OSU STAFF ADVISORY COUNCIL MINUTES

Dec. 8, 2010 - 280 Student Union


Absent: Byers, Gilliland, Moorman, Niland, Shouse, J. Sweeden,

Guests: Dr. Lee Bird and Robin Purdie

Marta Kochenower called the meeting to order at 1:15 p.m. and roll was taken by Debbie Stump. Marta asked for approval of the November minutes. A motion was made to approve the minutes, seconded and approved by a voice vote. Marta asked for approval of the agenda. A motion was made to approve the agenda, seconded and approved by a voice vote.

Executive Update: Dr. Lee E. Bird

Dr. Bird announced that Joe Weaver has been named the new Vice President for Administration and Finance. Dr. David Bosserman will be taking over as the interim president for OSU-IT in Okmulgee. Dr. Bird gave an update on the Student Union renovations and closings. Dr. Bird also stated that the rumor about mandated furloughs is not true. The administration has not discussed furloughs for the upcoming year.

Special Guest: Robin Purdie

Robin Purdie, Director of the Wellness Center, spoke to the Staff Advisory Council to advise them that the Staff and Faculty won the Cowboys on the Move competition. The staff, faculty and students logged over 1,000,000 minutes of exercise during the competition.
Treasurer’s Report - Lyn Putnam

Lyn passed around the Piggy Bank. A copy of the Treasurer’s Report was sent out to all Council members prior to the meeting.

Branch Campus Reports

OSU-CHS – Ronda Shouse
No report

OSU-Institute of Technology – Curtis Miller
The reception honoring President Dr. Robert Klabenes, went well. It was announced that Dr. David Bosserman will be the new interim president.

OSU-OKC – Tonia Byers
Enrollment is up at OSU-OKC at approximately 4,217 for the spring semester. They will host their Holiday Luncheon on Dec. 17. Dr. Larry Edwards has been named as the interim president.

OSU-Tulsa – Bret Niland
No report

Report of Standing Committees

Rules & Procedures – Donna Whitmore
Donna and her committee are working on electronic elections with Human Resources and IT.

Awards & Recognition – Kim Sweeden
Kim wanted to thank everyone for all their help with the Staff Awards Day. The committee is putting together a Valentine’s Raffle, more details in January.

Public Relations – Tara Gladden
The SAC website has been updated, so check it out. Attendance is now posted on the website. There have been some issues with our listserv, but Tara has taken care of those.

Policies, Benefits, and Budget – Mickey Gregg
The committee is continuing to work on the employee benefits survey.

Secretary’s Report: Debbie Stump
Update information on the membership list. Be aware of attendance to SAC meetings. If you miss 4 meetings you will have to submit a written request to be reinstated.

Vice Chair’s Report
Spring disbursement of the scholarships should occur soon.

Chair’s Report
Allison Johnston resigned from the council and her seat has been filled by Jamaica Cannon who was appointed by Ival. There is still an open seat for Academic Affairs and
Ival is currently asking those interested in filling out the term to contact him. The e-group will be meeting with Anne Matoy to discuss the fiscal issues facing the council. Ival and Tara are working with the Foundation to develop ideas for getting staff involved in the Branding Success campaign.

**Unfinished Business**
No unfinished business.

**New Business**
No new business.

**Announcements**
Appointments:
- Monitor Implementation of the Strategic Plan Committee—Kathie Tanner
- Envisioning the Future of OSU Committee—Nani Pybus
- Branding Success Foundation Committee—Tara Gladden
Stillwater Singers Concert—December 16
A thank you note from Cindy Rice was read thanking the Staff Advisory Council for her 2010 Distinguished Service Award.

Respectfully submitted,

Debbie Stump, Secretary