Guests: Liz Tarbutton (HR), Kim Beard (OSU Wellness), Marama Bayles (Red Cross), Elizabeth Payne (Sovereign Nations), James Jump (Sovereign Nations)

Call to Order: Melanie Bayles called the meeting to order at 1:15 pm

Roll Call: We had 21 members present.

Approval of Minutes: Elaine Johns made a motion to approve minutes, Jesse Wood was second. February 2019 minutes were approved.

Approval of the Agenda: Michelle Chitwood made a motion to approve the Agenda, Gary Lawson was second. Agenda was approved

Guest Speaker: Elizabeth Payne and James Jump- Sovereign Nations – Oklahoma is home to 38 federally recognized Indian tribes. This means that they are recognized by the US Government. See attachment A

Their office serves as a “Home base” to connect students back to other students. In 2015 they employed 7 students. Presently they employ 32 students!

They are 3 parts of their mission – Sovereignty, Students and Partnerships

For more information visit their website sovnationcenter.okstate.edu

Marama Bayles – Red Cross Volunteer Services Specialist –

There are 3 ways to get involved with the Red Cross

1. Volunteer -> Time
2. Donate Money
3. Donate Blood

Anyone 13 years of age and older can volunteer through the Red Cross. There is an application located on their website www.redcross.org under the volunteer button. Everyone will go through a background check prior to being able to participate.

There are 4 main areas of the Red Cross

1. Disaster relief -> House fires, floods, tornadoes, hurricanes
2. Blood Drives
3. CPR Training -> Preparedness, health & training services
4. Armed Forces Services

There is a community outreach program happening in high risk areas going door to door installing new smoke alarms. April 27, 2019 will be in Tulsa and May 4, 2019 will be in OKC. Volunteer now to help make a difference!
Officer Reports:

Treasurer Report: Mary Mach
- See Attachment B

Secretary: Ashleigh Hall
- No report

Vice-Chair: Tashia Cheves
- No report

Chair: Melanie Bayles
- Chris Pivinski has been seated on council to fill the remainder of the 2016-2019 term. He will be serving on the Fundraising committee. He is a lab manager for 1st year anatomy at CVHS.
- Sarah Axtell has stepped off of council. Her seat will remain vacant until the upcoming elections.

Reports of Standing Committees:

Rules, Policy and Procedures Committee: Michelle Stewart
- Working hard preparing for elections

Communications Committee: Kaylie Wehr
- All information for the newsletter will need to be submitted prior to the 18th

Awards and Recognition Committee: Elaine Johns
- Currently working on scholarship application evaluations and ranking process.

Fundraising Committee: Michelle Chitwood
- Busy collecting vendors for the Staff Celebration Day

Events Committee: Shelby Sanders
- Everything is on track for Staff Celebration Day on May 22, 2019 from 11 AM- 1 PM

Branch Campus Reports:

OSU-Tulsa: Annette Morey/ Karen Castle –
1. Our new Campus Life office is open. It houses our Directors from the Wellness Center, Student Services, and Career Services. Also the Career Closet is there for students who need a business outfit before an interview.

2. Provost Fry is hosting a breakfast with staff members once a week to get to know the staff. Each group includes 7 staff members from various departments.

3. We are making preparations for the 100th anniversary of the Tulsa Race Massacre, which occurred in 1921. More details to follow.

4. We held a Career Fair on March 12th with over 50 employers. It was well attended.

5. We are still working on adding new programs including the Hotel Tourism Management program.

OSU-CHS: David Juergens - No Report

OSU-OKC: Keri Smith- See Attachment C

OSUIT-Okmulgee: Briana Johnson – No Report
Reports of University Committees:

Faculty Council Report: - Dave Lassen - The March faculty council meeting focused on new activity tracking software the university is considering adopting: Symplectic Elements. The software will help track research activities and products for faculty and staff. The library will be hosting informational meetings about the software this fall.

Vice President Joe Weaver spoke about the recent weather-related campus closures. The university will be reviewing its inclement weather policies to better respond to unexpected weather in the future.

GPSGA: No report

Department of Wellness: Kim Beard – deadline to apply for Certified Healthy Department is March 22, 2019.
See Attachment D

Unfinished Business:
None

New Business:

Title IX Trainings – required for students, faculty and staff every year. It is available on the Talent Management website and they will also come to your department and do an in person training. Contact Raquelle Parli for more information

Announcements:

Denim Day is April 24th – More Details to come!

Next Meeting – April 10, 2019. 1:15 PM in the Student Union – Room 412, Council Room.

Adjournment: Motion was made by Aaron Moore and 2nd by Michelle Stewart. Meeting was adjourned.
Attachment A

Context

• Oklahoma is home to:
  - 38 federally recognized Indian tribes and
  - 392,000 Native Americans "Sovereign Nation Citizens" (about 10 percent of the state's population)

• Oklahoma's federally recognized Indian tribes/Sovereign Nations account for 1 out of every 8 dollars generated by the Oklahoma economy - Preference

• Approximately 10% of undergraduate students at OSU self identify as sovereign tribal nation citizens

Present Day

OSU Center for Sovereign Nations

• How can we serve the sovereign tribal nations within Oklahoma?

