

## OSU STAFF ADVISORY COUNCIL IN TULSA

### Agenda

Tuesday, August 17<sup>th</sup>, 2017

12:00PM

D-201, CHS

**1. Call to Order:**

**2. Roll Call:** Rebecca Crandell (*E = Excused Absence*) (*X = Unexcused absence*) (*P = Present*)

Ashley Adkins	E	David Juergens	P	Julee Wells	P
Annie Brennan	E	Christina Massey	E	Monica Williams	P
Xan Bryant	E	Kelly McCracken	X		
Dale Chapman	E	Tanya O'Grady	P		
Rebecca Crandell	P	Victoria Parks	X		
Cidney Dirickson	E	Noreen Phillips	P		
Amy Green	P	Meagan Robertson	E		
Matthew Green	P	Angela Surratt	P		
Ashley Groom	P	Sherrita Sweet	P		
Janifer Hilton	E	Tina Tappana	P		
Angelyn Holmes	P	Bria Taylor	P		
		Tyler Thompson	E		

Non-members present:

Jesse Chaffin, wellness

Dr. Thurman, Faculty Senate President

**OSU STAFF ADVISORY COUNCIL IN TULSA-- Mission Statement**

*The mission of the Oklahoma State University Staff Advisory Council in Tulsa is to help unify employees on all campuses and branch locations, and to represent the interests of staff in the development and implementation of policies and procedures that directly affect their morale, well-being, working conditions, and professional welfare.*

## **Staff Advisory Council - Agenda**

The Staff Advisory Council will meet on **August 15, 2017 in D201**. All meetings are open to the public.

**A. Call to Order:** 12:05

**B. Roll Call**

**C. Approval of Minutes :** approved

**D. Approval of the Agenda:** approved

**E. Reports of University Committees:**

- **Administration** – no report at this time
- **Faculty Senate** – Dr. Chuck Thurman, Faculty Senate President
  - Faculty Senate last met on June 9<sup>th</sup>
  - Dr. Chuck Sanny is the vice Chair
  - This summer they held a town hall meeting for faculty for questions and answers regarding curriculum
  - Their next meeting is scheduled for September 15
- **Department of Wellness** – Jesse Chaffin
  - Today – Fill the Tank / Drillers Game
  - August 28 – September 8: Naturally Slim Open Enrollment
  - September 9<sup>th</sup> – Out of the Darkness Walk
  - QPR Training w/ Dr. McGaha – How to help a friend in crisis.
  - October 4<sup>th</sup> – Innovator Training
  - Every Wednesday in October – Mindfulness Meditation Training Group
  - Catapult – Now includes Depression Screening
  - Fitness Classes
    - Monday Noon – Boot Camp
    - Tuesday Noon – Power Yoga
    - Tuesday 5:15pm – Boot Camp
    - Wednesday Noon – Meditation
    - Wednesday 5:15pm – Yoga
    - Thursday Noon – Boot Camp
    - Friday Noon – Desk / Stability Ball Yoga
  - Seek Employee Wellness Funding

**F. Human Resources** – Tina Tappana

- Dependent tuition now available
- Staff fee waivers for continuing education—3 signatures required if taking over 5 credit hours
- Diversity Training Certification Program coming soon
- New software program for annual benefits enrollment this year
- There will not be an increase in healthcare premiums this year

**G. New Business:**

- Vice Chair nominations:
  - Elected– David Juergens
- Sign up for committees: each SAC member is required to sign up for two sub-committees; the signup sheets for these were passed around and filled out during the meeting
- Committee chairs: the sub-committees require a chairperson for each one; signups for this occurred during today's meeting

**H. Announcements:**

- ❖ Next Meeting: **September 21<sup>st</sup>, 2017 at noon, room Tandy Room 114**
- ❖ State of the Institution Address/Service Recognition Awards today at 2 p.m. in Tandy Building

**I. Treasurers Report:**

- Several continuing education scholarships were given out for the Spring semester
- over \$1200 in the account currently

**J. Adjournment @ 12:37pm**