Guests: Lorinda Schrammel (HR), Liz Tarbutton (HR), Joey Keel (HR), Christa Louthan (HR), Jaime Payne (HR)

Chair Sue Goad called the meeting to order at 1:17 p.m. and the roll call was completed.

Approval of Minutes: The September 2016 minutes were approved

Approval of Agenda: The agenda was approved with changes

Susan Malec was appointed to fill a vacant SAC position.

Guest Speakers:

Dr. Lee Bird, VP for Student Affairs: Thanked SAC for hosting a blood drive in November and for all of their work and efforts. Released the yearly safety report and is currently working with Facilities Management to make some repairs that were found. McKnight Center groundbreaking has taken place and will be in a partnership with the New York Philharmonic. The first performance will feature New York Philharmonic and there are plans for 3 Broadway Shows to take place each year.

Holli Bonee, Director of Employee Services: presented the 2017 Benefits overview of updates and changes. There will be 7 live meetings, annual enrollment will take place in November and completed through Self-Service Banner, go-to webinars will be held and department meetings can be requested. Annual benefits fair will take place on October 19. No changes will be made to those who waive benefits and there will not be a default option-everyone must go in to the site and choose plan options.

Treasurer’s Report: no report

Branch Campus Reports

OSU-Tulsa/CHS: no report

OSU-OKC: no report

OSUIT-Okmulgee: no report

Report of Standing Committees

Rules & Procedures: Melanie Bayles: no report

Policies, Benefits, and Budget: Kristin Henderson – no report

Communications: Kaylie Wehr – Attachment A

Awards & Recognition: Karissa Lowe – Attachment B

Fund Raising: Michelle Chitwood – Attachment C
Events: Sarah Axtell- Attachment D

Report of University Committees

Faculty Council Report: Attachment E

Department of Wellness: Mary Talley spoke about Attachment F

Officer’s Reports

Secretary’s Report: Toby Tucker – passed around sign-up sheet for the November 4 blood drive and announced that Staff Development Day 2017 will be February 22 at the Conoco Phillips Alumni Center

Vice Chair’s Report: Jovette Dew – no report

Chair’s Report: Sue Goad – passed out flyers for the blood drive

Unfinished Business - none

New Business – none

Announcements – The next meeting will be November 9, 2016 @ 1:15 p.m. in 412 SU-Council Room.

The meeting was adjourned at 2:26 p.m.

Respectfully submitted,

Toby Tucker
Communications Committee Updates
October 12, 2016

• October Newsletter – October 17
Awards & Recognition Committee Report
10/12/2016

DSA’s are open through Oct 24. Applications can be submitted online at our SAC website. As of today we have 5 nominees.

We are reviewing the MTM awards offered and how frequently each item is purchased.

We are in communication with Men’s Basketball to get an OSU staff member recognized at each home game.
Fundraising Committee Report
October 12, SAC Meeting

Meeting 10/5/2016 with all members

October 12th - deadline for ticket sales
October 19th - Deadline of collection for ticket sales
October 20th - at 1pm - will verify tickets and money
October 21st – Sue Goad will draw a ticket of the winner – hoping to meet with the President the following week to hand out.

Each member is checking on some items for the Valentine Gram and we are hoping to pull off a great deal.

Next meeting will be November 2, 2016
Events Committee – 10/12/16

Harvest II

- Starts October 26
- Pick up – November 11 – 11:30AM – 1PM
- Need volunteers – see sign-up sheet
- Location – the top of the plaza by the parking lot

Please remember to put out your boxes on October 26.

Attached is a Tally Sheet Template if anyone would like it. We will also have it posted on our website.

SAC Members: If you can bring your box of goods to the drop off site that would be great. If not, then we will send out an email the day before to get an office number for pick up. We will pick up the items between 11AM and Noon.
Faculty Council Report

Ombudsman Ken Bartels

- provides faculty, staff, graduate and undergrads, professionals and visitors with prompt and professional way to resolve concerns and complaints before turning to supervisors or formal disputes.

- Provides service to OSU STW, Tulsa, and OKM
- Email for appointments
- Confidential

Benefits Report

Gary Clark spoke on behalf of the President

- Contributions so far this year is low
  - Joe Weaver said 12%
- Applicants and admits are up – could be due to FAFSA early deadline
- Planning to add 10-15 mill $ to McKnight donation to provide programs for students
- 2-3 Broadway shows per year
- Week long festivals – OK Artists
- CEAT LAB being built with 14 undergraduate labs
- Honors College Top 25 in America
- Dr. Kirksey landed a 1 million $ grants for Diversity
- Viagra patent holder has created several scholarships for research projects

Top 25 Healthiest campus

Sandefur

- Employee dependent waiver will take effect Fall of 2017
- IT still working on appropriate use policy
- COACHE document
The Department of Wellness
Employee Programs: October 2016

Yoga in the Garden

Thursdays, September 8 - October 27
5:45 - 6:30 p.m.
The Botanic Garden at OSU
Registration not required

There is no better way to unwind at the end of a long day than through yoga practice and guided relaxation. What a finer place to practice than The Botanic Garden at OSU? Bring your mat and join Yoga Therapist Carol Bender as you shed the worries of your day.

Red Dirt Pump Fest

Saturday, November 5
Begins at 10 a.m.
Preregistration Ends: Oct. 28
$35 if preregistered, $40 after preregistration ends.

The 13th annual rock climbing competition awards climbers points by the route they ascend. Climbers can choose how many routes and difficulty they wish to complete. Prizes will be awarded to the top climbers in each division. Certified belayers will be available for both the top rope and lead sessions. Harnesses will be provided.

Discover the Beauty of OSU Landscaping

Tuesday, November 1
12:10-12:50 p.m.
Tours begin at Chi-O Clock
Registration not required

Join staff members of Landscape Services for a walking tour of the beautiful OSU campus. See the changing colors of the trees leaves on this Nov. 1 tour.

Wellness Wednesday:
Fire is Everyone’s Fight

Wednesday, October 19
Noon - 12:50 p.m.
Sertelean Wellness Center
Registration Deadline: Oct. 14, noon
FREE to benefit eligible employees

Join Nancy Trench, Communications Specialist for Fire Protection Publications, to learn how to protect your family from home fires. Get the latest facts about smoke alarms and practice family drills. Everyone who attends will be registered to win home fire safety equipment.

Midnight Glo Run

Wednesday, November 2
10 p.m. - 1 a.m.
Colvin Front Lawn
$20 for members, $30 for non-members

Cowboython and the Department of Wellness present the Midnight Glo Run to students and faculty members. Enjoy Zumba Glo before the race and a live DJ after party. Part of the proceeds will benefit the Children’s Miracle Network. Registration includes a t-shirt, glow sticks and glow paint. Don’t miss out on this campus fun run!

CPR/ AED Certification

Tuesday, November 1
1:30-4:30 p.m.
Sertelean Wellness Center Lecture Hall
Registration Deadline: Friday, Oct. 28, 5 p.m.
$50 for members, $60 for non-members

Learn a proven, step-by-step plan for how to lose weight and help raise money for Pete’s Pet Posse and other Employee Wellness Programs at the same time.

November Wellness Wednesday
Atton Carter - Methodist Church
telling his life story.