



Staff ADVISORY COUNCIL

OSU STAFF ADVISORY COUNCIL MINUTES

January 13, 2016 – 412 SU

"The council that's working for you."

Guests: Dr. Gary Sandefur Provost, Chief Academic Officer and VP for Academica Affairs, Jamie Payne, Assistant VP of Admin and Finance (HR); Liz Tarbutton, HR; Lorinda Schrammel HR, Shelby Morris, HR

Sue Goad Chair, called the meeting to order at 1:15 pm and the roll call was completed.

Approval of Minutes: The December 2015 minutes were approved as presented.

Approval of Agenda: The agenda was approved as presented.

Guest Speakers:

Dr Gary Sandefur – Dr. Sandefur reports directly to the President of the university and all of the Dean's report to him. He is responsible for ensuring there are enough classes and that they are being taught well. He is also in charge of faculty tenure approvals. The University had record enrollment this semester at about 24,500. The administration hopes that the increases in growth helps offset the budget cuts. Student surveys show that we are better than our institutional peers at advising and cumulative senior experiences and better at providing a supportive environment. We aren't as good at high impact practices at the freshman level. On-line degree programs are being offered and it is found that older and highly motivated do well but others not so much.

John Dalton and Amy Hoy the HR represented an overview of the different types of retirement plans that we have had and do have available and discussed the differences and changes in plans and rules. Since 2004 new employees are locked in to either TIAA/CREF or OTRS. Amy also reiterated that everyone needs to have their beneficiaries updated.

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 – Their campus will be holding the Relay for Life in June.

OSUIT-Okmulgee: Claudette Butcher – Motor Tech donated a compression gas simulator and trainer. The college has acquired two new properties. One north of campus to be used for beautification. The other is south of campus for expansion of electrical and physical plant services.

Report of Standing Committees

Rules & Procedures: Melanie Bayles – Elections are upcoming so it is time to start recruiting new members and all current members that are eligible are encouraged to self-nominate.

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

Public Relations: Drew Hill – The committee would like pictures of the e-team to put on the Facebook page. They are also asking for any newsworthy items to post. Any flyers for upcoming events should also be sent to them for inclusion on the page.

Awards & Recognition: Jennifer Craig – Received and submitted the 12/20/15 invoice from MTM for \$901.77 and are currently working through the December list of employees. Their meeting date was changed to the 3rd Thursday so they haven't met yet but are waiting for quotes for picnic menus.

Fund Raising: Josh Barnard -. They are still working with local businesses for donations for door prizes for the picnic and have offered to give donors a free table at the picnic.

Report of University Committees

Faculty Council Report: – Melanie Bayles reported Joe Weaver reported the 3% appropriations cut but indicated it is realistically only a 1% cut. Can expect 5-7% more cuts next year. The Business Building is on schedule and budget. Accreditation went well. The budget cuts could interfere with the plan for tuition waivers.

Department of Wellness: Mary Tally – Reported that there are over 100 exercise groups per week on campus. The Wellness Center now closes at 7pm and will not be open on the weekends. The department will be sending out interest surveys in the near future.

Officer's Reports

Secretary's Report: Shelley Potter – No Report

Vice Chair's Report: Jovette Dew - Winners for the DSA have been selected.

Chair's Report: Sue Goad – No report

Unfinished Business - None

New Business – Teresa Duston was approached by a staff member to bring up the need for more healthy options in vending machines

Announcements –The next meeting will be February 10, 2016 @ 1:15 pm in 412SU-Council Room.

Jovette Dew announced the movie "Selma" will be shown at the Stillwater Public Library

The meeting was adjourned at 2:20pm.

Respectfully submitted,

Shelley Potter

