

OSU STAFF ADVISORY COUNCIL IN TULSA

May 31, 2013

Minutes

1:15 – 2:15p.m. - Baxter's

1. Call to Order: Jean Keene

2. Roll Call: Amanda Benn (*E = Excused Absence*) (*X = Unexcused absence*) (*✓ = Present*)

Amy Adams	x	Karen Castle		Melissa Kash-Holley	E
Dennis Adams		Camilla Estes		Jean Keene	
Rebecca Allison		Johnathan Franklin	E	Annette Morey	
Trey Alward		Earl Gorden	X	Karen Muse	
R. D. Bell	x	Krys Hatfield		Barbara Newman	E
Amanda Benn		Janifer Hilton		Laurie St. Clair	E
Meghan Bretz		Angelyn Holmes		Staci Stewart	x
				Betty Jo Westerfield	

OSU STAFF ADVISORY COUNCIL IN TULSA-- Mission Statement

The mission of the Oklahoma State University Staff Advisory Council in Tulsa is to help unify employees on all campuses and branch locations, and to represent the interests of staff in the development and implementation of policies and procedures that directly affect their morale, well-being, working conditions, and professional welfare.

3. Executive Update: No report

4. Human Resources Update: Dr. Sandy Cooper. Don't forget about Staff Appreciation Day. Still looking for Cowboy Idol participants and judges. Need dunk tank participants- send Sandy an email if interested. Still in need of classic cars for the car show. Please send is departmental photos as well.

5. Approval of Minutes: Angelyn Holmes made the motion, Dennis Adams seconds, minutes approved.

6. Approval of Agenda: Approved by Executive Board

7. Treasurer's Report: Meghan Bretz. Per handout, current balance \$3734.33, no accounts payable, planned encumbrances: SAC luncheon: \$100, May meeting \$100, transfer of funds for scholarship winners: to be determined.

8. President's Report: President handed out certificates to all committee chairs thanking them for their dedicated service as committee chairs. A plaque for the "extra mile" award was given to Meghan Bretz and Janifer Hilton. Part 2 of the bylaws passed.

Election of Officers: President: Angelyn Holmes, VP: Johnathan Franklin, Sec: Amanda Benn, Treasurer: Meghan Bretz

9. Committee Reports:

- Rules and Procedures no report
- Fund Raising no report
- Awards and Recognition no report
- Policy and Benefits no report
- College and Community Relations no report
- Communications no report

10. Old Business: No report

11. New Business: Presentation of plaque presented to Jean Keene

12. Adjournment: meeting adjourned at 2:00

cc: Howard Barnett, J.D., President, OSU in Tulsa

Kayse Shrum, D.O. Provost-OSU Center for Health Sciences, Dean-College of Osteopathic Medicine

Sandy Cooper, J.D., Director of Human Resources

James Hess, Ed.D., V.P.-HCA and Chief Operating Officer; CEO-OSU Medical Authority