



**Staff Advisory Council Committee Minutes  
January 17, 2023  
Tandy 333 @ 12 PM**

1. Call to Order and Quorum met – 12:04 PM, met quorum
2. Approval of Agenda – Motion by Anna Woodell to add item to agenda, vote new members in. Motion to approve by Rachel Shepherd with a second motion by Melyssa Bailey
3. SAC logo update – Motion to present new logo. Vote by show of hands. Logo passed unanimously.
4. Treasure Update – SAC checking account: \$3128.19, SAC foundation account: \$1216.07, Virtual auction proceeds: \$2006.90 minus fee for a net of: \$1876.50
5. Winner of most donations rallied: Rachel Shepherd, congratulations!
6. Spring Fundraiser – Motion to table event until after executive meeting. Motion denied. Floor opened for discussion. Ideas brought forth: game night instead of movie title if movie not available for event. \$1 a hole put-put, cornhole, donated beverages, trivia night, sonic and southern agriculture as potential contributors. Teams chat room opened to discuss event details.
7. SAC lunches – Motion to add lunch benefit to Tahlequah, Joann Olsen 1<sup>st</sup> with Rachel Shepherd 2<sup>nd</sup>. Floor opened to discuss logistics. Committee voted and agreed to continue providing lunch to OSU-CHS and would provide lunches with donations on a month-to-month basis for OSU-CN until a sustainable solution can be discovered. \$25 in cash donations were offered by members in support of the effort. It was suggested that we use a delivery service to send lunches to Tahlequah participants for February. Members voted to rally donated lunches with a local vendor in Tahlequah.
8. Added agenda item – Vote for guests to become members. Welcome Katie Brownlee, Jade Byron, & Mathew Sproles.
9. Volunteer for meeting secretary to take minutes – Jessie Roberts with Katie Brownlee as a backup. Thanks for stepping up ladies!
10. Adjourn 12:46 PM

**Next meeting State of the University February 21, 2023 @ 12 PM in Tandy 333**