Present:  Beeler, Cannon, Croci, Gilillard, Gregg, Hufford, Hyman, Irwin, Kerr-Hunter, Kochenower, Mathew, Moore, Moorman, Polson, Potter, Pybus, Stump, Sweeden, Tanner, Whitmore, Bateman and Vanhooser

Absent:  Chapman, Gladden, Greene-Hicks, Perna, Tucker, Niland and Shouse

Guests:  Mr. Joe Weaver, Dr. Lee Bird, Ms. Anne Matoy, Mary Talley, Kent Bunker, Faryn Bobbitt, and Tyler Downs

Marta Kochenower called the meeting to order at 1:16 pm.  Kathie Tanner took roll call and declared a quorum present for voting purposes.  Dawn Bateman, OSU-OKC introduced Faryn Bobbitt, Secretary and Tyler Downs, Treasurer of the OSU-OKC Staff Council.

The minutes of June 3 were approved as presented.

Marta announced two changes in the agenda:  1) We will hear our special guests out of order and 2) addition of new business item – Women’s Faculty Council request.

Special Guests:  Dr. Lee Bird, Mary Talley, and Kent Bunker

Dr. Bird, Vice President for Student Affairs, Mary Talley, Manager Seretean Wellness Center and Kent Bunker, Manager of Seretean Colvin Center announced the merger of the Wellness Center and Colvin Center.  OSU Administration will be paying for membership for each faculty and/or staff member that signs up to use either facility.  They hope to see 80-85% usage from faculty/staff.  There are programs that will continue to cost a fee for usage, massages and food intensive programs for example.  Talley is working on programs for novices at exercising and nutrition.  Hours after school starts will be 5:30am to Midnight.  Currently the hours are 9am to 9pm.  Talley is available to visit departments to work with them on in-service programs and determining flex hours if feasible.

A questionnaire will be sent out soon to determine the needs, wants, and current usage of faculty/staff.  They will be tracking the usage of faculty/staff of the programs in order to determine how people are using it.  When it is being used, what programs, etc. should be offered at times when you can most utilize them?

Questions:
1-If you are a faculty/staff member also enrolled as a student will you continue to pay fees that apply to the Wellness/Colvin Center.  YES (administration will not be charged for your membership).
2-Will a wellness class be dropped if enrollment for it is not full.  YES, especially if there is a fee involved.
3-Locker rental is on a first come basis – day lockers are also available.
Where do you sign up? 101 Colvin Center currently. The Wellness Center will have the necessary software a bit later in the year. The Colvin Center can provide a new ID for usage in the programs if you have a very old OSU ID.

5-Can I bring my kids with me? NO, there is no childcare available at these facilities.

Dr. Bird announced the 10 year anniversary 9/11 Remembrance Ceremony. The nearly 3,000 names of those who lost their lives will be read on 9/11/2011. The ceremony will take place at the Library fountain (the Student Atrium if raining). It will begin at 8:30am with setting of the flags, at 8:46am the reading of the names will begin. A bell will be sounded after each name. Faculty and Staff are asked to fill the fifty (50) slots of readers. It took approximately 8 hours in 2002 for completion of the reading of the names.

Executive Update: Mr. Joe Weaver
Mr. Weaver announced that the Fiscal Year 2012 budget process has been completed along with a raise program. OSU increased tuition by 4.8%, the lowest increase in the state. The Branding Success program has exceeded the $750 million mark on its way to $1 billion.

OSU has also received the largest enrollment of students in the state for this coming academic year. We have more Californians attending college at OSU than in the past.

The Monroe street/drainage project is underway should be complete in 18 months or so. The new parking garage project is also expected to be complete next fall as well.

There are plans underway to put an end to “tailgating” on the grass surrounding university buildings. That would include moving all tailgating back to the parking lots and perhaps requiring a permit to tailgate and a permit for specific location.

Treasurer’s Report: Mickey Gregg provided the Council a written report. There being no questions or changes; the report was approved as presented. (Copy is attached to official minutes.)

Branch Campus Reports

OSU-CHS – Ronda Shouse
No report

OSU–Institute of Technology – Robbie Vanhooser
Robbie stated that enrollment is up from this time last year. The interviews for their new President will begin later this month.

