



Staff Advisory Council Minutes

June 18th, 2024 @ 12 noon
Tandy Building Room 333 and via ZOOM

A. **Call to Order:** Andrew Carter @ 12:02 p.m.

B. **Announcements from University Committees:**

- **Wellness – Kelsey Ashwood** – For those in Tahlequah, Justin is still holding the Move It Monday's exercises and are happening between the hours of 12 – 12:30. We are holding Thrive Thursdays, which is a group fitness class as well. This focuses on teaching you how to move well and exercise, not just within a group fitness class, but outside of that group as well. It is held between 12 – 1pm and is available virtually. Also, we have Ted Talk Tuesday coming up on July 2nd for both campuses from 12:15 to 1pm. The topic will be about mentoring. The last thing is that for those who are wellness innovators, we going through our innovator awards and this year will be based on the nominations from those department members.
- **Administration / Facilities** – Dr. Stroup – Good news is that the Governor signed the state budget. Regents met on Friday and approved operating budgets for the upcoming fiscal year. Also, a couple of capital projects have been approved for the Medical Center and for the Stillwater Campus. The Animal Facility is moving forward and is estimated to be completed in February. The Barson building renovations will hopefully be completed in December.
- **Human Resources** – Not in attendance
- **Information Technology – Jesse** – No report
- **Security** – Not in attendance
- **Division of Access and Community Impact** – Not in attendance

C. **Roll Call:** Elisabeth England – Quorum Met -

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

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

- **Secretary** – Elisabeth England – SAC Parking Raffle – I am filling in for Kelly today to talk about the raffle. You can start entering into it until June 27th and we will be drawing the winner on the 28th. Please use the graphic you see on the screen and also around the campus/clinics digisigns to pull up the website to enter. If you have any questions, you can email me or Kelly for more information.
- **Treasurer** - Shannon Taylor – None
- **Vice President** – Vacant
- **Cherokee Nation Representative** – Colton Paden – No big reports other than we are working on a new parking lot that will be open in 3 months. This will be adding 150 new spots.
- **Clinic Representative** – Rachel Shepard – We had some thoughts about how with Tahlequah and clinic staff are only able to attend via Zoom that we want to start an effort to encourage more people from these locations to join SAC by giving them a treat for attending. This might be a cookie or something. This is an idea for now but if anyone has anything different that they want to add, please let us know as we are trying to recruit more people to come and join us.
- **Past President** – Miss Becca – Not in attendance
- **President** – Andrew Carter – None

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: Rose Madison and Spencer Cochrane

H. Adjournment – Next meeting – July 16th, 2024, at 12 noon, Tandy room 333, & via ZOOM