



OSU in Tulsa Staff Advisory Council

August 2012 – CHS Main Campus

"The council that's working for you."

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

Attendance: Jean Keene called the meeting to order. Amanda Benn took roll. Minutes from the July 27, 2012 meeting were not approved due to lack of quorum. The August 24, 2012 agenda was (not?) approved.

Human Resources Update: No report

Treasurer's Report: No report

President's Report: No report

Committee Reports:

Policy & Benefits: No report

Rules & Procedures: Committee met and discussed content of by-laws. Most of this committee's report is in the New Business section.

Awards & Recognition: Committee inquired if CHS was eligible for the OSU SAC Distinguished Service Award and we are not, award is only for the Stillwater campus.

College & Community Relations: No report.

Communications: No report

Fundraising: No report

Old Business: No old business

New Business: Jean discussed changes that need to be made in the bylaws. The council went through each highlighted section and discussed. No motions or formal votes were made.

Rules and Procedure committee will begin contacting SAC members who have yet to sign up for a committee.

Meeting adjourned (time): Meeting adjourned at 2:07pm

Next meeting date & location: Friday, September 28 at 1:15 in the 4th floor boardroom

Respectfully submitted,

Amanda Benn, Secretary