**Staff Advisory Council Agenda**

Staff Advisory Council will meet on

**August 2, 2023 @ 1:15pm**

**412 Student Union Council Room**

All meetings are open to the public.

1. Call to Order: Michelle Stewart
2. Roll Call: LeAnne Hutchins
3. Approval of the Minutes: Michelle Stewart - Sherri motioned
4. Approval of the Agenda: Michelle Stewart – Sherri motioned, Kim Meints -second
5. Special Guest Speakers: Ross McClure, Asst. Dir., Student Support and Conduct
   1. History
      1. 1891 – Harvard – En Loco Parentis
      2. 1961 – DIxon v Alabama State College – fall of en loco parentis
         1. Students need a right to due process
      3. 1975 – Goth v Lopez – high school
         1. Required due process
   2. OSU student process:
      1. Educational by nature
      2. Care process – advocate for students
         1. What is causing it, and how to we help you past it
         2. What is going on, how do we help them make better choices
      3. The Strategy
         1. Student Experience
            1. Retention and persistence
         2. Community Impact
            1. How to their choices effect their experience
         3. Ideal Graduate
            1. Civil engagement
      4. Possible outcomes
         1. Warning letter
         2. 1-1 conduct meeting with conduct officer
            1. No possiblity of suspension or expulsion
         3. Conduct hearing
            1. Repeated offenses
            2. Could be suspended
         4. Conduct panel hearing
            1. Multiple staff, student, and conduct officers
            2. Likely to be suspended, possibly expelled
   3. Other processes:
      1. Orgs
      2. Campus safety – admission processes
      3. Sexual Violence and Response
         1. Victim services
            1. Advocates
            2. mentors
6. Officer Reports:
   1. Treasurer’s Report: Sherri Buntin
      1. Will send out the report in the next week
      2. Keep Sherri in the loop when purchases for projected expense
   2. Secretary: LeAnne Hutchins
      1. All members please complete this form: <https://forms.office.com/r/WzxJPsBT9x>
      2. New shirts
      3. Tours – will not be during meetings
         1. Will get info out soon
   3. Vice-Chair: Sam Morse
      1. NO report
   4. Chair: Michelle Stewart
      1. NO report
7. Reports of Standing Committees:
   1. Rules, Policy, and Procedures: Kimberly Meints
      1. Vacancy appointment requests
      2. <https://sac.okstate.edu/about/vacancy-appointment.html>
   2. Communications Committee: Kaitlin Little
      1. NO Report
   3. Awards and Recognition Committee: Kim Howerton
      1. NO Report
   4. Events Committee: Michelle Munson/ Kim Anderson
      1. After Labor Day – celebrating specific departments
         1. Wellness
         2. A signup genius will go out soon
      2. Staff Celebration Day
         1. Vendor sign up on website
   5. Diversity, Equity & Inclusion Committee: Kala Davis
      1. NO Report
8. Branch Campus Reports:
   1. OSU-Tulsa: Alicia McClendon
      1. Finalizing Fall events
         1. OSU BOO
   2. OSU -CHS: Becca Floyd
      1. No Report
   3. OSU-OKC: Nick Irby – Hadley
      1. First meeting with new ex team
      2. Filling advisory team
      3. Looking at bylaws to increase staff involvement
   4. OSUIT-Okmulgee: Paula Harrold
      1. No happenings right now
      2. Fall semester begins Sept. 6
         1. President is retiring
9. Reports of University Committees:
   1. Faculty Council:
      1. No Report
   2. Human Resources: Jennifer Moody
      1. Open for questions
      2. Vacancies are still hard to fill
      3. If areas are having issues in hiring – work with the HR consultant to help with posting and getting it out there
   3. GPSGA:
      1. NO Report
   4. Department of Wellness: Kim Beard
      1. NO Report
   5. Student Government Association:
      1. NO Report
   6. Facilities Management Advisory Council:
      1. No contact
10. Unfinished Business:
11. New Business:
    * 1. Vacancy Appointments –
         1. Sam Cypert – A&S - Kim Meints – motioned - Justin Worley – second - approved
         2. Casey Emarson – UDS – Kim Meints – motioned- Kim Howerton – second – approved - Term ends in 2025
      2. Shirts – approved the blue
12. Announcements:

**Next Meeting –September 13, 2023, 1:15 PM 412 Student Union Council Room**

1. Adjournment – Sherri Buntin – motion to adjourn, Sam Mores - seconded