



"The council that's working for you."

OSU in Tulsa Staff Advisory Council

June 2012 – CHS Main Campus

Amy Adams	E	Johnathan Franklin	E	Shirley Quintana	X
Dennis Adams		Earl Gorden		Laurie St. Clair	
Rebecca Allison		Krys Hatfield		Staci Stewart	X
Trey Alward	E	Janifer Hilton	X	Esmeralda Vega	X
R.D. Bell		Angelyn Holmes	E	Sam Werdel	X
Amanda Benn		Jean Keene	E		
Meghan Bretz	X	Tracie Martin	X		
Terry Brown	E	Austin McCoy			
Cari Callery		Annette Morey			
Cyndi Canning		Karen Muse	X		
Gail Carpenter	X	Barbara Newman			
Karen Castle		Brett Niland	E		

Attendance: Cyndi Canning called the meeting to order. Amanda Benn took roll call. Minutes from the May 18, 2012 minutes were approved. Agenda of the June 22, 2012 meeting was approved. Renee Williams attended the meeting as a guest.

Human Resources Update: Tina discussed the email from HR regarding 6/22/2012 Payroll Advice email about the Saver's Credit, which provides tax relief for low and middle-income workers. An individual may be able to take a tax credit of up to \$1,000 in his/her 2012 Federal tax return for making eligible contribution to an IRA or employer-sponsored retirement plan. For more information please contact HR or email Tina Tappana.

HR is launching a pilot group for bi-weekly electronic time sheets. Starting July 7, family med, radiology, CFS, and OBGYN will participate in the pilot group. Since the online monthly absence reports have been doing so well, HR wanted to try bi-weekly employees to use online time sheets.

June 30 is the Staff Appreciation event. Ticket deliveries will begin Wednesday or Thursday of this week. There is a wait list for tickets so please let HR know if you aren't going to use your tickets. You will get 1 parking pass per employee. Keep watching your email for ticket pickup locations.

Treasurer's Report: \$3,060.54 in the SAC account. We still have 2 \$10 gift cards if we need to use them for anything.

President's Report: Committee sign-up sheets were passed around for everyone to sign up for the committee(s) of their choice. Cyndi will be contacting SAC members who did not sign up so they can choose their committee(s).

Committee Reports: No committees formed yet.

Policy & Benefits.

Rules & Procedures:

Awards & Recognition:

College & Community Relations:

Communications

Fundraising:

New Business: Due to clinic schedules, SAC meetings will be from 1:15-2:15, approved by Dr. Alexopoulos.

There was no quorum so the committee wasn't able to vote

Meeting adjourned (time): Meeting adjourned at 2:04pm

Next meeting date & location: Next meeting will be Friday, July 27 2012 from 1:15-2:15pm in 4th floor boardroom.

Respectfully submitted,

Amanda Benn, Secretary