Mary Kay Jennings called the meeting to order and Camille Jardot called roll. The June minutes were approved. The July agenda was approved.

**Executive Group Update** – No report
The Executive Group will resume updates in August.

**Branch Campus Reports**
**OSU-COM** – No report

**OSU-OKM** – Homer Breedlove
1) They are planning on a 3% raise program this year.
2) OSU-OKM has an opening for Dean of Student Support & Development.
3) They are working on a proposal to build new dorms on the “Pryor Campus”. There will be another meeting in July with the Regents to discuss this project. It would “piggyback” on the current contract that OSU has with Capstone. If all goes well, the dorms should be opened by Fall, 2001.

**OSU-OKC** – No report

**OSU-Tulsa** – Marcia Hays
1) OSU-Tulsa received $8 million from the Republicans and $1 million from the Democrats.
2) They are working on building a new research facility. Costs to build are estimated at $20 million. It would be located around the area of the circle drive on campus.

**Report of Standing Committees**

**Public Relations**— Rita Hundley No report.

**Awards and Recognition** – Leslie Cimino No report.
Policy, Benefits, and Budget – Leslie Miller
1) Louisa Payne (PB&B committee) and Mary Kay Jennings (SAC Chair) will be attending a meeting concerning background checks on July 14th. Other attendees will be Dr. Birdwell, Chuck Edgley, Bill Warde and Tonya Magness.
2) Select committee members will be meeting with Ann Matoy on July 21st to discuss the Family Medical Leave Act (FMLA). Additional meetings may be scheduled depending on the outcome.

Rules and Procedures – Myra Traynor  No report.

Report of University Committees
Faculty Council Update – No report. Meetings resume in August.

Treasurer’s Report– Sherry Curd
1) SAC paid out $123.50 for plaques. These were given to departing members from the council.
2) SAC paid out $633.00 for carnations.
3) SAC received $1690.00 from carnation sales.
4) SAC received $1219.57 from concession sales.
5) SAC received a $30 donation from President Halligan.
6) Total fund-raising for the year was $3330.27.
7) Nancy Swann requested that future reports be line itemized for concessions and all fund-raising.

Old Business
None

New Business
1) SAC will have a part-time work-study starting in the Fall. She will be located at the Teaching Hospital. SAC and the Teaching Hospital will be splitting the cost. Please direct your needs of the work-study to Mary Kay Jennings.
2) There was discussion over whether to have the Brown Bag Lunches anymore. It was decided that they will probably be every other month and include an interesting speaker. Since the majority of the meetings will be in 419 Student Union (smaller room), special accommodations will need to be made for the larger group. Plans are to start in September. All SAC members are encouraged to attend. Lack of participation reflects poorly on SAC.
3) It was suggested that the SAC Shirts that Dr. Birdwell bought be worn to all council meetings. Arrangements will need to be made for the ten new members that do not have a shirt yet.
4) Bill Warde is hoping to have a Faculty Council member at each SAC meeting.

There being no further business the meeting was adjourned at 1:59 pm. The Staff Advisory Council will meet August 2, 2000*, Conference Room 419 Student Union at 1:15 p.m.

*The meeting date was moved up one week due to the University preparing for the students return.