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

Ival asked for approval of the August minutes. A motion was made to approve the August 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: Anne Matoy
Anne discussed briefly the new health insurance plans. She encouraged staff members to go to the Human Resources’ website and look at the plans as well as watch the presentation.
Enrollment is up at the university this year.

Special Guest: Yvon Fils-Aime:
Yvon made a presentation on the university’s tobacco cessation program. The program has been a success and they still are working on educating students, faculty and staff. On November 1, 2010 a new enforcement policy will go into effect. The details of the policy are not yet available.

Treasurer’s Report - Lyn Putnam

Lyn passed around the Piggy Bank. Last month's piggy bank deposit was $18.27. 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
CHS is looking at combining with Tulsa.

OSU–Institute of Technology – Allen York
Allen introduced the new representative from the Institute of Technology, Curtis Miller. They will be having a fall carnival. They had a move-in day where staff gets to meet the new students on campus. United Way campaign will kick-off soon and the new tobacco free policy seems to be going well.

OSU-OKC – Tonia Byers
Tonia was not in attendance. No report.

OSU-Tulsa – Bret Niland
Brett was not in attendance. No report.

Report of Standing Committees

Rules & Procedures – Donna Whitmore
Donna was not in attendance. No report.

Awards & Recognition – Kim Sweeden
Kim’s committee has been working on the Homecoming Football Raffle fundraiser. There are 2 chances to win. Two tickets on the 40 yard line and a gift basket as well as 2 tickets on the 10 yard line with a gift basket. Tickets are on sale from any member for $1 each or 6 for $5, through October 13.

Public Relations – Tara Gladden
Tara and her committee are working on the website, please review the site and give her feedback or comments.

Policies, Benefits, and Budget – Mickey Gregg
Mickey’s committee is currently investigating passenger van commuter services.

Secretary’s Report: Debbie Stump
Debbie reminded the council of the attendance policy. If a member misses 4 meetings in a year, they will be dismissed from the council. They may be reinstated by ¾ vote of the committee. Debbie also reminded the members that will be attending Faculty council of their particular dates.
**Vice Chair’s Report**
Marta reported that scholarships have been dispersed. The Distinguished Staff Award process is now starting. There are a few minor modifications that have been made to the process, such as the nominee does not have to sign the application.

**Chair’s Report**
Ival stated that the Student Publication Board needed a representative from SAC. Tara mentioned that she felt that the representative should be from the Public Relations committee. Jenny Gililland offered to serve on the board.

The Creativity and Innovation Institute will be held on Sept. 9 and SAC members were invited to attend the luncheon and institute.
Ival also proposed that the Staff Advisory Attendance be place on the website so that our constituents can see their reps attendance. The committee agreed to this addition to the website.

The Staff Advisory Council will be having a short “social” at the October meeting. Ival has a group that is sponsoring an ice cream sundae bar for the council. The first 30 minutes will be a time for visiting and getting acquainted with new members.

**Unfinished Business**
No unfinished business.

**New Business**
No new business

**Announcements**
Red Shirt Orange Friday will be held on September 24. T-shirts are on sale for $10 and the proceeds go to buy care packages for our armed forces overseas.
On Sept. 14 the Atherton Hotel will celebrate its 60th anniversary with a reception at 5:30 pm
Sept. 15 will be the Native American Taco Sale
Oct. 2 is the Annual Fall Pow Wow

Respectfully submitted,

Debbie Stump, Secretary