

Staff Advisory Council Agenda

Staff Advisory Council will meet on

August 19th, 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: Elisabeth England
- **B.** Announcements from University Committees:
 - Administration / Facilities Jeff Stroup -
 - Facilities Updates
 - Human Resources Tina Tappana
 - Performance Review System
 - Online learning under construction
 - Staff training conference Sep 26
 - Information Technology
 - Wellness
 - Doga (Yoga with Pete's Pet Posse): Aug. 27th from 5:15 6:15pm in the Tandy Conference Center
 - QPR Suicide Prevention Training: 9/1 9/30, Virtual, Self-Paced Training;
 - a. https://wellness.okstate.edu/employee-wellness/qpr.html
 - b. Receiving Credit: Once the training is completed, please save a copy of your certificate and click **HERE** to submit.
 - c. You must pass the quiz at the end of the training to receive a certificate.
 - d. You must submit your certificate to receive credit for completion (see link above).
 - <u>Ted Talk Tuesday:</u> 9/2, 12:15 12:45 in Tandy 171/LH 1
 - Topic: Secret Fears: What I learned from Reading Thousands of Fears by Darryl Bellamy Jr.
 - Intramural Flag Football: Games on Mondays 9/8 9/29 (5:00 7:00pm) in Tulsa;
 Register by 5/5 HERE.
 - Security –
 - Division of Access and Community Impact –

C. 2024-2025 Executive Board

- Secretary Vacant (Elisabeth England*)
 - Reminder to Sign-in
- Treasurer Matt Barnard
 - Current Balance \$3.311.88
- o Vice President Vacant -
- o Cherokee Nation Representative Colton Paden No Report
- Clinic Representative Vacant –
- Past President Andrew Carter No Report
- o President Elisabeth England -
 - Day of Service Progress
 - Progress for new membership platform
 - SAC Halloween Committee

D. 2023-2024 Committee Chairs:

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

- E. Roll Call: Elisabeth England*
- F. Approval of the Minutes: None
- G. Vote in New Members:
 - Brittany Paden, Rachel Kerr, & Sydni Failing
- H. Old Business
 - Vacant Spots
 - o Board -
 - Secretary
 - Clinic Representative
 - Vice President
 - o Chairs -
 - Fundraising and Outreach
 - Rules and Procedures
 - Communications (vote pending)
 - Description of each position is in the bylaws. Check today's calendar invites, download it from the SAC website or grab a copy from Elisabeth England.
- I. New Business -
 - Amanda Bullock has volunteered to take over the Communications Chair, Vote
- J. Adjournment Next meeting September 16th, 2025, at 12 noon, North Hall, Room 242