



# Staff Advisory Council Agenda

Staff Advisory Council will meet on

**June 18th, 2024 @ 12 noon**

**Tandy Building Room 333 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** –
- **Human Resources** – Not in attendance
- **Facilities** -
- **Information Technology** – No report
- **Wellness** – Wellness Innovator Award Nominations, Ted Talk Tuesday
- **Security** -
- **Office of Diversity, Equity, and Inclusion** -

**C. Roll Call:** Elisabeth England

**D. Approval of the Minutes:** Andrew Carter

**E. 2023-2024 Executive Board**

- **Secretary** – Elisabeth England – Parking Space Raffle
- **Treasurer** - Shannon Taylor –
- **Vice President** – Vacant -
- **Cherokee Nation Representative** – Colton Paden –
- **Clinic Representative** – Rachel Shepherd –
- **Past President** – Becca Floyd
- **President** – Andrew Carter -

**F. 2023-2024 Committee Chairs:**

- **Fundraising and Outreach Chair**, Rachel Shepherd – **Day of Service**
- **Rules and Procedures Chair**, Kelly Stimson – **no report**
- **Awards and Recognition Chair**, Dondie Hess – **no report**
- **Communications Chair**, MeLyssa Bailey – **no report**

**G. Old Business**

Vacant Spots – VP, Treasurer, and Rules & Procedures

**H. New Business**

**I. Adjournment - Next meeting – July 16th, 2024, at 12 noon, Tandy Room 333**