

# SAC Agenda



**Date**  
20 Jan, 2026



**Time**  
12:00 – 1:00



**Location**  
North Hall 242, TQ Admin Conference, Zoom

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

## Agenda

## Topic

### Call to Order

- Elisabeth England

### Announcements from Committees

- **Administration / Facilities** – Dr. Jeff Stroup
  - Verbal Updates
- **Human Resources** – Tina Tappana
  - Spring Staff Training Conference is April 10th
  - Check paystubs for benefits
- **Information Technology** – No Report
- **Wellness** – Kelsey Ashwood
  - Women on Weights: A 12-week program beginning Feb. 10th that combines personal training sessions and educational components to help you build confidence and competence in a standard gym setting. Applications are open now – January 26th and sessions will take place at the OSU-CHS Campus in Tulsa.
  - Intramural Basketball: Indoor basketball will take place every Monday evening from 5:00 – 7:00pm, January 26th – Feb. 23rd in Tulsa. Register by January 22nd!
  - Ted Talk Tuesday: 2/3 in Tandy 171/LH 1, more information on the topic is coming soon!
  - New Wellness Coordinator: We're happy to share that Bri Cook has joined our team in Tahlequah, serving as the campus wellness coordinator! She will be spearheading wellness efforts for both students and employees on the OSU-COM Cherokee Nation Campus.
- **Security** – No Report
- **Division of Access and Community Impact** – Unable to Attend
  - ACI is in attendance to represent Graduate Programs recruitment events:
    - Tulsa Regional Stem Alliance partnership with Operation Orange for Women in STEM recruitment event December 5th at OSU-Tulsa.
    - Governor's Healthcare Workforce Committee Health Science College, Program and Career Fair at the Arvest Convention Center on January 28th.
  - Student Unity Week is February 2nd-7th at CHS. Information is on all digisigns.
    - New for 2026: Film Club on Monday evening! Tuesday Trivia, Food Festival, Summit Speaker, Film Discussion Friday
  - The International Food Festival is on February 5th. Sign up to bring a dish!
    - Tulsa: Founders Hall, Tahlequah: Lab 1A&B, Wednesday, February 4 | 12 p.m.
    - We're excited for a taste of the world! [CLICK HERE](#) to let us know what you want

Agenda	Topic
Executive Board	<ul style="list-style-type: none"> <li>• <b>Secretary:</b> Brittany Paden <ul style="list-style-type: none"> <li>◦ Reminder to Sign-in</li> </ul> </li> <li>• <b>Treasurer:</b> Matt Barnard – No Report</li> <li>• <b>Vice President:</b></li> <li>• <b>Cherokee Nation Representative:</b> Sharon Fair – No Report</li> <li>• <b>Clinic Representative:</b> Vacant</li> <li>• <b>President:</b> Elisabeth England – No Report</li> </ul>
Committee Chairs	<ul style="list-style-type: none"> <li>• <b>Fundraising and Outreach Chair:</b> Vacant –</li> <li>• <b>Rules and Procedures Chair:</b> Vacant –</li> <li>• <b>Awards and Recognition Chair:</b> Joann Olsen –</li> <li>• <b>Communications Chair:</b> MeLyssa Bailey –</li> </ul>
Roll Call	<ul style="list-style-type: none"> <li>• Elisabeth England</li> </ul>
Approval of Minutes	<ul style="list-style-type: none"> <li>• Elisabeth England</li> </ul>
Vote in New Members	<ul style="list-style-type: none"> <li>• Tommy Simmons</li> </ul>
Old Business	<ul style="list-style-type: none"> <li>• Vacant Spots – <ul style="list-style-type: none"> <li>◦ Rules &amp; Procedures Chair</li> <li>◦ Clinic Representative Board</li> <li>◦ Fundraising and Outreach Chair</li> <li>◦ Description of each position is in the bylaws. Check today's calendar invite or grab a copy from the Secretary of SAC, Brittany Paden.</li> </ul> </li> </ul>
New Business	<ul style="list-style-type: none"> <li>• George Romero for Fundraising Chair, vote</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>• Next meeting – February 18th, 2025, at 12 noon, Tandy 3<sup>rd</sup> Floor, Room 333 &amp; Admin Conference TQ</li> </ul>