



# Staff ADVISORY COUNCIL

## OSU STAFF ADVISORY COUNCIL MINUTES

August 5, 2015 – 416 SU

*“The council that’s working for you.”*

**Guests:** Terry Baker Dir Dining Services; Jamie Payne, Assistant VP of Admin and Finance (HR); Liz Tarbutton, Human Resources and Lorinda Schrammel, Human Resources

Sue Goad Chair, called the meeting to order at 1:25 pm and the roll call was completed.

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

**Approval of Agenda:** The agenda was approved with a change to Fund Raising a Standing Committee rather than a Special Committee.

### **Guest Speakers:**

**Terry Baker Director of Dining Services** – New food truck coming to campus – Chophouse Taqueria - featuring fresh Mex and BBQ, vegetarian selections will also be available. All made from scratch. Meal plans, cash and credit cards will be accepted. Truck will park at physical plant at lunch and residence halls at dinner. University Commons Express It store now has hot and cold food selections as well as frozen foods available. Now open until 11 pm. Adams Market now has weekend brunches. Kerr Drummond has been renovated and now has “Country BBQ”, “Linquetties” replaced “Oreganos” 7-11 Corner Café offers hot breakfast on the fly.

New Tapingo mobile ordering is available for Union restaurants except Chik-fil-a. New north dining area coming in a year with 500 seats and 7 new providers. Now offering healthy cooking classes in dorms and have a 3yr agreement with “Partnership for a Healthier America.” OSU was 1of 20 campuses nationwide to be selected.

**Treasurer’s Report: Toby Tucker** - No report but presented new shirt options for SAC members

### **Branch Campus Reports**

**OSU-Tulsa/CHS: Janifer Hilton** - No Report.

**OSU-OKC: Mickey Fuller** – No Report.

**OSUIT-Okmulgee: Claudette Butcher** – Reported via Skype

### **Report of Standing Committees**

**Rules & Procedures: Melanie Bayles** – Reported that the Constitution amendments have passed

**Policies, Benefits, and Budget: Tara Roberson-Moore** – No Report

**Public Relations: Drew Hill** - Teresa Duston reported for Drew that the Facebook page is being updated

**Awards & Recognition: Jennifer Craig** - No report

**Fund Raising: Josh Barnard** - No report - except that they are working on new ideas for vendors and door prizes for next year’s staff picnic

### **Report of University Committees**

**Faculty Council Report:** – Melanie Bayles

**Department of Wellness: Karissa Lowe**, Wellness Center, presented 8/26/2015 Wellness Wednesday and new adult swim lessons available Saturdays August-October. Strength training 8/9/10/11 Saturdays only 11 am New Shape-up program and Choose U diabetes program. For more details check their website.

**Officer's Reports**

**Secretary's Report: Shelley Potter** – No Report

**Vice Chair's Report: Jovette Dew** reported the DSA nominations start 8/25/2015 and must be in by 9/25/2015.

**Chair's Report: Sue Goad** – She and Melanie Bayles have volunteered to sit on the Ombudsperson selection committee.

**Unfinished Business - None**

**New Business – New shirts voted on and passed**

**Announcements** –The next meeting will be September 9<sup>th</sup> @ 1:15 pm in 412SU-Council Room.

The meeting was adjourned at 2:15 pm.

Respectfully submitted,

*Shelley Potter*