OSU STAFF ADVISORY COUNCIL MINUTES

February 13th, 2008, 416 Student Union, Case Study 3


Absent: Allen, Davdison, Evers, Warner, Wieder, A. York

Tara Graham called the meeting to order at 1:15 p. m. and Lynette Venard called roll.

Tara asked for approval of the January minutes. A motion was made to approve the January minutes, seconded and approved by a voice vote.

Tara asked for approval of the agenda. There will be no executive update. There was a miscommunication on the time of the meeting to Dr. Bosserman. He has a prior commitment and was unable to attend the meeting. A motion was made to approve the agenda as amended, seconded and approved by a voice vote.

Faculty Council Update – Marsha Chapman
Marsha reported that Dr. Bosserman gave an update on the Energy Education Group. The December electric bill was the lowest in 5 years. If they meet their goals, OSU will save $22 million in 7 years. There was also discussion on the Spousal/Partner hire issue and tenure faculty and FMLA.

Branch Campus Reports
OSU-CHS – David Barron
David reported that they have submitted the constitution to staff for the council. No word on approval as of yet.
OSU–Okmulgee – Allen York
Allen was unable to be at the meeting, therefore there was no report.

OSU–OKC – Trisha Turner
Trisha reported that their activity committee is planning a spring fundraiser and their Silent Auction in April. 69 staff members have joined Lighten Up Oklahoma. Since mid-January, they have lost a total of 243 pounds. Congratulations to those staff members.

OSU-Tulsa – Dona Davidson
Dona was unable to be at the meeting, therefore there was no report.

Report of Standing Committees

Rules & Procedures – Bonnie Gladden, Chair
Bonnie mentioned that elections will start the end of March. She thanked the council for their get well thoughts.

Awards & Recognition – Becky McIntire, Chair
Becky and Katie’s committee met together this month. The food bids have been submitted. Vegetarian meals were included. The committee is asking for ideas for the raffle prize.

Policies, Benefits and Budget – Leslie Miller, Chair
Leslie had no report.

Public Relations – Katie Reim, Chair
Katie’s committee is working on getting vendors and door prizes for the picnic. She is also still working on the website

Old Business
Staff Appreciation Picnic – The picnic will be held Thursday, April 3rd. Tara mentioned that we are going to need lots of volunteers for the picnic. The picnic will be held from 11 am to 1 pm. The vendors will start setting up about 10:30 that morning.

New Business
Open Seats – Tara mentioned that we have 2 new members to seat. Terrie Altman will fill the classified position in Student Affairs. She works in the Dispute Resolution office at the Wellness Center. There was a motion to seat Terrie. The motion was approved. Susan Marshall is interested in the classified seat in Administration and Finance. She was sick and unable to be at the meeting. We still have 2 open seats on the council: 1) A&P position in Administration and Finance and 2) A&P position in Academic Affairs. If any members know a staff member that is interested, have them contact Carey or Tara.

Announcements
There are no announcements.

Respectfully submitted,
Lynette Venard, Secretary