STAFF ADVISORY COUNCIL

OSU STAFF ADVISORY COUNCIL MINUTES

Nov. 10, 2010 - 280 Student Union


Absent: Miller, Niland, Shouse

Guests: Dr. Robert Sternberg and Steve Spradling

Marta Kochenower called the meeting to order at 1:15 p.m. and roll was taken by Debbie Stump.

Ival asked for approval of the October minutes. One amendment was made. The educational incentive chart was added. A motion was made to approve the October 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. Robert Sternberg

Dr. Sternberg introduced himself and asked the council members to introduce themselves. Dr. Sternberg discussed some of his visions for the university such as better communications, better serving the state of Oklahoma, choosing an ombudsman to mediate conflict, improving programs for students with academic difficulties, developing ethical leadership as well as re-evaluating our admission standards and scholarships.
**Special Guest: Steve Spradling**

Steve spoke about the need to increase parking permits. Steve discussed the new plan that was developed after last year’s discussion. The parking will incrementally increase for staff, faculty and students over the next few years. Parking and transit must increase the fees in order to update the poor conditions of lots across campus and add new parking facilities. The increase chart is below:

Parking Permit Increase Recommendation:

<table>
<thead>
<tr>
<th>Year</th>
<th>Faculty/Staff/Ath.:</th>
<th>Commuter Student:</th>
<th>Residential Hall/Bennett:</th>
<th>Monroe St. Garage:</th>
<th>Vendor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 (permit for 7/11)</td>
<td>$76</td>
<td>$76</td>
<td>$63</td>
<td>$140</td>
<td>$139</td>
</tr>
<tr>
<td>2013 (permit for 7/12)</td>
<td>Faculty/Staff/Ath.: $98</td>
<td>Commuter Student: $98</td>
<td>Residential Hall/Bennett: $82</td>
<td>Monroe St. Garage: $160</td>
<td>Vendor: $170</td>
</tr>
<tr>
<td>2014 (permit 7/13)</td>
<td>Faculty/Staff/Ath.: $120</td>
<td>Commuter Student: $120</td>
<td>Res. Hall/Bennett: $100</td>
<td>Monroe St. Garage: $180</td>
<td>Vendor: $200</td>
</tr>
</tbody>
</table>

**Annual increase in future years:** 3% increase or the CPI, whichever is greater, rounded up to the nearest even dollar amount if needed.

Parking permits will also be available through payroll deduction over a 9 month period.

**Treasurer’s Report - Lyn Putnam**

Lyn passed around the Piggy Bank. A copy of the Treasurer’s Report was sent out to all Council members prior to the meeting and is attached.

**Branch Campus Reports**

**OSU-CHS – Ronda Shouse**

No report

**OSU–Institute of Technology – Curtis Miller**

The Employee Picnic for our campus was held on Friday, October 29th. We had chili pies and chili dogs; there were contests with costumes, hula-hoops, toilet seats, gunny sacks, wagon races, tug-of-war, and toxic bubblegum blowing. According to the feedback, a good time was had by all.

The faculty and staff of Oklahoma State University Institute of Technology are hosting a reception to honor President Dr. Robert Klabenes, who is retiring in January after 27 years. The reception will be held Monday, November 29th from 1 to 3 p.m. in Covelle Hall on the OSUIT campus. (report submitted by email)

**OSU-OKC – Tonia Byers**

Enrollment is up at OSU-OKC. They are still receiving condolences for Dr. Carroll’s family. Also Pride Fridays has passed allowing staff to wear jeans on Friday. Tonia brought Candace Dodson as a guest.

**OSU-Tulsa – Bret Niland**

No report
Report of Standing Committees

Rules & Procedures – Donna Whitmore
Donna and her committee are working on electronic ballots for SAC elections with Marie Basler.

Awards & Recognition – Kim Sweeden
Homecoming raffle made approximately $1200 for the scholarship fund. The committee is putting together a Valentine’s raffle. The SAC Awards Ceremony is tomorrow (Nov. 11) at 10:00 am. The committee announced the date for the annual picnic—May 19, 2011.

Public Relations – Tara Gladden
The committee is completing the programs for the Staff Advisory Awards Ceremony.

Policies, Benefits, and Budget – Mickey Gregg
They are working on getting together a benefits survey. The OSU campus will not be providing a van service to work. First Capital Trolley is available for staff to use.

Secretary’s Report: Debbie Stump
No report

Vice Chair’s Report
The awards are ready to be presented to the Distinguished Staff winners.

Chair’s Report
Irval discussed the need to have a fund/account for “special projects” such as sending flowers to a funeral, buying retirement gifts for administration etc.

Unfinished Business
No unfinished business.

New Business
Staff Advisory Council voted to unanimously support the new Parking Fee increase as described by Steve Spradling on 11/10/10.

Announcements
SAC Awards Ceremony—Nov. 11 at 10:00. Please wear your orange shirt.
Jac Tucker has been appointed to the Parking Committee.
Dr. Lee Bird sent her regrets that she will not be able to attend the SAC Awards Ceremony due to being out of town.

Respectfully submitted,

Debbie Stump, Secretary