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# Staff ADVISORY COUNCIL

OSU STAFF ADVISORY COUNCIL MINUTES

April 13, 2016 – 412 SU

**Guests:** Wayne Prater, university dining services procurement manager, Patty Anson, nutritionist for university dining services, Liz Tarbuton, account III (HR); Lorinda Schrammel, manager of training and development (HR), Shelby Morris, coordinator training (HR), Joey Keel senior HR generalist I, Jennifer Hladik senior communications specialist for Department of Wellness, Jamie Payne, assistant vice president of administration and finance, Kaylie Wehr, web designer for Dean of Vet Med

Sue Goad Chair, called the meeting to order at 1:20 p.m. and the roll call was completed.

**Approval of Minutes:** The March 2016 minutes were approved after corrections that the name of Communications Committee be changed from PR committee.

**Approval of Agenda:** The agenda was approved with change of the PR Committee name to Communications Committee.

## **Guest Speakers:**

**Wayne Prater-** procurement manager for UDS introduced himself and Patty Anson. OSU has a partnership for a healthier America which is a three year project which is decreasing fried foods, increasing whole grains and providing healthier desserts. In October they reached out to vending to provide healthier options specified as "Choose Orange" with signage that those options are available. Wayne works with food vendors many of whom are "Made in Oklahoma" vendors and overall are providing healthier options. The new vending machines are equipped to allow notification of empty slots so that if healthy choices are out they will be restocked quickly. They are continuously looking for low sodium, allergen free, whole wheat and other specific healthier products. Public schools are using information from OSU's choose orange initiative to implement in their vending machines.

**Treasurer's Report: Toby Tucker –** No report/absent

## **Branch Campus Reports**

**OSU-Tulsa/CHS: Janifer Hilton –** No report

**OSU-OKC: Rebecca Ferguson –** No report

**OSUIT-Okmulgee: Claudette Butcher-** No report

## **Report of Standing Committees**

**Rules & Procedures: Melanie Bayles –** No report. Jenny Gilliland wanted to know if paper ballots could be used for the Facilities Management staff that don't have a computer readily available. Jaime Payne offered HR kiosk and Joey Keel also offered computer availability at FM.

**Policies, Benefits, and Budget: Tara Roberson-Moore –** No report.

**Communications: Teresa Duston –** Teresa is the new chair for the committee and has sent an email newsletter and congratulations to the winners of the Spring Baskets. She has also reorganized the SAC homepage as well as the Facebook page.

**Awards & Recognition: Jennifer Craig –** Absent

**Fund Raising: Michelle Chitwood** for Josh Barnard – The Spring Basket was a huge success. Parking raffle tickets were handed out and will be offered for the same price at \$1 for one and \$5 for six. Money and sold tickets should be brought to the May meeting.

## **Report of University Committees**

**Faculty Council Report:** –Monty Stallings – Council discussed scholarships for graduate and undergraduate students. Dr. Scott Gelf, and associate professor presented his proposal for a Civil Rights Museum in Murray Hall.

**Department of Wellness:** Jennifer Hladik communications specialist – She brought the April flyer showing what was being offered for the month which includes Wellness Wednesday, Yoga in the Garden, Stand-Up Paddle Boarding, Wear Your Sneakers Day and Massage Therapy.

**Officer's Reports**

**Secretary's Report: Shelley Potter** – No Report

**Vice Chair's Report: Jovette Dew** – She thanked her committee for all of their work on the Scholarship Committee. Scholarship deadline is May 6, 2016. Suggested wearing the Cowboy Way buttons from donating and win a prize.

**Chair's Report: Sue Goad** – No report

**Unfinished Business** – None

**New Business** – **Sarah Axtell** - Wants the policy changed for increasing the amount of the scholarship to \$1000. She was advised that it had been approved but had not been implemented yet.

**Announcements** –The next meeting will be May 11, 2016 @ 1:15 p.m. in 412SU-Council Room.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

*Shelley Potter*