



Staff Advisory Council Minutes

March 19, 2024 @ 12 noon
Tandy Building Room 333 and via ZOOM

A. **Call to Order:** Becca Floyd @ 12:00 pm

B. **Announcements from University Committees:**

- **Wellness – Kelsey Ashwood** – First the Tulsa Campus updates, on the 27th of March, wellness will be holding a yoga on the lawn event and moving these specialty yoga classes outside. Pre-registration is required and can start registering now. Also, they have a weightlifting competition happening on March 30th that opens at 8 am. There will be 3 movements with that competition, squats, deadlift, and bench pressing. You will get 3 tries for your heaviest lift. Finally, the certified Healthy Department application is open and currently there are less than 2 weeks left to sign up. Wellness really encourages departments to sign up and you don't even necessarily have to meet all the criteria for that certification. It will enter you into a drawing as well to win the driller's OSU medicine suite for one of the upcoming games. Also, be sure to pick up the new wellness calendars, they provide nutrition recipes and are completely free.
 - Justin Unruh – On March 27th, they are holding a presentation called the alternative. It basically is a way to get fit outside of the traditional gym and running atmosphere. Things include dancing, hiking and all kinds of stuff. Also, Tahlequah will be holding an Easter egg hunt on March 25th and starts at 5pm to 6pm. They also will have a Zen Garden event that will take place on April 1st. On top of those events, the student wellness council will be holding a scavenger hunt all week that will be St. Patrick's Day themed.
 - Tahlequah reboot center has been undergoing some remodeling and will be having a little grand reopening once that is all completed.
- **Administration** – Dr. Stroup – Just a brief update, a lot of construction is going on between the hospital and the campus. So far, everything is moving in the right direction for both locations. At some point, Tahlequah campus has some construction plans, as it relates to parking, and they think they have come to a solution for those plans. With state legislators in session, we're tracking bills that get introduced. Senate put forward a budget resolution this week that does have an increase for higher Ed, but mostly around capital. We're not sure where the house will land on that and ultimately what the governor will say. We feel like anytime we don't get a cut, it's a good positive thing. In addition, there is an increase in there for the medical authority. This is for the hospital construction projects and an increase for the Vet authority that we're working with them on so overall we feel pretty good about where we are at the legislature. Going forward, some of the funds have been hampered by the passage of the grocery tax reduction. That will go into effect in November, so that will have about a 350-million-dollar impact on the budget. As it relates to appropriations, those will mostly increase. There are 2 months left in the legislative session so things could change.
- **Facilities** – Not in attendance
- **Human Resources** – Not in attendance
- **Information Technology – Jesse** – A couple of updates, we have completed 2 projects that include refreshing some IT equipment around campus and we did a digital signage refresh project, and another project was replacing the camera video servers. Also, we are in progress with a switch replacement project to update our data closets. We have 7 out of 20 completed so far and we are about to install panic buttons in the North building, and we are looking at installing about 16 buttons for those that have asked for them.
 - Facilities isn't here but we did just move the neurology pulmonology clinic from POB last week. During the first week of April, we will move pediatrics from the fourth and fifth floors of the HC to the sixth and seventh floors of the Hallamon building.

- **Security** – Officer Guardiola – Couple of reminders about some emails that were sent out. First one, is to reserve the emergency number for life-threatening calls that may pose immediate danger to students or staff on campus. Lastly, visitor parking should be reserved for visitors only, so it makes things easier for visitors to get in and out of the facility.
 - **Questions**
 1. Kelly – We noticed that in North Hall that most of the doors around campus are badge access, but North Hall are not like that. For example, the sky badge and the main entrance and we don't know if there are any plans to make those badge access only? Answer: We don't know if there are any plans that they have heard at this point but that would be something Chief would know a little bit more about. She will be attending the next meeting. Currently, those doors are locked during after hours and they open during business hours to the administration and the number of visitors that they receive daily.
- **Division of Access and Community Impact** – Not in attendance

C. **Roll Call:** Becca Floyd – Quorum Met -

D. **Approval of the Minutes:** Becca Floyd

E. **2023-2024 Executive Board Reports:**

- **Secretary** – Vacant
- **Treasurer** - Shannon Taylor – Foundation 1,544.57 and Checking 2,681.57 and no pending activities.
- **Vice President** – Andrew Carter – New positions will be opening in the coming year. We will need a new treasurer and a new rules and procedures chair. Also, a new vice president and we possibly have a nominee for that position.
- **Cherokee Nation Representative** – Colton Paden - None
- **Clinic Representative** – Rachel Shepard – Recognizing the growth of clinic members joining SAC and currently have 5 members. Going forward, clinics have had a lot of pushbacks about doing a clinical fair but are hoping Barbie, since she is an administrator, might help work towards that becoming possible. Hoping that this year we could hit every single clinic minimum to go talk to the clinics would be the goal.
- **Past President** – Pistol Pete
- **President** - Becca Floyd – Have asked the executive board to allow herself to turn over her chair to Andrew this May instead of June, and we will be putting on a small party to celebrate. We will work on ordering lunch but please, bring your own drinks in May. Andrew will officially be President in July. Also, would like a volunteer about creating some flyers for SAC since Kelly has been so busy but the flyer, we want things that involve some items from our handbook and what SAC is about. All the information can be given to the person who decides they want to work on that.

F. **2023-2024 Committee Chairs:**

- **Fundraising and Outreach Chair**, Rachel Shepherd
- **Rules and Procedures Chair**, Kelly Stimson
- **Awards and Recognition Chair**, Dondie Hoss
- **Communications Chair**, Melyssa Bailey

G. **Vote in New committee members:** Amanda Bullock, Sharon Fair, Barbi Zimmerman, Jennifer Bowman

H. **Vote New Secretary** – Elisabeth England

I. **Adjournment** – Next meeting – **April 16th, 2024, at 12 noon, Tandy room 333, & via ZOOM**