open to the public.*

 *Bring your own lunch and join us.*

1. **Call to Order:** Becca Floyd
2. **Announcements from University Committees:**
	* **Administration** – Ashley Akins
	* **Human Resources** -
	* **Facilities** -
	* **Information Technology**
	* **Wellness** -
	* **Security** - Meagan Robertson
	* **Office of Diversity, Equity, and Inclusion** - Megan O’Neal
3. **Roll Call:** Amy Jenkins
4. **Approval of the Minutes:** Becca Floyd
5. **2023-2024 Executive Board Introductions**
	* + **Secretary** – Amy Jenkins
		+ **Treasurer** - Shannon Taylor
		+ **Vice President** – Andrew Carter
		+ **Cherokee Nation Representative** –
		+ **Clinic Representative** – Rachel Shepard
		+ **Past President** – Pistol Pete
		+ **President** - Becca Floyd
6. **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
7. **Vote in New committee members:**
8. **Round Table to discuss the Silent Auction:**
9. **Adjournment - Next meeting** – **October 17, 2023, at 12 noon, Tandy room 333, & via ZOOM**