STAFF ADVISORY COUNCIL

Minutes will be approved at next meeting.

OSU STAFF ADVISORY COUNCIL MINUTES
October 08, 2008, 408 Student Union


Absent: Allen, Condit, Hix, Miller, Woodruff

Tara Graham called the meeting to order at 1:15 p. m. and Anise Arterbery called roll.

Tara asked for approval of the September minutes. Suggestions were made to amend Anthony Martinez to Martinez Antonio Cobb, classified seat to A&P seat in reference to the seat recently vacated by Lori Weider and to change Old Business to Unfinished Business. A motion was made to approve the September minutes as amended, seconded and approved by a voice vote.

Tara asked for approval of the agenda. Harvest II and Distinguished Service Awards were added as New Business items. A motion was made to approve the agenda as amended, seconded, and approved by a voice vote.

**Executive Update**
Dr. Bob Whitson was not present to provide the Executive Update.

**Relay for Life** – Emily Van Zant
Emily Van Zant and a fellow student spoke to the council to promote Relay for Life. Teams require 8 – 15 members which spend all night relaying; one team member walks at all times. The team that raises the most money wins a prize which is not yet
determined. They also mentioned that the Fight Back Express bus would be visiting campus on Monday Oct 13.

**Faculty Council Update**

No report.

**Treasurer’s Report** - Lynette Venard

Last month’s council donations showed an increase of $5. As of October 8, the council has raised $496 through the sale of football tickets.

**Branch Campus Reports**

**OSU-CHS** – David Barron

OSU-CHS SAC is selling cookbooks for $10 each. Checks can be made to OSU-CHS SAC. This year’s goal for United Way fundraising is $23,388.75. Some of the planned fundraising events on CHS campus include a chili cook-off for $5, a dessert cook-off, “Pie-in-the-face” contest for the chance to throw a pie in the face of the CEO or other VP, and Jeans Week. OSU-CHS is wrapping up the Blue Star Mother’s campaign.

**OSU-Okmulgee** – Allen York

Allen York reported that 2000 seniors participated in the Career Encounters program. The faculty and staff picnic will be held on Oct 24th.

**OSU-OKC** – Melissa Woodruff

Melissa Woodruff was not present therefore no report was available.

**OSU-Tulsa** – Dona Davidson

Dona Davidson reported that OSU-Tulsa’s Campus Life is coordinating a coat drive. Ralph Nader recently spoke on campus. Some of the United Way events planned at OSU-Tulsa include Bingo via email, baked goods sale, cutest pet (entry fee to enter pics into contest), variety baskets raffled for $1, and Legs & Heads matching game.

**Report of Standing Committees**

**Rules & Procedures** – Carey Warner

The committee met and will be looking into online voting for council elections.

**Awards & Recognition** – Bonnie Gladden

Bonnie thanked the council for selling football raffle tickets and reminded everyone to sign up for the Walk Around bake sale on Oct 17. Volunteers and baked goods are needed. Please prepare goods to be sold in $1 packs. The booth will be available at 4:30. You may bring your goods to the booth, drop them off in Bonnie’s office (408 WH) or arrange for someone to pick them up. Volunteers are needed for Staff Awards Day scheduled for Nov 5th; please sign up.

**Policies, Benefits, and Budget** – Ival Gregory

Ival announced that the 4x10 work week has been placed on the back burner and is not considered an issue at this time. Feedback from the Staff Leave survey indicated a need for more detail in the questions. Other items the committee is looking at are policies across divisions and implementation thereof and parking. During the University Budget Committee meeting Albert Klum reported on freshman enrollment and Joe Weaver discussed building construction.
Public Relations – Liz Condit
Liz was absent therefore no report was available.

Unfinished Business
Staff Leave Sub-Committee – Marsha Chapman
Marsha discussed results of the staff leave survey. 500 responses within the first hour of the email release. Of 4,469 staff, 1573 (32.5%) responded. At this point, feedback is needed from the council. Discussion followed. Marsha asked for council members to write down questions/comments and send to her.

New Business
Harvest II – Tara Graham
The Harvest II canned good drive will run from November 1 – 13. Units across campus can compete for the traveling trophy by earning the most points for their canned good donations. Please print flyers and display in your work areas. Volunteers are needed for collection and counting on Nov 13.

Distinguished Service Awards – Jason Pogue
The committee selected 2 employees to receive DSA (plaque and $750). The committee suggested that the council consider budgeting for a monetary award to runners up. Discussion followed on accounts, expenses and developing a realistic budget.

Announcements
Marsha Chapman announced the Native American Student Association’s Taco Sale held during the Walk-Around. Council members were reminded to look at sign-up sheets and volunteer where possible.

Respectfully submitted,
Anise Arterbery, Secretary