



"The council that's working for you."

OSU in Tulsa Staff Advisory Council

July 2012 – CHS Main Campus

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

Attendance: Cyndi Canning called the meeting to order. Amanda Benn took roll. Minutes from the June 22, 2012 meeting were approved. The July 27, 2012 agenda was approved. Renee William and Bria Taylor attended as guests.

Human Resources Update: Human Resources is testing a new bi-weekly absence report. Jennifer is working on new training seminars so be sure to watch your emails for upcoming training opportunities. Staff Appreciation will be on campus for 2013 and will possibly be at the Tulsa Drillers Ball park for 2014.

Treasurer's Report: Meghan Bretz has been appointed as treasurer.

President's Report: Cyndi reported from the SAC on the Stillwater campus.

Committee Reports:

Policy & Benefits: The committee brought to HR the idea of combining sick and annual leave in to one group. Sandy Cooper presented to the VP but was turned down.

Rules & Procedures: Betty Jo has agreed to fill a presidential appointment and will fill a vacancy on the R&P committee. Committee will be working on updating and creating procedures and by-laws. The discussion was brought up about taking summers off for SAC meeting as well as combining the November/December meetings.

Awards & Recognition: No report

College & Community Relations: Planning for the winter party has started and the committee is working on cowboy family roundup in the spring. The committee is thinking about changing venues for winter and Cowboy roundup parties. The committee talked about bringing back the idea of a T-shirt contest for SAC shirts. The committee would also like to be involved in the community outreach OSU-

CHS already does. The committee also discussed starting a hat, coat, and gloves drive as an outreach project for the elementary schools when it gets closer to winter.

Communications: No report

Fundraising: The committee is planning spaghetti luncheons and other ideas for fundraisers. The committee will be developing a notebook that will be available for next committee chair and procedures for events that worked and did not work in the past.

Old Business: Don't forget to sign up for a committee

New Business: Cari Callery and Betty Jo Westerfield have been appointed new SAC members for 1 year. We still have several spots open on SAC, if you know anyone who might be interested please let Cyndi know.

Meeting adjourned (time): Meeting adjourned at 1:45pm

Next meeting date & location: Friday, August 24 at 1:15 in the 4th floor boardroom

Respectfully submitted,

Amanda Benn, Secretary