** 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**