



"The council that's working for you."

OSU in Tulsa Staff Advisory Council

October 28, 2011 – CHS Main Campus

Attendance:

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

Austin McCoy called the meeting to order at 1:15 pm. Angelyn Holmes took roll call.

The minutes of August 25, 2011 meeting were approved. The October agenda was approved.

Executive Update: None

President's Report: Mr. McCoy was not able to attend the Stillwater SAC meeting, but does have copy of the meeting minutes if anyone is interested.

OSU Foundation: Representatives from the OSU Foundation spoke about the possibility of creating an OSU in Tulsa SAC Foundation account. Staff or faculty can elect to contribute to this account, which is tax deductible donation, in a lump sum or with a payroll deduction. An ad hoc committee was created to follow through with a SAC Foundation account.

Treasurer's Report: Ms. Pace was not available to provide a complete report. Mr. McCoy provided the following information:

- OSU Basketballs – SAC purchased 4 signed basketballs for \$150 each to be sold for a fundraiser.
- OSU Footballs – SAC purchased 4 signed footballs for \$50 each, have requests for additional footballs. Voted to purchase 5 additional footballs.
- Football Tickets – SAC has profited \$300 from the football game tickets with the Bedlam game tickets still to be sold. In process of finalizing the auction vehicle.
- Candy Bars – Voted to approve the purchase of \$200 additional candy bars.

Committee Reports:

Policy & Benefits: The committee requested a meeting with Eric Polak to discuss the Fitness Center availability for staff. Additional information will be made available as soon as possible. A discount was also requested for staff and faculty at the CHS bookstore, currently OSU-T staff receive a discount from Follett's bookstore. Because the CHS bookstore is in the middle of a contract a discount cannot be negotiated, but during the next bid process, staff and faculty discount will be discussed.

Rules & Procedures: No report

Awards & Recognition: No report

College & Community Relations: The committee is in the process of planning a potluck luncheon to increase interaction and build relationships between campuses.

Communications: The committee is currently working with the Marketing and Public Relations department to create an OSU in Tulsa SAC page (currently it is only located on the OSU-CHS page). We also plan to upload previous month's meeting minutes.

Fundraising:

- Thanksgiving Pie Sale – Pies can be ordered from Nov. 1 – Nov. 15. Prices vary depending upon request. Volunteers will bake the items and volunteers will also provide ingredients. Items will be picked up Nov. 18, 21, and 22.
- Krispy Kreme Donut Eating contest – Saturday, December 3 from 9am – 11am at store location. 15 participants will have the opportunity to eat donuts.
- Applebees Flapjack Fundraiser – Saturday, Feb 18 from 8am – 10am at Applebees at 41st and Yale. No money down, SAC sells tickets for \$7 which includes 3 flapjacks, 2 sausage, and one drink. SAC pays \$1.85/ person to Applebees and receives remaining ticket sales. SAC serves and would need volunteers.
- Planning a t-shirt design contest for an OSU United in Tulsa shirt.
- OKC Thunder tickets event has been cancelled, refunds are being processed.
- SAC made \$430 at the Spaghetti Luncheon.

Old Business: There are 8 open positions on SAC, please continue to recruit.

New Business:

- An ad hoc committee was created to plan the winter party. The event is tentatively planned for December 16.

Next meeting: Friday, December 2, 2011 at OSU Tulsa campus – North Hall 140 (room is VERY cold, bring a sweater!).

Meeting adjourned.

Respectfully submitted,

Angelyn Holmes, Secretary