



Staff Advisory Council Minutes

November 19th, 2024 @ 12 noon
North Hall, Room 242 and via Zoom

A. **Call to Order:** Andrew Carter @ 12:01 p.m.

B. **Announcements from University Committees:**

- **Wellness** – We will have our Nutrition and Cognitive Performance event taking place in Tandy 171 on the 20th at noon. Please, come join if possible! Also, we are holding our Healthy Holiday Challenge, this discussion will go over how to stay healthy during the holiday season plus you'll have the opportunity to receive weekly email tips, resources, and a weekly challenge during the season. Please register soon and using the link in the agenda. Ted Talk Tuesday will be on December 3rd at the normal time and spot. The topic will be Don't Call People Out, Call Them In. Lastly, the fitness class of the month will be about Core & More and will be held at 5:15pm in the fitness studio on the CHS campus.
- **Administration / Facilities** – No Report -
- **Human Resources** – No Report
- **Information Technology** – Jessie Roberts – We are moving forward with wrapping up any projects with the remaining year but the office move has just about wrapped up and hoping to get these people settled into their new space. We are also preparing for the holiday closure that is coming up and helping anyone with VPN connections.
- **Security** – Not in attendance
- **Division of Access and Community Impact** – George – Our office is collaborating with Marketing and the Native American Primary Care Center for Excellence to feature faculty, staff, and students for Native American Heritage Month. Also we've met with Wellness for the "Talk a Walk Around the World" challenge to coincide with International Food Festival in February. The last thing is the Health Equity Book Club registration has begun. The book is Legacy: A Black Physician Reckon with Racism in Medicine by Dr. Uche Blackstock.

C. **Roll Call:** Elisabeth England – Quorum Not Met -

D. **Approval of the Minutes:** Andrew Carter – None

E. **2024-2025 Executive Board Reports:**

- **Secretary** – Elisabeth England – Not in attendance
- **Treasurer** – Vacant –
- **Vice President** – Vacant –
- **Cherokee Nation Representative** – Colton Paden – No Report
- **Clinic Representative** – Vacant –
- **Past President** – Miss Becca – Security has asked us for help with writing a letter to administration to ask for funding to get new lights and parking safety measures put in place.
- **President** – Andrew Carter – Reminder we will be in North Hall 242 for our December meeting. Also, I am filling in for Elisabeth on this update, but the SAC Silent Auction is coming up next month. We will send out those details soon but look for any social post and digi signs around campus for information soon. We are running a little late after dealing with Day of Service event so bear with us as we get things ready.

F. **2024 - 2025 Committee Chairs:**

- **Fundraising and Outreach Chair, Vacant** –
- **Rules and Procedures Chair, Vacant** –
- **Awards and Recognition Chair, Joann Olsen** – none

- **Communications Chair, MeLyssa Bailey** – none

G. Vote in New committee members:

- . Vote for new Treasurer and VP

H. Adjournment – Next meeting – December 17th, 2024 at 12 noon, North Hall, 2nd Floor, Room 242