Meeting Minutes
OSU-CHS STAFF ADVISORY COUNCIL
May 26, 2011
12:00 p.m. – Board Room

1. Call to Order - Cyndi Canning for Ronda Shouse
2. Roll Call – Angelyn Holmes

| Rebecca Allison       | Angelyn Holmes       |
| Christina Barnaby    | Tracie Martin       |
| Debra Black          | Brett Niland        |
| Brandi Brown         | Vicky Pace          |
| Cyndi Canning        | Shontay Patterson   |
| Cindy Earnest        | Carol Sarafin       |
| Debbie Evans         | Ronda Shouse        |
| Johnathan Franklin   | Laurie St. Clair    |
| Dallis Graham        | Staci Stewart       |
| Krys Hatfield        | Bria Taylor         |
| Tamara Hobson        | Sam Werdel          |
| Johnathan Franklin   | Renee Williams      |

3. Introduction of Guests: Dr. Jim Hess
4. Executive Update: Dr. Jim Hess
5. Human Resources Update – None
6. Approval of Minutes April 28, 2011 – changes noted
7. Approval of Agenda – May 26, 2011
8. Treasurer’s Report – Vicky Pace – Balance - $3497.58. There is $2100 marked for scholarships.
9. President’s Report - Cyndi Canning for Ronda Shouse – President Hargis reported a 5.8% cut. The next freshman class at OSU-S will be the largest ever, a 600 student increase from last year.
10. Committee Reports:
    - Policy & Benefits – Shared
      - No report
    - Rules & Procedures – Krys Hatfield –
      - There are still vacancies in some of the districts.
    - Awards & Recognition – Rebecca Allison
      - 2 individuals will receive awards of excellence
      - 15 individuals applied for scholarships and 10 received the $300 scholarship
    - College & Community Relations – Debbie Evans
      - Donations taken to the American Red Cross for tornado victims
    - Communications - Brandi Brown
      - Bylaws are now on website
    - Fund Raising – Tracie Martin
      - No report
11. Old Business – Awards of Excellence, Nominations, Bylaws, Scholarships
12. New Business
Discussed how information from SAC should be disseminated to staff members. Stated that a better method needed to be implemented.

13. Announcements:
14. Adjournment:

cc:

Howard Barnett, J.D., President, OSU Tulsa & OSU-CHS
Kayse Shrum, DO OSU-CHS Provost & Dean
Sandy Cooper, M.S., Director of Human Resources