OSU STAFF ADVISORY COUNCIL MINUTES

April 11, 2001        419 Student Union        1:15 PM

Present: Cimino, Ford, Hannah, Hayes, Higgs, Hundley, Hunt, Ingham, Jacobs, Jennings, Knight, Miller, Mithchell, Richardson, Riggs, Satterfield, Traynor, Zorba

Excused: Hayes, Jardot

Absent: Anderson, Cameron, Curd, Fletcher, Payne, Spickler, Swann, Whitney

Mary Kay Jennings called the meeting to order and roll was called. The March minutes were tabled till the next meeting as a result of Camille Jardot being ill. The April agenda was approved.

Executive Group Update: Dr. Tom Collins, Vice President for Research
Depending on the budget, there may be a small raise this year. We will not know till later in the year.

OSU is interviewing for Physics department head.

The Graduate school is looking for a dean.

Graduate student applicants are up this year.

Branch Campus Reports
OSU-COM: No report

OSU-OKM: Devin DeVock
Phase II of the walking trail is progressing nicely. The housing project is coming along.

OSU-OKC: No report

OSU-Tulsa: No report

Report of Standing Committees
Rules and Procedures: Myra Traynor
There has been one nomination received to date. Ballots will be going out soon and will have the final count by the May meeting.

Public Relations: Rita Hundley
The newsletters have gone out.
The President's Open House went well. There were approximately 250 people in attendance.

The SAC Scholarships went well also.

The bulletin board has been updated.

All sub-committees need to have their summary reports to the Public Relations Committee by May 23rd. These will go in the new members packets.

Awards and Recognition: Leslie Cimino

The delivery date for carnations has been changed to April 24th. There will be no off campus deliveries. SAC members need to show up to room 416 Student Union at 9:00 a.m. Be sure to wear your SAC shirts.

Policy, Benefits, and Budget: Leslie Miller

Their committee received a letter with approximately 100 signatures from the Engineering Department concerning better health care. They were referred to John Wilgress, Chair, Health Care Committee.

The committee is questioning why the University can not be closed for Martin Luther King Day.

Treasurer's Report- Sherry Curd

Mary Kay Jennings passed out the treasurer's report. If anyone has questions or concerns, they can address them to Sherry Curd at the next meeting.

Report of University Committees

Faculty Council Update- January: Leslie Cimino

Terry Don Phillips distributed an evaluation form that they are using for evaluate their staff. He also mentioned that they are making renovating the stadium a priority.

Bob Graalman introduced the two Truman Scholars.

Dr. Holley talked about web input of grades.

Faculty recommended to administration that they have their salaries increased by $2000 per year, market wide. This would be in addition to their merit based increase.

Old Business

None

New Business

Announcements-

The child development lab has changed their hours. They will now be from 8:30 a.m. 4:00 p.m. They will be closed about six weeks during the year.

Student Appreciation Day will be April 27. The Welcome Center and SAC will be coordinating some events this year. SAC will pay this year. Well Higgs moved that $125 from the SAC budget be used to pay. Seconded by Leslie Cimino. Motion passed. Mary Kay will talk with Sherry Curd regarding the funds.

Since the treasurer's report shows that SAC is in the red, Mary Kay will purchase the paper for the brown bag lunch mail drop personally. Wes Higgs will be giving a Lotus Notes Seminar for the SAC brown bag lunch.
The June 13th meeting will be a luncheon, training and election of officers. It will take place in the Oklahoma Room in the Student Union. There will be a sandwich buffet. Leslie Miller will take pictures at the June meeting.

All SAC members should encourage people in their departments to run for SAC. The deadline is April 20th.

There being no further business the meeting was adjourned at 2:30 PM. The Staff Advisory Council will meet May 14, 2001, 419 Student Union from 1:15 to 3:00 PM.