OSU-OKC – Dawn Bateman
Dawn and her new officers took office July 1. The OKC Council has completed setting up their website and included a suggestion box for ideas and comments. They are organizing attendance at a baseball game for OSU-OKC Faculty/Staff and the Oklahoma City Redhawks to take place next month. Wear orange and join them at the game.

President, Natalie Shirley is working on bringing “orange power” to the OKC campus. The old colors are on the way out and she has mandated that common areas be orange before school starts. Pistol Pete will also be very visible on campus. She is full of energy and full of ideas. She has sought ideas from everyone, faculty, staff and the community.
Beginning in September OSU-OKC will celebrate their 50th anniversary. Each division on campus will be responsible for providing something to do with the anniversary throughout the year. The Grand Opening of the new Technology Center will be the kickoff event.

OSU-Tulsa – Bret Niland
No report

Report of Standing Committees

Rules & Procedures – Donna Whitmore
Donna reported that there are two (2) vacancies on the council: 1 – A&P in Academic Affairs and 2 – Classified in Student Affairs. She will be contacting these areas to seek interested staff to fill these positions.

Policies, Benefits, and Budget – Darlene Croci
Darlene provided a short description of the work of the PB&B committee and encouraged members to sign up. Last year they brought forth a pre-tax payroll deduction for parking permits and the standardization of certificates programs. The recent staff survey received 1023 responses; the committee will be reviewing those to determine recommendation to carry forward to administration. The results have been forwarded to Joe Weaver’s office. If you would like to view the comments contact Darlene and she will send them to you.

Public Relations – Tara Gladden (absent)
Jenny Gililland gave a pitch for joining this committee explaining what they do in the way of advertising raffles, fundraisers, the annual picnic, etc.

Awards & Recognition – Nani Pybus
The annual Awards & Recognition event will be combined with the Fall Convocation on November 29th. Plans for this event are in the works.

Faculty Council Report:
No report

Secretary’s Report: Kathie Tanner
The sign up sheets for NEO, Faculty Council, and committee assignments were passed around. Meeting dates and locations for SAC have been set for the fall in 126 Telecom Center 1:15 pm – 3:00 pm. The location for January 2012 – June 2012 are being checked out for the Student Union or the ATRC building.

Kathie asked if anyone was having any difficulty with parking while attending meetings in the Telecom Center. This could change when classes start and we want to make sure everyone is all right with parking.

Vice Chair’s Report: Jean Kerr-Hunter
The DSA applications will be going out soon. A member from each committee is needed to serve on the selection committee. Members were encouraged to consider volunteering for this.

Chair’s Report: Marta Kochenower
Marta has been looking over the website and thinking about changes that could/should be made: 1) The minutes will be updated and 2) add each SAC representatives’ building location
with picture to the website. This will enable anyone to determine which representative is closest to them should they want to visit with them.

Marta is also going to seek how we would go about getting SAC information/events on the “electronic bulletins” that are scattered around campus.

Wear your SAC shirt (either one) to the next meeting for a SAC picture to be put on the Website.

Communication with the Foundation continues on the Branding Success campaign, they are planning to put information on the website that pertains to the staff.

**Unfinished Business**

The recommended change to the by-laws dealing with committee absences was discussed. After discussion, the recommendation was defeated by vote of the members.

**New Business**

The Women’s Faculty Council has asked that SAC determine if a member would be interested in serving as a liaison to their group. The role of the liaison will be fully defined later. Marta will send out an email to determine interest from women staff members.

**Announcements**

Lora Polson brought cookies, carrot sticks, and grapes for everyone.

Donna Whitmore announced that she is willing to set up tours of the Student Union for small groups of 5-6 if we are interested. A show of hands indicated that most SAC members are interested. Donna will notify us of dates and times to sign up. Requirements: closed toe shoes, safety glasses and hardhat must be worn.

Linda Hyman announced that she has a temporary teller position open – looking for perhaps a retired bank teller.

Marta was asked about the time-line for notification of Campus-wide committee selections - - Marta will check on that.

Meeting adjourned.

Respectfully submitted,

Kathie Tanner, Secretary