



Staff Advisory Council – Meeting Minutes

March 21, 2023

A. Call to Order: Becca Floyd @ 12:06pm

B. Announcements from University Committees:

- Administration – Dr. Stroup – Residency Match was 100% placement rate this year with the initial 91% on Monday and 100% placement on Friday. Legislative session is coming up bills for campus and data requests for appropriations in May. Size of Student body 11,008 graduate students and 610 DO students. Collaboration with Stillwater for the Nursing/BSM program to open in Fall with 100 students per year in Stillwater but rotating in OSUCHS. Eric Pollack is working on Academic Health with the VA, VA Hospital and Mental Clinics – stay tuned for more news!
- Human Resources - NA
- Facilities – Ashley Atkins – Facilities is updating expanding food service plan for the campus bringing in more food options instead of just vending machines.
- Information Technology – Connor Kunze – updates are in works, communication update to service now ticketing system effective Thursday and will link to facilities for tickets. New ticket in service for IT support for event pro to over needs for events specific
- Wellness - NA
- Security - NA
- Office of Diversity, Equity, and Inclusion - Megan – DEI had Diversity week hosting international food festival; looking at including SAC during event next year as a fundraising opportunity.

C. Roll Call: 18 people in attendance – quorum met.

D. Approval of Minutes from January: Meeting minutes were accepted as written – Paul Brown 1st, Dondee Hess 2nd.

E. Approval of Today's Agenda:

F. Reports:

- Executive Board Officers' Reports
 - Secretary – Amy Jenkins - none
 - Treasurer - Shannon Taylor – Foundation \$1235.57; Checking \$3,128.19 no pending expenses
 - Vice President - **Vacant Seat**
 - Cherokee Nation Representative – **Vacant Seat**
 - President - Becca Floyd
- Committee Chairs' Reports
 - Awards and Recognition – Dondie Hess – starting applications for reimbursement scholarship – open to staff returning to school our fundraiser supports this. This can be multiple people or just a few depending on applications received at the beginning end of May with disbursement August.

- **Communications – MeLyssa Bailey – QR code gives link to new website that has been updated with each committee information. This will go out on CHS/CN campus monitors for all to see to promote SAC.**
- **Fundraising and Outreach – Megan O’Neal – Motion made to terminate the movie night fundraiser, as the movies were too expensive and not a large enough draw to be successful. Looking at doing a trivia night with an Admin/Professor to emcee? External affairs has a cart that we can use to have a “cake cart” and roll around for “mobile” back sale.**
- **Rules and Procedures – Vacant Seat**

G. Old business:

- **Baxter Lunches - 641 staff members – we will be forgoing lunches at every SAC meeting in lieu of providing a desert day or some other food option for departments to include the clinics – 13 for no lunches 2 against. motion passed.**
- **Fundraiser Movie - Motion made to terminate the movie night fundraiser, as the movies were too expensive and not a large enough draw to be successful.**

H. New Business:

- **Appoint CJ Jenkins to Cherokee Nation Representative – CJ accepted the position and will forward a picture to MeLyssa for the website update.**
- **Nominations for Vice President – taking any and all – if interested, send email to Becca for nomination**
- **Assign committees – each member is required to sit on a committee, those that do not have a committee will be assigned accordingly.**
- **Grass Roots, I am SAC Proud, SAC Campaign - create a campaign to put the word out about SAC. Brainstorming and taking ideas.**

I. Adjournment – 12:54pm

J. Next meeting – April 18, 2023, at Noon in room 333 Tandy