Guests: We had one guest.

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

Special Guest Speaker: We toured the Ray and Linda Booker Flight Center and Lance Fortney presented and answered questions.

Roll Call: Of our 23 current members we had 16 members present in-person. There was not a Zoom option for this meeting.

Approval of the Minutes: Sherri Buntin made a motion to approve the March minutes, Aaron Moore seconded. March minutes were approved without adjustment.

Approval of the Agenda: Sherri Buntin made a motion to approve the agenda, and Cara Eubanks seconded the motion. Agenda was approved with 1 adjustment changing Faculty Advisory Council report to Kristi Wheeler.

Officer Reports:

- Treasurer Report: Tammy Ratcliff
  - No report.

- Secretary: Michelle Stewart
  - No report.

- Vice-Chair: Kristi Wheeler
  - Announced the Star Awards for April
    - Terry Axton, Maintenance, Athletic Facilities
    - Paula Barnes, Assistant Registrar, Office of the Registrar
    - Jessica Priddy-Bullock, Director, Pre-Professional Academic Support Services
    - Charlotte Fore, Manager of Research and Graduate Programs, Mechanical and Aerospace Engineering
    - Leslie Hall, Laboratory Technologist, Plant and Soil Sciences
    - Sara Hartline, Financial Counselor, Office of the Bursar
    - Chelsea Schafer, Senior Accounting Specialist, Mechanical and Aerospace Engineering
    - Larry Secrest, Safety Coordinator, Facilities Management
    - Lindsay Vallaster, Assistant Director, OSU Career Services
    - Chelsea Wooldridge, Administrative Assistant to the Department Head, Architecture

Chair: Melanie Bayles
- June’s meeting will be a luncheon where new members will be installed and officers for the coming year will be selected.
- Please keep in mind when selecting a Treasurer that it helps to have a financial background.

Reports of Standing Committees:
Rules, Policy and Procedures Committee: Chris Pivinski
  • There were a total of 390 votes cast.
  • The following nine individuals were selected:
    o Kimberly Howerton, CAS Outreach
    o Kaitlin Little, Brand Management
    o Jillian McGee, Brand Management
    o Samuel Morse, Honors College
    o Collin O’Leary, Career Services
    o Beth Powers, Mechanical and Aerospace Engineering
    o Robert Raab, First Year Success
    o Kala Sellers, Undergraduate Admissions
    o Michelle Stewart, CEAT Dean of Engineering
  • The following individuals were proposed a being appointed to open positions.
    o Brandi Parker-Nunley, University Counseling
    o Karla Sisco, APSS
    o Tara Alexander, The Office of Central Procurement

Communications Committee: Gary Lawson
  • No report.

Awards and Recognition Committee: Sherri Buntin
  • The following individuals have been awarded scholarships in the amount of $1,000
    o Jennifer Stanford
    o Britney Mann
    o Ty Quadrelli
    o Helen Matlock
    o Sarah Emrich
    o Erica Fleming
    o Megan Winkler
    o Mason Onstott
    o Andrea Box
    o Ryan Cramer
  • The following individuals have been awarded scholarships in the amount of $500.
    o Shane O’Mealey
    o Jai Hariprasad Rajendran
    o Amber Damicone
    o Matthew Keith
    o Rodrigo Tello
    o Beth Weichold
    o Ariel Stephenson
    o Andrew Hunt

Events Committee: Michelle Chitwood
  • Preparation for Staff Celebration Day are going well and very busy.
  • Please be sure to sign up to work the event.
  • They have over 300 giveaway items for the raffle.

Diversity, Equity & Inclusion Committee: Cara Eubanks
  • Parent campus resource map is about done and they hope to get it added to the maps on
    OSU’s general page to be a resource for anyone visiting.

Branch Campus Reports:
  OSU-Tulsa: Candace Jackson
  • Special Session - No Report.
  OSU-CHS: Diana Sanders
  • Special Session - No Report.
  OSU-OKC: Kristin Rowan
• Special Session - No Report.

OSUIT-Okmulgee: Na-komas Blackford
• Special Session - No Report.

Reports of University Committees:

Faculty Council: Kristi Wheeler
• Special Session - No Report.

Human Resources: Christa Louthan
• Special Session - No Report.

GPSGA: Marcia Sun
• Special Session - No Report.

Department of Wellness: Kim Beard
• Special Session - No Report.

Unfinished Business:

New Business:

Announcements:

• Next Meeting – To be determined since it will be a special session luncheon for yearend celebrations.

Adjournment: Motion was made to adjourn meeting by Cara Eubanks. Second was made by Amber Coker. Meeting was adjourned.