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Staff ADVISORY COUNCIL

OSU STAFF ADVISORY COUNCIL MINUTES

May 11, 2016 – 412 SU

Guests: Joe Weaver senior vice president of administration and finance, Liz Tarbutton, account III (HR); Shelby Morris, coordinator training (HR), Joey Keel senior HR generalist I, Mary Talley Department of Wellness, Jamie Payne, assistant vice president of administration and finance, and Kaylie Wehr, web designer for Dean of Veterinary Medicine

Sue Goad Chair of the Staff Advisory Council, called the meeting to order at 1:20 p.m. and the roll call was completed.

Approval of Minutes: Approved as presented.

Approval of Agenda: The agenda was approved.

Guest Speaker:

VP Joe Weaver- The budget is still in question but that we can expect a five to ten percent cut for fiscal year 2017. The economy as well as political ideology is to blame. There will be no horrific cuts across campus but there will be about 100 fewer faculty. The tuition waiver has been tabled until after we see what the budget will be. Ground-breaking for the new undergraduate lab is expected within the year and is to be completed in eighteen months. The construction on the Fourth Avenue garage will be completed this fall and the Atherton is almost complete.

Treasurer's Report: Toby Tucker – Some changes were made to our accounts because we had six accounts with the same name and purpose and has been reduced to three. An OSU staff member is now donating fifty dollars a month to our foundation account. Invoices from March and April from MTM Recognition have been paid.

Branch Campus Reports

OSU-Tulsa/CHS: Janifer Hilton – No report

OSU-OKC: Rebecca Ferguson – No report

OSUIT-Okmulgee: Claudette Butcher- the School of Culinary Arts will be partnering with the Mocklahoma Rib, and Roll BBQ and Pecan Festival June 9-11.

Report of Standing Committees

Rules & Procedures: Melanie Bayles – Elections were held and the results were printed and handed out. New member Susan Malec took a new job and could not serve so Aaron Moore was appointed to fill the opening. The new members will be invited to attend next month's luncheon.

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

Communications: Teresa Duston – Facebook postings made: Scholarships announcement - 4/5, 4/19, and 5/26; Reminder to vote in the election – 5/3; Parking Raffle reminder, Scholarship reminder, Last minute Scholarship reminder - 5/5. Subcommittee meeting in coffee shop in Union on 5/2. Posters created: Parking Raffle and Staff Celebration Day. Website: 4/24-25. Formatted the home page for election and scholarships. Posted all election information with pictures of candidates. Emails that went out: scholarship application - 4/20; election on about 4/25; Staff Celebration Day on 5/2, date corrections and sent again on 5/3

Awards & Recognition: Jennifer Craig – They are ready for the picnic. The vendors will be showing up around 9 a.m. Jennifer passed around a volunteer sign-up sheet.

Fund Raising: Josh Barnard – Blue tickets will be used only for parking raffle and red tickets will be handed out at the door for door prizes. Winning numbers will be sent via email for those not present at the time of the drawings.

Report of University Committees

Faculty Council Report: –Melanie Bayles – Joe Weaver spoke about the budget and that from 2010-2016 we have seen a 16% budget cut and have only increased tuition and fees 2.4% Stillwater campus has 3700 more students and have 120 faculty which means we should have 40- 50 new. Nick Materer brought up the Academic Emblem issue of staff not being able to use it and Dr. Sandefur agreed that there should be no restrictions on the usage. They also proposed new titles for faculty and annual appraisals for Department Heads.

Department of Wellness: Mary Talley gave an update on the programs available and gave a handout.

Officer's Reports

Secretary's Report: Shelley Potter – No Report

Vice Chair's Report: Jovette Dew –.The committee has received thirty three scholarship applications and will meet 5/18/2016 to make selections. This year the amounts are up to \$250 per semester. We are approved to give up to \$1000 per year.

Chair's Report: Sue Goad – No report

Unfinished Business – None

New Business – None

Announcements –The next meeting will be June 8, 2016 @ 1:15 p.m. in Living room of Willard Hall following lunch at noon.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Shelley Potter

