



Staff ADVISORY COUNCIL

OSU STAFF ADVISORY COUNCIL MINUTES

September 9, 2015 – 412 SU

"The council that's working for you."

Guests: Gary Clark, Sr VP and General Counsel; Holly Bonee, Director of OSU Benefits; L 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 1:15 pm and the roll call was completed.

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

Approval of Agenda: The agenda was approved.

New member: Ashleigh Hall was approved as a new member.

Guest Speakers:

Gary Clark – Reported that our enrollment is up with about 24,500 total enrollment and almost 4200 freshmen which is the second highest ever for OSU. He also said that the legislature gave as a 3.8% budget cut from last year and some of it has been made up by the increase in enrollment. The Orange Shield App for Smart Phones is now functional and once it is downloaded to your phone OSUPD will know exactly where on campus you are calling from. The Safe Walk program is still in affect so that if anyone is on campus and would like an escort they can call and get walked home. HS building is up and exterior is shaping up. New Business building construction has begun. New Power Plant construction has also been started on the NW corner of Washington and Hall of Fame. The Performing Arts Center is still in the works which will showcase OSU's talents. President Hargis wanted him to pass on his appreciation for all staff and all that we do.

Holly Bonee - Presented the changes to OSU health benefits. There is now Bariatric Services available under BC/BS policies but there are very important requirements that must be met before they are covered. Information can be found on the benefits page and through on campus meetings. Look on HR website for dates. All forms must be completed on-line by 10/16/2015..

Treasurer's Report: Toby Tucker - No report.

Branch Campus Reports

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

OSU-OKC: Mickey Fuller – No Report.

OSUIT-Okmulgee: Claudette Butcher – Reported via Skype their Summer Commencement Exercises were Friday August 21st. The annual employee breakfast was held on August 25th. Campus move-in Day was August 31st and Fall classes began Tuesday September 1st.

Report of Standing Committees

Rules & Procedures: Melanie Bayles – No report

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

Public Relations: Drew Hill – SAC webpages have all been updated with all new photos. All of the old information has been archived. SAC Facebook page has been updated but we need more content.

Awards & Recognition: Jennifer Craig – MTM invoice was received 8/31/2015 for \$1100.38 for staff awards

Fund Raising: Josh Barnard - He received 4 football tickets from President Hargis for the homecoming raffle and handed out the raffle tickets to be sold for \$1 each or \$5 for 6. He is also still accepting donations for the gift basket that will be included in the prize.

Report of University Committees

Faculty Council Report: – Melanie Bayles for August reported that Dr. Brenda Masters wants feedback on our accreditation from individuals and has sent out emails for more information. On-line course evaluation software has been implemented this year. Associate Dean is trying to get funding for a Central Office for Community Involvement as part of the University's outreach program.

Karissa Lowe reported for September's meeting that Steve Spradlin from Parking Services reported that a new parking garage will be constructed on 4th street close to the new performing arts center. All local buses are now using CNG and long distance buses use diesel. Dr. Suzanne Burke reported that her office is working with sexual assault victims to help improve reporting. President Hargis reported that a new Ombuds officer has been hired.

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 started 8/25/2015 and must be in by 9/25/2015. Four documents are required and there are currently only seven nominations.

Chair's Report: Sue Goad - The SAC Officers met with President Hargis in August to introduce him to the new officers. We reported that we are purchasing new shirts, gearing up for fundraising for scholarships, accepting nominations for distinguished service awards, upgrading our SAC Website and Facebook page and reviewing the survey from last year's Staff picnic. He wanted everyone to know he appreciates the work we are doing for the college and supports our efforts. The officers then thanked him for his help and support in our Scholarships and Fund Raising efforts with Football ticket donations.

SAC received and thank you note from one of this year's Scholarship recipients. Sue encouraged the committees to be proactive in assisting the Fund Raising Committee as the end result would have a direct effect on the Scholarship Awards in the Spring.

Unfinished Business - None

New Business – None

Announcements –The next meeting will be October 14th @ 1:15 pm in 412SU-Council Room.

The meeting was adjourned at 2:15 pm.

Respectfully submitted,

Shelley Potter