



"The council that's working for you."

OSU Staff ADVISORY COUNCIL

OSU STAFF ADVISORY COUNCIL MINUTES
February 10, 2016 – 412 SU

Guests: President Burns Hargis, Chris Barlow, University Health Services, Jamie Payne, Assistant VP of Admin and Finance (HR); Liz Tarbutton, HR; Lorinda Schrammel HR, Shelby Morris, HR,

Sue Goad Chair, called the meeting to order at 1:15 pm and the roll call was completed.

Approval of Minutes: The January 2016 minutes were approved as presented.

Approval of Agenda: The agenda was approved as presented.

Guest Speakers:

President Hargis – The President announced that American Airlines will be providing air service from Stillwater Airport beginning August 23, 2016 with 2 flights per day. Tickets and rates are on-line and the tickets prices are \$30-\$50 more than OKC flights. There is a big announcement coming regarding the Performing Arts Center. The Center will be able to bring in Broadway Shows and big artists. Human Sciences is having landscape updated. The new Central Plant on NW corner of Hall of Fame and Washington has been started. The Atherton Hotel is to be completed by Commencement. Hall of Fame and Farm Road will become an intersection and work on that has begun. The state budget is down by 900 million and there is talk around the Capitol that number is expected to double. OSU's cut is 32-33 million. There have been no discussions of reducing staff or layoffs.

Chris Barlow - Director of University Health Services – The University Health Services serves not only students but also faculty and staff as an out-patient facility with a focus on family practice type services. They employ four board certified Physicians and a nurse practitioner. They have an on-site lab and X-ray. They also provide Health Education Services, peer training with students teaching students. They are also the campus Worker's Comp care provider. They also do the OSUPD and Fire Department, athlete and flight physicals. The facility is a Control Center for disease reporting for tracking potential outbreaks. They are an acute care facility for faculty and staff and have a full functioning pharmacy.

Treasurer's Report: Toby Tucker – Passed out a printed report showing current expenses and balances.

Branch Campus Reports

OSU-Tulsa/CHS: Janifer Hilton – The council will be holding a bake sale and raffle.

OSU-OKC: Rebecca Ferguson – No report

OSUIT-Okmulgee: Claudette Butcher No report

Report of Standing Committees

Rules & Procedures: Melanie Bayles – Gearing up for elections with nominations starting in March.

Policies, Benefits, and Budget: Tara Roberson-Moore – No report/absent

Public Relations: Teresa Duston reporting for Drew Hill – Drew has updated the minutes and agendas on the SAC webpage. Interest in the Facebook page is growing with new viewings and likes. The video of last month's meeting is up on OSU TV and on Facebook and will include closed captioning from here out.

Awards & Recognition: Jennifer Craig – Received two invoices one for \$141.36 and the other for \$1598.21 for awards. January awards have been sent out.

Fund Raising: Josh Barnard - They are still working with local businesses for donations for door prizes for the picnic and have offered to give donors a free table at the picnic.

Report of University Committees

Faculty Council Report: – Naveen Kodadhala reported that Mayor Noble was guest speaker and the city is looking for a new City Manager. Trying to increase city council to 12 up from 6. Kirk Jewell is adding more office space.

Department of Wellness: Mary Tally – The Department will be sending out interest surveys for types of programs that staff would like to see added.

Officer's Reports

Secretary's Report: Shelley Potter – No Report

Vice Chair's Report: Melanie Bayles reported for Jovette Dew – They are still getting information together for the Distinguished Service Awards.

Chair's Report: Sue Goad - Sue asked the group to review the "Appropriate Use Policy" prior to the meeting. She gave a brief history of the policy as explained by Nick Materer, Faculty Council Past-Chair. Sue asked for a show of hands from the members who would support the Faculty in their recommendation of the policy. The group approved the policy.

Unfinished Business – Staff Development Day registration table needs volunteers and a sign-up sheet was passed around. Registration opened on Monday and there are over 200 signed up. Rancher's Club will be providing lunch boxes and will have a vegetarian option. Will have some Chamber Board members attending the afternoon session at the request of Gary Clark. Wayne Prater from vending services contacted Teresa Duston regarding the healthy options in the vending machines and indicated that they are trying to get at least 5 "orange" options in each machine. They are working on improvements and plan to make the "orange" choices at eye level for easier identification.

New Business – None

Announcements –The next meeting will be April 13, 2016 @ 1:15 pm in 412SU-Council Room.

The meeting was adjourned at 2:30pm.

Respectfully submitted,

Shelley Potter

