

OSU-CHS STAFF ADVISORY COUNCIL MINUTES 4/28/2011 - D107

Call to Order 12:00 p.m.:	Ronda Shouse
Roll Call:	Angelyn Holmes
Present:	Debra Black, Brandi Brown, Cyndi Canning, Debbie Evans, Johnathan Franklin, Dallis Graham, Krys Hatfield, Vicky Pace, Rebecca O'Kelley, Carol Sarafin, Ronda Shouse, Laurie St. Clair, Bria Taylor, Renee Williams
Absent:	Christina Barnaby, Rebecca Allison, Cindy Earnest, Tamara Hobson, Angelyn Holmes, Brett Niland, Chad Landgraf, Tracie Martin, Shontay Patterson, Staci Stewart, Sam Werdel
Executive Update:	none
Human Resources Update:	Tina Tappana – HR is moving toward processing timesheets electronically. Clarified that the Staff / Faculty Appreciation Day events are in the evening.
Approval of Minutes:	Approved as amended – Cyndi Canning was present at last meeting.
Approval of Agenda:	Approved
Treasurer's Report:	Balance - \$3448.87. Deposits made from candy bar sales, spaghetti lunch, and book fair.
President's Report:	Ronda Shouse: No report.
Committee Reports:	<ul style="list-style-type: none"> ▪ Policy & Benefits – Per request last month, Cyndi Canning asked HR about possible flex time to offset higher gas prices. She was told that flex time is up to individual supervisors as long as there is coverage in offices with published phone numbers. She is still awaiting answer regarding four day work week. ▪ Rules & Procedures – New bylaws were approved as revised. ▪ Awards & Recognition – Brandi Brown requested \$2100 for SAC scholarships (total of 10 scholarships to be awarded). SAC voted to approve. Requests for Award of Excellence nominations have been sent out. Committee members are in process of forming committee to decide Aware of Excellence. ▪ College & Community Relations – Donations to Eugene Field were successful and much appreciated. ▪ Communications – No report. ▪ Fund Raising – The bake sale made \$130.
Old Business	Cyndi Canning reported President Barnett confirmed cut will be 5-7% budget cut from state appropriations. The 2012 budget will be out by June 1. Cut will translate into ~ \$3 million cut to CHS and OSU-T. Cuts will be tough and possibility of furloughs still on the table.
New Business	<ul style="list-style-type: none"> • None
Announcements	None
	Meeting was adjourned
cc:	Kayse Shrum, D.O. , OSU-CHS Dean / Provost Sandy Cooper , Director of Human Resources W. Stephen Eddy, D.O. , President, Faculty Senate Tara Graham , Chair, OSU Staff Advisory Council, Stillwater