Minutes will be approved at next meeting.

OSU STAFF ADVISORY COUNCIL MINUTES
August 5, 2009, 408 Student Union


Absent: Cragun, Darnell, Ledford, Moorman, Perna, J. Sweeden, York

Tara Gladden called the meeting to order at 1:15 p. m. and Carey Warner called roll.

Tara asked for approval of the July minutes. Correction was made to Dr. Celeste Campbell’s title. A motion was made to approve the minutes as amended, seconded, and approved by a voice vote.

Tara asked for approval of the agenda. Debbie Stump will discuss Alpha. A motion was made to approve the agenda as amended, seconded, and approved by a voice vote.

Executive Update – Joe Weaver, Associate VP/Chief Budget Officer

Joe Weaver discussed the FY10 budget with the council. State revenues are down and this means a possible shortfall; however, a budget cut at this time is unknown. When reviewing specific tax revenues, sales taxes are okay, but income taxes and gas taxes are down. Federal stimulus funds make up 7% of this year’s budget and there is a possibility of using the Rainy Day Funds if necessary. Tuition and Fees make up 50% of OSU budget. The FY10 budget was built cautiously and funds were withheld in case of shortfall. OSU administration is more concerned about student enrollment as tuition
revenues will eventually replace state appropriations. This year, enrollment numbers are up.
The Provost has officially taken action and requested that departments review all vacant positions. No vacant positions have been frozen at this time – just reviewing at the departmental level to see if the need for positions is there with consideration to current budget environment. If hiring freeze were to occur, funds would not necessarily be taken from departments; however, depending on budget needs there is a possibility of such. Furloughs have been discussed over the course of this past year and will continue to be discussed. Rumors of raises in October are false.

**Faculty Council Update, March 2009**

Faculty Council did not meet, therefore no report was given.

**Treasurer's Report - Lynette Venard**

Lynette reported that SAC raised $11.31 in July through the piggy bank.

**Branch Campus Reports**

**OSU-CHS – Chad Landgraf**

New officers were elected in July. Mr. Johnathan Franklin will be the staff representative for the OSU-CHS Presidential Search Committee. They are getting ready for the semester.

**OSU-Institute of Technology – Allen York**

Allen York was not present therefore no report was given.

**OSU-OKC – Melissa Herron**

Melissa introduced Jamie Galloway, Vice Chair. The self study is almost complete and accreditation is scheduled for February 2010. OSU-OKC’s Farmers Market doing well. OSU-OKC recently hired Newspin 360 to update the campus map. This will allow visitors to take a virtual tour of OSU-OKC campus online.

**OSU-Tulsa – Brett Niland**

Brett Niland was not present therefore no report was given.

**Report of Standing Committees**

**Rules & Procedures – Barbara Dobson**

Committee plans to meet after school begins.

**Awards & Recognition – Bonnie Gladden**

Committee will meet in September and is considering another football raffle as a fundraiser.

**Policies, Benefits, and Budget – Daniel Darnell**

Daniel was not present; however, Tara stated that he was currently revising the NEO PowerPoint presentation.

**Public Relations – Susan Marshall**

Committee has not met yet. Susan requested all members of committee to see her after today’s meeting to schedule committee meeting.
Unfinished Business

Emergency Disaster Housing – Daniel Darnell and Nathan Moorman
Neither present; however, Tara stated they were working on a proposal.

New Business

University Club – Ival Gregory
The Faculty Council explored the creation of a Faculty Club. Their efforts evolved into the creation of the University Club. The purpose of the University Club is to allow individuals to come together and share ideas in a more social setting, including social hours, concerts, etc. Membership costs $500 annually and in addition to the membership fee, one can become a founding member with a one-time donation of $1000. Memo of understanding between the University Club and HES/HRAD includes special discounts to membership. Half of the membership fee ($500) goes to the University Club and the other half serves as credit to be used at the Ranchers Club. The kick off is scheduled for August 12th. A broader membership drive will occur in September. More details can be found at uclub.okstate.edu.

October Meeting – Tara Gladden
Tara announced that the October meeting has been relocated to 250 Student Union.

New OSU Website
Council discussed new OSU website design. Discussion included question as to why Staff Advisory Council was listed under Faculty Support and concerns about pictures of students on home page being offensive to some. Lyn Putnam stated that she was on the committee charged with creation of new site and would bring items discussed to committees attention.

Alpha – Debbie Stump
Debbie stated there was one week to go until Alpha. T-shirts can be picked up on Monday (8/10) afternoon and Tuesday (8/11) in 201 Whitehurst Hall. Tomorrow (8/6) volunteers can visit website (alpha.okstate.edu) to see their assignment.

Announcements
Susan Marshall announced BCBS would be assisting the Payne County Health Department with vaccinations on August 14th in th Wellness Center parking lot. All uninsured Stillwater children would be able to benefit from this. Susan is also accepting backpacks for…
Carey Warner reminded members to stay after the meeting if they wanted to participate in the DSA discussion.

Respectfully submitted,
Carey Warner, Secretary