



"The council that's working for you."

OSU in Tulsa Staff Advisory Council

July 28, 2011 – CHS Main Campus

Attendance:

Amy Adams		Angelyn Holmes	
Dennis Adams		Erin Jumper	
Rebecca Allison	x	Chad Landgraf	
Trey Alward		Sandra Leppin	
R.D. Bell	x	Tracie Martin	x
Amanda Benn		Heather McCulloh	
Brandi Brown		Austin McCoy	
Cyndi Canning		Annette Morey	
Karen Castle		Karen Muse	
Cindy Earnest		Brett Niland	x
Cam Estes		Vicky Pace	
Debbie Evans		Carol Sarafin	
Johnathan Franklin		Ronda Shouse	
Earl Gorden		Laurie St. Clair	
Dallis Graham		Staci Stewart	x
Krys Hatfield		Lynn Wallace	
Tamara Hobson		Sam Werdel	
		(x indicates absence)	

Ronda Shouse called the meeting to order at 12:00 pm. Angelyn Holmes took roll call.

The minutes of June 23, 2011 were approved with one attendance correction.

Executive Update: President Howard Barnett, Dr. Kayse Shrum, and Dr. Jim Hess.

President Barnett explained that CHS is in the strategic planning process focusing on growth and graduate programs. CHS wants to position itself to be part of the doctor shortage solution. To do so, we need to increase the number of graduates from our D.O. program. One sign of growth is that the first year students will meet on the OSUT campus Fall semester due to construction in the CAME building and lab areas to allow for additional students. Strategic planning for CHS should be completed in next couple of months.

OSUT is in year one of existing strategic plans.

Dr. Shrum spoke about the ongoing and increasing collaboration between OSU-CHS and OSU-Tulsa campus; sharing classroom space being one of the ongoing efforts. Also, asked for patience for staff that will be affected by the construction locations on CHS Main Campus.

Human Resources Update: Jennifer Newby Lawson

Ms. Newby-Lawson announced a new supervisor training series for this year called Successful Supervisor Series. The program begins September 2011 and ends June 2012, applications are due by August, 12, 2011.

Ms. Newby-Lawson also informed the group of a new Lunch and Learn series that will begin in September. The program will highlight different areas and departments throughout OSU in Tulsa.

Treasurer's Report: Ms. Pace informed the Council the current balance is \$307.21, still expecting a \$900 check from Human Resources for scholarship program.

President's Report: Ms Shouse informed the Council that the needed \$200 for a OKC Thunder game deposit had been collected and OSU in Tulsa was 'on the list' once the official schedule is released.

Election of New Officers:

Austin McCoy, President

Chad Landgraf, Vice President

Vicky Pace, Treasurer

Angelyn Holmes, Secretary

The gavel was officially passed to Austin. An explanation of committees was provided to old and new members, Fundraising, Awards and Recognition, Policy and Benefits, Communications, and College and Community Relations and sign-up sheet was passed around. Mr. McCoy will send an email to new committee members soon.

Council voted on and approved purchasing \$320 worth of OSU footballs for fundraiser.

Next meeting TBA

Meeting adjourned.

Respectfully submitted,

Angelyn Holmes, Secretary