



# Staff Advisory Council Agenda

Staff Advisory Council will meet on

**May 20th, 2025 @ 12 noon – North Hall 242 and via ZOOM**

*All meetings are open to the public. Bring your own lunch and join us.*

## A. Call to Order: Andrew Carter

## B. Announcements from University Committees:

- **Administration / Facilities** – Jeff Stroup –
  - Construction Planning
  - Legislative Update
  - HLC Visit
  - Strategic Planning
- **Human Resources** – Tina Tappana -
  - HR System Migration to PageUp
- **Information Technology** –
- **Wellness** –
  - Step into Summer Challenge: Recruit your team of three for our summer walking challenge June 1st – 30th! Register today at [osuchs.challengerunner.com](https://osuchs.challengerunner.com).
  - Ted Talk Tuesday: June 3rd, 12:15 – 12:45pm, Tandy 171/LH 1
    - Title: My Stroke of Insight by Jill Bolte Taylor
  - Virtual Mental Health First Aid Training: June 10th, 9am – 4pm via Zoom. Registration and additional details will be emailed in the coming weeks!
- **Security** –
- **Division of Access and Community Impact** –
  - Tulsa Schweitzer Foundation Celebration: incoming fellows - 4 TUL, 3 CN, 05.07.2025
  - AMA Foundation Physicians of Tomorrow 2025 – Carolina Quijada
  - 2025-26 ElevateMeD Scholars – Jada Lusk
  - East Central University Upward Bound Math & Science – Graduate Programs tour, 06.09.2025

## C. 2023-2024 Executive Board

- **Secretary** – Elisabeth England –
  - Reminder to Sign-in
  - New updates to the SAC website
  - Creating a Day of Service Committee
  - Upcoming Parking Lot Raffle
- **Treasurer** – Matt Barnard –
- **Vice President** – Vacant –
- **Cherokee Nation Representative** – Colton Paden – No Report
- **Clinic Representative** – Vacant –
- **Past President** – Becca Floyd – No Report
- **President** – Andrew Carter –

## D. 2023-2024 Committee Chairs:

- **Fundraising and Outreach Chair**, Vacant –
- **Rules and Procedures Chair**, Vacant –
- **Awards and Recognition Chair**, Joann Olsen – No Report
- **Communications Chair**, MeLyssa Bailey – No Report

## E. Roll Call: Elisabeth England

## F. Approval of the Minutes: Andrew Carter –

- **Minutes to approve – April 2025**

**G. Vote in New Members:**

**H. Old Business**

- Vacant Spots –
  - Rules & Procedures Chair
  - Clinic Representative Board
  - Fundraising and Outreach Chair
  - Vice President Board
  - Description of each position is in the bylaws. Check today's calendar invite or grab a copy from the Secretary of SAC, Elisabeth England.

**I. New Business –**

**J. Adjournment - Next meeting – June 17th, 2025, at 12 noon, Tandy 3<sup>rd</sup> Floor, Room 353**