Guests: Jamie Payne, Assistant VP of Admin and Finance (HR); Liz Tarbutton, HR; Claudette Butcher, OSUIT; Becky Fox, OSUIT; Mary Talley, Dept. of Wellness; Mary Cahill, Residential Life; Patrick Joseph, Residential Life; Shelton Irby, Athletics; Kristen Henderson, Engineering and Kaylie Wehr, Veterinary Medicine

Sue Goad Chair, called the meeting to order at 1:25 p.m. and the roll call was completed.

Approval of Minutes: The May 2016 minutes were approved with changes.

Approval of Agenda: The agenda was approved with changes.

Guest Speakers:
None for this month.

Treasurer’s Report: Toby Tucker - Passed out a printed report showing current expenses and balances.

Branch Campus Reports
OSU-Tulsa/CHS: Janifer Hilton - No Report.
OSU-OKC: Rebecca Ferguson – No Report
OSUIT-Oktmulgee: Claudette Butcher – Attachment A

Report of Standing Committees
Rules & Procedures: Melanie Bayles – Explained and reviewed Bylaws and Constitution changes/updates. The sign-up sheet for 2016-2017 sub-committees was passed around and an explanation for what each committee is responsible for was given.

Policies, Benefits, and Budget: Tara Roberson-Moore – No report

Communications: Teresa Duston – The committee would like to create a calendar of events for 2016-2017 so they can be working on communications to go out in a timely manner. Will be updating the SAC webpage and Facebook page. Would like to work on our email Listserv with IT. Will be working with OSU Communications on email template once it is ready to send out SAC information.

Awards & Recognition: Jennifer Craig – 2016 Staff Celebration Day was a success according to the survey’s that were received. Was attended by 1,100 staff members. Pistol Pete attended Staff Celebration Day and took pictures with staff. Shake, Rattle and Roll provided music, PA system and brought their photo booth for staff to take pictures in.

Fund Raising: Josh Barnard – no report/absent
Report of University Committees

Faculty Council Report: no report as there was not a meeting in June.

Department of Wellness: Mary Tally – sent around and discussed Attachment B.

Officer’s Reports

Secretary’s Report: Shelley Potter – No report/absent

Vice Chair’s Report: Jovette Dew – Awarded 20 Staff members with a $500 scholarship-$250 to be used each semester. Will be updating the Staff Scholarship application for 2017 as the committee has made the change to award $1000 instead of $500. Presented Sue Goad with her gift from the council for serving as the 2015-2016 SAC Chair.

Chair’s Report: Sue Goad – No report as it will go out to all staff later this month.

Unfinished Business - None

New Business –

A. Seated the newly elected and reelected members for 2016-2017.

B. The Rules and Procedures Committee held the election of 2016-2017 Officers. The 2016-2017 Officers are as follows: Chair-Sue Goad, Vice Chair-Jovette Dew, Secretary-Toby Tucker and Treasurer-Tara Roberson-Moore.

C. It was also discussed that the Rules & Procedures Committee and Committee Chair’s will be working on procedures for each standing committee.

Announcements –The next meeting will be July 13, 2016 @ 1:15 p.m. in 412SU-Council Room.

The meeting was adjourned at 2:44 p.m.

Respectfully submitted,

Toby Tucker
OSUIT Staff Report

June 8, 2016

1. This summer, OSU Institute of Technology, along with several industry partners, are offering STEM-related camps for students and educators in Okmulgee County. There are two LEGO Robotics Camps that highlight science, technology, engineering and math for students. There are also two All About Manufacturing camps for educators that will introduce them to careers and STEM concepts used in the modern manufacturing industry.

2. OSU Institute of Technology has been named one of the 2016 Most Promising Places to Work in Community Colleges in an announcement today by the National Institute for Staff & Organizational Development (NISOD) and Diverse: Issues in Higher Education magazine.

The designation honors OSUIT for its commitment to workplace diversity, equitable staffing practices, and supportive work environments. This is the second year for the study that highlights nine NISOD member institutions across the country.

3. PRYOR, Okla.-Grand River Dam Authority has donated a steam turbine generator model to Oklahoma State University Institute of Technology’s Advanced Industry Training Center at MidAmerica Industrial Park in Pryor. The model will help OSU Institute of Technology students learn how to operate and maintain turbines and generators through a simpler, scaled down version, enabling them to become better familiar with power plant technology.

4. OSU Institute of Technology has received three awards since October for outstanding energy savings efforts, the latest from PSO recognizing Stanley Teague, safety and energy management director, as the Energy Manager of the Year.

5. During our April graduation, our student respondent, a senior at Morris High School, took general education classes at OSUIT during her sophomore and junior years at high school and earned enough college credits to graduate with an Associate in Science in Pre-Education Secondary from the School of Arts & Sciences, graduating from college prior to her high-school graduation.
Discover Summer
Tuesdays, June 7-June 28
Free
6-8 p.m.
Colvin Front Lawn

Bring your family and join the Department of Wellness for Discover Summer. The Colvin front lawn will be transformed into a family fun night! Games and activities will include: family games, dance party, water games, coloring stations, lawn games, and more. Bring a family picnic or purchase a meal from the on-site Chophouse Taqueria food truck.

Discover the Beauty of OSU Landscaping
Tuesdays, June 7-28
Free
12:10-12:50 p.m.
Tour begins at Chi-O Clock

Join staff members from Landscape Services for a walking tour of our beautiful OSU campus. The tours will provide a great opportunity to fit physical activity into your day, while learning about the plants that provide an attractive, enjoyable, educational, and safe environment for students, faculty, staff, and visitors.

Fly Fishing 101
Tuesdays, June 16
$60
5:30-7:30 p.m.
Registration Deadline: June 15
Colvin Recreation Center-Conference Room
Casting lessons: Boomer Lake

Learn how easy fly fishing can be. In this special fly fishing series you will learn fly casting theory, knots, river and lake fishing strategies, equipment selection, safety issues when wading and/or casting, how to choose the correct fly, and stream-side etiquettes.

Cowboy Boot Camp
June 27-August 12
Students: $60, Non-students: $70
MWF 5:45-6:30 a.m.
Colvin Inside 4 Gym North

The Department of Wellness Cowboy Boot Camp is designed to push the limits of metabolic conditioning. The workouts consist of high intensity bodyweight strength and plyometric exercise with short cardiovascular intervals. This class is open to generally healthy people of all levels of fitness. The format allows each individual to work out at their own pace, and participants are encouraged to increase intensity as the workouts progress.

Swim Lessons
May 23-August 4
Colvin Outdoor Pool

The Department of Wellness offers group and private swim lessons for both children and adults. Our swim instructors will work with you to overcome any apprehension about swimming, progress at your own pace, and focus on the strokes that you want to learn.

Cowboy Cooking School
Friday, July 15
$10
12:10-12:50 p.m.
Registration deadline: July 8 by noon
Seretean Wellness Center Kitchen

Join Elizabeth Lohrman, Registered Dietitian and Andrew Hooks, Graduate Nutrition Student as they create quick and easy week day meals. This cooking class menu will feature ratatouille with quinoa, thyme-marinated chicken, summer squash & individual berry cobbler.