



# Staff Advisory Council Agenda

Staff Advisory Council will meet on

**June 17th, 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 –
  - General Updates
- **Human Resources** – No Report
- **Information Technology** –
- **Wellness** –
  - 25 Minute Total Body Express Group Fitness Class
    - OSU-CHS in Tulsa, Fitness Studio
    - Monday mornings in June 11:30am – 11:55am
  - Ted Talk Tuesday
    - 7/1, Tandy 171/LH 1, 12:15 – 12:45pm
  - Wellness Innovator Training
    - 7/16, 12:00 – 1:00pm, OSU-CHS Campus in Tulsa
    - Are you passionate about encouraging others to become the healthiest versions of themselves—mentally, physically, socially, and more? Becoming a Wellness Innovator is for you! At OSU, America's Healthiest Campus, Innovators communicate, encourage, and collaborate with their departments to improve the well-being of the people they work with. To become an Innovator, you don't need to spend all day in the gym or have a degree in dietetics—enthusiastic and committed Innovators come from all fitness levels, education levels, and positions! Want to learn more about becoming an Innovator or apply today? [Click HERE!](#)
- **Security** –
- **Division of Access and Community Impact** –

## C. 2024-2025 Executive Board

- **Secretary** – Elisabeth England –
  - Reminder to Sign-in
  - New updates to the SAC website
  - Day of Service Committee – first meeting pending
  - Parking Lot Raffle
  - Transition of the President
- **Treasurer** – Matt Barnard –
  - Current Balance \$3,131.70
- **Vice President** – Vacant –
- **Cherokee Nation Representative** – Colton Paden – No Report
- **Clinic Representative** – Vacant –
- **Past President** – Becca Floyd – No Report
- **President** – Andrew Carter – No Report

## 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 –

## 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 invites or grab a copy from the Secretary of SAC, Elisabeth England.

**I. New Business –**

- Amanda Bullock has volunteered to takeover the Communications Chair after MeLyssa Bailey,  
Vote

**J. Adjournment - Next meeting – July 15th, 2025, at 12 noon, North Hall, Room 242**