



"The council that's working for you."

OSU in Tulsa Staff Advisory Council

September 2012 – CHS Main Campus

Amy Adams	X	Johnathan Franklin	A	Shirley Quintana	A
Dennis Adams	A	Earl Gorden	X	Laurie St. Clair	A
Rebecca Allison	A	Krys Hatfield	A	Staci Stewart	X
Trey Alward	A	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	E	Tracie Martin	E		
Cari Callery	X	Austin McCoy	E		
Gail Carpenter	A	Annette Morey	A		
Karen Castle	A	Karen Muse	E		
		Barbara Newman	A		

Attendance: Cyndi Canning called the meeting to order. Amanda Benn took roll. Minutes from the August 2012 meeting were not approved due to lack of quorum. The September 2012 agenda was approved.

Human Resources Update: Open enrollment time for benefits starts Monday. HR encourages everyone to go online and make sure you insurance is updated and correct.

Flex spending and HRS accounts will be zeroing out so you will need to go in and update your accounts if you want to keep them. Maximum amount is \$2500 per year and \$5000 for day care.

Premiums are decreasing this year by 3%. The only plan that isn't changing is Blue Options.

Due to the Affordable Health Care Act there will be more services available to women on insurance plans.

Long term care rates will be increasing.

Blue Options is adding some discounts for certain medications.

HR will be sending out emails for meeting time and locations so everyone can receive the information they need.

HR is planning another training conference for October 30-31. Please watch your emails for more information.

There will be a wellness fair coming to the OSU-Tulsa campus in November. More details to come.

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.

Awards & Recognition: No report

College & Community Relations: No report.

Communications: In the process of updating Website

Fundraising: Still selling candy bars and Mazzio's coupons but waiting for the United Way Campaign to end before committee starts any fundraising events. Footballs are here. Watch your emails for more details.

Old Business: No old business

New Business: Discussing among the committee to change the date of the SAC meeting. Still keep the meeting on a Friday but move it to the 3rd Friday of each month. An email will be sent out suggesting the change.

Discussion was brought up to see what SAC could do to enhance the monthly meetings. A suggestion was made to consider bringing in guest speakers from various departments/groups on campus.

Cyndi Canning announced that due to a combination of reasons which included time limitations from work, her continuing education, and some personal health issues, she believed it was necessary to resign from both the SAC Presidency and from SAC membership. With this announcement, Jean Keene, who had been Vice-president, accepted the new position as SAC president. She invited the members to express their understanding of Cyndi's decision, and with applause, to show appreciation to Cyndi Canning for her service. The recognition applause was unanimous.

Meeting adjourned (time): Meeting adjourned at 1:57pm

Next meeting date & location: Friday, October 26 at 1:15 in the 4th floor boardroom

Respectfully submitted,

Amanda Benn, Secretary