  • Input:
    - Sovereignty
    - Students
    - Partnerships

OSU Center for Sovereign Nations

Sovereignty:

• Promote understanding, respect and exercise of tribal sovereignty
• Sovereignty Speaks® Luncheons
• Sovereignty Events
• Sovereignty Courses

OSU Center for Sovereign Nations

Students:

• Home Base
• Not Yet Noon
• Various academic success strategies
• Host sovereign nation resources in center
• Regular communication with funding partners
• Advise student organizations
• Weekly team meetings – student congress
• Supplemental advising appointments
• Tutoring/Internships/Careers
• Connect with Campus Resources
• Financial Aid

OSU Center for Sovereign Nations

Partnerships:

• Facilitate partnerships between:
  - OSU areas of expertise AND
  - Sovereign nations area of interest

• Examples:
  - Entomology – Choctaw Nation
  - Environmental Sciences – Chickasaw Nation
  - College of Education – Choctaw Nation
  - COHS Virtual Reality – Pawnee Nation

OSU Center for Sovereign Nations

Come join us!

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Attachment C

Staff Advisory Council Meeting

OSU-OKC Vice Chair Report March 13, 2019

Here is our update for spring!

**Employee Tuition Benefit Recommendation**— The Staff Council Staff Policies, Benefits, and Budget committee has been working to put together a recommendation to Administration that would allow employees eligible for the campus tuition waiver to sign it over for use by their dependent children and spouse. Staff Council voted on Tuesday March 5th to officially put forward the recommendation and it was announced to campus during their general meeting on March 12th.

**Farmer’s Market**— OSU-OKC currently plays host to the largest continually running Farmer’s Market in Oklahoma. The market is located in the Pavilion between the Allied Health and John Kirkpatrick buildings and operates year round. Recently, former Edmond Santa Fe High School student and Utah Jazz basketball player, Ekpe Udoh has formed a partnership between his farming company, LGR Farms and OSU-OKC. As a result, the Farmers Market Pavilion now also hosts a 40-foot-long shipping container outfitted for hydroponic, vertical farming. The company is headquartered in Edmond and sells its produce from the shipping container farms at local farmers markets. We are excited for this partnership and its potential to provide field trip opportunities, information on healthy eating, and fresh produce to our students and community!

**Staff Excellence Award Committee**— Our excellent Staff Excellence Award Committee worked diligently to vet and interview ten candidates for the Staff Excellence Award. Though all of the candidates were more than deserving, only two could be chosen. They were Keri Smith, Full-Time Anatomy Laboratory Technician and James Anderson, Academic Advisor for Cardiovascular Sonography, Radiology Technology, Healthcare Administration. Congratulations!

**Cowboy Nod**— In appreciation of all employees on campus, and in conjunction with the Service Awards on May 10th, Staff Council will be selling “Cowboy Nods” on campus during that week. Donations can be made to Staff Council and members will send tokens of appreciation to employees on campus!
The Department of Wellness
EMPLOYEE PROGRAMS

TED Talk Tuesday / Apr. 2, 12:15 - 12:45 p.m.
Increase Your Self-Awareness with One Simple Fix—Tasha Eurich
Self-awareness has countless proven benefits, such as stronger relationships, higher performance, and more effective leadership skills. (15 min. Viewing & 15 min. Discussion)
Registration/cancellation deadline: March 29
To register call 405-744-WELL (9355) or email wellness@okstate.edu.

National Walking Day / Apr. 3, 12 - 12:50 p.m.
April 3 is the American Heart Association’s National Walking Day, an annual event that highlights the importance of an active lifestyle. Join us at the Student Union North Plaza Upper Area for fun festivities before we take a short walk through campus. The event is FREE and open to EVERYONE. No pre-registration required.

Glo Run 5k / Apr. 3, 8 p.m.
Join us for a Glo-filled 5k through the Oklahoma State University campus. Get pumped up for the run with DJs, face painting, and a sendoff from our very own Pistol Pete! Throughout the run, you will go through multiple Glo Zones where you can stop and dance around or run on through!
Register at https://okla.it/glorun2019

Run Rabbit Run / April 13, 2 p.m.
Run Rabbit Run is a family friendly fun run/walk/jog event that is held in the beautiful Botanic Garden at Oklahoma State University. Upon completion of the 1-mile event, we would love for you to stay and play some fun, field day games or take a stroll through the beautiful gardens!
Register in person at the Student Wellness Center (cash, check, credit or Bursar). For more information contact Kim Beard by email at kimberly.beard@okstate.edu.

Wellness Wednesday / April 17, 12 - 12:50 p.m.
Get Out There—Oklahoma and Beyond - Join Nate Dickerman, Assistant Director of Outdoor Adventure, as he shows us around the great state of Oklahoma. We will explore adventure destinations, cultural and social attractions, and a few places to eat.
Registration/cancellation deadline: April 12, 2019 at 12 p.m.
To register call 405-744-WELL (9355) or email wellness@okstate.edu.