Ival Gregory called the meeting to order at 12:40 p.m. and roll was taken by Debbie Stump. Ival asked for approval of the May minutes. A motion was made to approve the minutes, seconded and approved by a voice vote. Ival asked for approval of the agenda. A motion was made to approve the agenda, seconded and approved by a voice vote.

**Executive Update: Dr. Jason Kirksey**

Dr. Kirksey updated the council on diversity at Oklahoma State University. It has been an exciting year with respect to diversity on our campus. Dr. Kirksey handed out a couple of reports for the council to see. OSU is doing an excellent job according to the HLC report. Each undergraduate student on the campus must take 3 hours of diversity credits in order to graduate. The office has focused on recruitment by working with Enrollment Management, Marketing and Admissions. They increased first year student of color by 46% last year. OSU was #1 in the nation for Native American graduates.
**Special Guest: Dr. Lee Bird**

Dr. Bird added to Dr. Kirksey’s report by mentioning that it has been reported that some international students, their spouses and families have experience some prejudices in our community. She asked that as a Council and as community members that we try to make Stillwater and OSU welcoming to all students and their families.

**Special Guest: Gary Clark**

Gary expressed his appreciation for the staff on campus and to the Staff Council members for serving. He also surprised SAC members with dessert after lunch.

**Treasurer’s Report : Lyn Putnam**

Lyn stated that the Council is in good financial shape. She made a budget this year that was adhered to and there was a review of expenses. Foundation funds were also combined this year and we made approximately $2700 fundraising for scholarships.

**Branch Campus Reports**

**OSU-CHS – Ronda Shouse**

No report

**OSU–Institute of Technology – Robbie Vanhooser**

Robbie is replacing Curtis Miller on the council. They are serving banana splits to the employees. The institute is still looking for a president.

**OSU-OKC – Tonia Byers**

Enrollment is down at OKC and they are investigating the decline. The new president is on campus. There will be a new “orange” look this fall at OKC. They held their staff appreciation luncheon. They also held a fundraiser for an employee who lost their home in the May tornado. Their council is also working on new by-law changes.

**OSU-Tulsa – Bret Niland**

No report

**Report of Standing Committees**

**Rules & Procedures – Donna Whitmore**

Annual report is attached. Donna will be sending out the roster information to be updated by each member.

**Awards & Recognition – Nani Pybus**

Annual report attached. They had a great year with fundraising and the picnic was a big success.

**Public Relations – Tara Gladden**

Annual report attached. Tara thanked her committee.

**Policies, Benefits, and Budget – Mickey Gregg**

Annual report attached. Mickey thanked her committee for their hard work. She also announced that the Staff Survey is online now.
Faculty Council Report—
No report...meeting will be held on June 14

Secretary’s Report: Debbie Stump
No report

Vice Chair’s Report: Marta Kochenower
Scholarship recipients have been notified.

Chair’s Report: Ival Gregory
Ival read a note from Joe Weave who could not attend the luncheon. Ival has been working with Kirk Jewell and others at the Foundation to get a better presence for the Staff Advisory Council on the Branding Success website.
Dr. Matt Brown, Director of Residential Life, is trying to get some teams together across the campus to play softball during the summer. We will get more information to share with the council.
Ival has appointed Debbie Stump to serve on the Retention Committee.

Unfinished Business
The recommended change to the by-laws dealing with committee absences was discussed. After discussion the committee voted to send the recommendation back to the sub-committee for revisions.

New Business
New members were introduced: Linda Hyman from the Student Union, Anna Greene-Hicks for Financial Information Management as a web developer, and Sharon Irwin who works for Financial Information Management as well. Sheryl Beeler from IT was not in attendance.
Ival Gregory, Chair, recognized the outgoing members (Barbara Dobson, Lyn Putnam, Jason Sullivan and Jeff Sweeden) committee chairs (Tara Gladden, Mickey Gregg, Kim Sweeden and Donna Whitmore) and officers (Lyn Putnam, Debbie Stump and Marta Kochenower) with plaques.
Marta Kochenower, Vice Chair, honored Ival with a “memory book” filled with fun pictures and notes from members of the council. He also received a gift card from the council. Ival thanked the Council for their dedication and service this year.

Elections were held for the 2011-12 officers:
Chair: Marta Kochenower was nominated and chosen by acclamation
Vice-Chair: Jean Kerr-Hunter was nominated and chosen by acclamation
Treasurer: Tara Gladden and Mickey Gregg were nominated and Mickey was elected by ballot
Secretary: Darlene Croci and Kathie Tanner were nominated and Kathie was elected by ballot

Announcements Lora Polson offered to bring cookies to our next meeting

Respectfully submitted,

Debbie Stump, Secretary