Minutes will be approved at next meeting.

OSU STAFF ADVISORY COUNCIL MINUTES

June 9, 2010 - 280 Student Union


Absent: Chapman, Landgraf, Niland, York

Tara Gladden called the meeting to order at 12:00 p.m. and Carey Warner called roll.

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

Tara asked for approval of the agenda. Additions to the agenda included discussion of Welcome Week with Debbie Stump, a HCTF update and Danny’s resignation from the Council. A motion was made to approve the agenda as amended, seconded and approved by a voice vote.

Introductions & Lunch

Tara asked for everyone to stand and introduce themselves to those present. Lunch was served and the meeting reconvened afterwards.
Awards Presentation to Outgoing Members

Certificates of appreciation were presented to members who were leaving the Council: Pam Ledford, Jason Pogue, and Carey Warner.

Certificates of appreciation were presented to the 2009-10 committee chairs: Danny Darnell – Policies, Budget & Benefits, Kim Sweeden – Awards & Recognition, Susan Marshall – Public Relations, and Barbara Dobson – Rules & Procedures.

Certificates of appreciation were presented to the 2009-10 officers: Lyn Putnam – Treasurer, Carey Warner – Secretary, Jason Pogue – Vice Chair, and Tara Gladden – Chair.

As outgoing Chair, Tara was presented with a gift of appreciation from the Council – a $150.00 Wal-Mart gift card.

Seat New Members

The following individuals were seated to the Council:

Academic Affairs – A/P: Marta Kochenhower – elected for 2010-13 term

Academic Affairs – Classified: Joyce Hufford – elected for 2010-13 term
Shelley Potter – elected for 2010-13 term

Admin/Finance – Classified: Sue Moore – elected for 2010-13 term
Anthony Perna – elected for 2010-13 term

Enrollment Mgmt/Marketing/EREDF/Gen. Univ/Research – A/P: Nani Pybus – elected for 2010-13 term

Student Affairs – Classified: Allison Johnson – elected for 2010-13 term

Linda Gambill resigned from her Academic Affairs – A/P seat and Jean Kerr-Hunter was seated to finish the 2009-12 term.

Election of 2010-11 Officers

A motion was made to elect officers in the following order: Chair, Vice Chair, Secretary and Treasurer. The motion was seconded and approved by a voice vote.

Ival Gregory was nominated for Chair. A motion was made to close nominations, seconded and Ival was elected Chair by acclamation.

Marta Kochenhower was nominated for Vice Chair. A motion was made to close nominations, seconded and Marta was elected Vice Chair by acclamation.

Debbie Stump was nominated for Secretary. A motion was made to close nominations, seconded and Debbie was elected Secretary by acclamation.

Joyce Hufford and Lyn Putnam were nominated for Treasurer. Each individual gave a short speech as to why they should be elected Treasurer. Lyn Putnam was elected Treasurer by secret ballot.

Treasurer’s Report - Lyn Putnam

Lyn explained the Piggy Bank to the newly seated members and passed it around to everyone. A copy of the Treasurer’s Report was sent out to all Council members prior to the meeting and is attached.
Faculty Council Report - Debbie Stump

Those of the Faculty Council that attended the Staff Picnic had nothing but nice things to say about our efforts. Some felt as though we went overboard with door prizes. President Hargis stated OSU received less of a budget cut than other state agencies. President Hargis will be meeting with the Board of Regents soon to discuss tuition increase. The HCTF discussed the possible changes in OSU's health insurance plans with BCBS.

Branch Campus Reports

OSU-CHS – Chad Landgraf
Chad was not present; however, Tara read the following email:
I will be unable to attend the SAC meeting tomorrow. The Center for Rural Health is having our annual retreat and my attendance is required. Please extend my regrets to the Council. My update is below. Thank you. Chad
OSU CHS held its annual staff picnic on Friday, June 4, 2010. OSU CHS SAC provided a bike for a door prize and sponsored the event’s emcee. OSU CHS SAC awarded $2700 in scholarships to 12 recipients.

OSU–Institute of Technology – Allen York
Allen was not present; therefore, no report was given.

OSU–OKC – Melissa Herron
Melissa stated the OKC SAC held their annual staff picnic last week. Enrollment for summer semester is up 24% and 17.5% for the fall semester. The OKC SAC recently held their elections and Melissa introduced the new OKC SAC Chair, Tonia Byers.

OSU–Tulsa – Bret Niland
Bret was not present; therefore, no report was given.

Year End Report of Standing Committees

Rules & Procedures – Barbara Dobson
Barbara thanked her committee members and gave a brief synopsis of her report. A copy of Barbara’s year end report is attached.

Awards & Recognition – Kim Sweeden
Kim expressed appreciation to her committee members and to all those that assisted with this year’s functions. Kim also briefly summarized her report and discussed the survey results. A copy of Kim’s year end report is attached.

Public Relations – Susan Marshall
Susan thanked her committee members for their efforts. The website has been moved to Joomla and is currently under construction. Susan gave a brief synopsis of her report. A copy of Susan’s year end report is attached.

Policies, Benefits, and Budget – Daniel Darnell
Danny thanked his committee members and gave a summary of his report. Danny also stated he would be sending the Walking Trail recommendation to the Council later today. A copy of Danny’s year end report is attached.
Unfinished Business

Staff Advisory Council Scholarship – Carey Warner
Prior to today’s meeting, Carey sent the Council a copy of the Endowment Agreement as presented from the Foundation. This agreement will allow the Council to endow the funds currently in the SAC Foundation account (2031100). At this time, the discussion regarding this agreement was tabled for a future meeting.

New Business

Danny’s Resignation – Tara Gladden
Tara read Danny’s resignation letter to the Council and expressed appreciation for all the Danny has done for the Council. He will be greatly missed.

HCTF – Anne Matoy
Anne gave an update on the status of our BCBS health care insurance. Premiums for 2011 will increase and the HCTF is currently working on revision of options available to OSU employees. The HCTF will recommend that we have three options available to OSU employees – BlueChoice, BlueOptions, and BlueEdge. The HMO will no longer be an option. Co-pays and deductibles will increase slightly. Discussions of dependent coverage and employees paying a portion of their premiums have taken place and the HCTF is awaiting figures from the budget office before proceeding with further discussion. The State recently passed a 1% fee on claims payments. As well, the Patient Protection Act regulations are slowly changing and will impact the HCTF’s future decisions. The HCTF will meet again at the end of June.

Announcements

Debbie Stump passed out information regarding Welcome Week, formerly known as ALPHA. This year, OSU will hold its first New Student Convocation. Volunteers are needed and Debbie encouraged Council members to participate.

Respectfully submitted,

Carey Warner, Secretary