



Staff ADVISORY COUNCIL

OSU STAFF ADVISORY COUNCIL MINUTES

December 9, 2015 – 412 SU

“The council that’s working for you.”

Guests: Joe Weaver Sr. VP of Admin and Finance; Jamie Payne, Assistant VP of Admin and Finance (HR); Liz Tarbutton, Human Resources; Lorinda Schrammel HR, Shelby Morris HR, Joey Keel HR

Sue Goad Chair, called the meeting to order at 1:15 pm and the roll call was completed.

Approval of Minutes: The November 2015 minutes were approved with corrections of date to November and OSU IT’s report attached.

Approval of Agenda: The agenda was approved with correction of Dr.Sandefur’s title to Provost.

Guest Speakers:

Joe Weaver - The dependent tuition waiver recommendation has been received but not officially approved. The Administration is looking at approving for next fall. It will be for OSU Stillwater campus faculty and staff dependents that are enrolled full-time. A committee is being created for specifications and other details. The Board of Regents has been receiving suggestions from the Oklahoma legislature to allow guns on campus due to the most recent campus shootings. There are no plans for change.

Treasurer’s Report: Toby Tucker –

Branch Campus Reports

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

OSU-OKC: Mickey Fuller – No Report.

OSUIT-Okmulgee: Claudette Butcher – Report attached

Report of Standing Committees

Rules & Procedures: Melanie Bayles – No report

Policies, Benefits, and Budget: Tara Roberson-Moore – A recommendation was put forward for 100% staff dependent tuition waivers and a motion was made and carried for SAC to support it.

Public Relations: Drew Hill – His committee is starting work on the parking raffle and continuing to update Facebook page.

Awards & Recognition: Jennifer Craig – A tentative date for the staff picnic has been set for May 19, 2016. Need permit from EHS. Jennifer reported that they met last week and reviewed the picnic surveys. Awards were submitted for October and she asked that if anyone doesn’t receive an awards selection package to let her know.

Fund Raising: Josh Barnard - The Harvest II big winner was IT with 9500+ points. University Health Services was the winner for the smaller departments.

Report of University Committees

Faculty Council Report: – The Staff Dependent Tuition waiver recommendation was passed and speakers were the same as SAC’s.

Department of Wellness: Mary Tally, A few programs still available. Yoga in the Gardens, Women and weights Cowboy Cooking School, Maintain don’t gain and Wellness Wednesday, Mindful meditation and Cowboy Cooking School.

Officer’s Reports

Secretary's Report: Shelley Potter – No Report

Vice Chair's Report: Jovette Dew - The committee has chosen DSA finalists and interviews will be scheduled.

Chair's Report: Sue Goad – No report because she was absent.

Unfinished Business - None

New Business – Drew Hill made a motion for the SAC meetings to be videotaped and posted on the website and Facebook page. Motion was carried.

Announcements –The next meeting will be December 09 , 2015 @ 1:15 pm in 412SU-Council Room.

The meeting was adjourned at 2:57 pm.

Respectfully submitted,

Shelley Potter

SAC Meeting
November 11, 2015

OSUIT-Okmulgee Representative – Claudette Butcher

Report.

Visual Communications Alum.

- Bryan Cooper, [OSU Institute of Technology School of Visual Communications](#) alumnus, was recognized for his design work for arts and music festival for the Tulsa International Mayfest. The International Festivals & Events Association honored Cooper, who is associate creative director at AcrobatAnt advertising agency in Tulsa, during its annual IFEA/Haas & Wilkerson Pinnacle Awards in September. Cooper won the Silver award for his 2015 ad series for Mayfest.

Pistol Pete Plaza Dedication was on Monday, October 26. A 12-foot bronze statue of Pistol Pete was unveiled.

- Mr. Wayne Cooper, the sculptor of the statue was in attendance.
- NewsOn6 Will Kavanagh captured the unveiling from the sky via helicopter and was shown on the Channel 6 news that evening.
- The Pistol Pete mascot made his appearance as well in celebration of the event.

[Statue Of Pistol Pete Unveiled In Okmulgee - NewsOn6.com - Tulsa ...](#)

Women in Technology – Last Friday, November 6

- Event is for high school females who may have an interest in construction
 - Q/A session was open to the public
- Amy Matthews was the guest speaker
 - Licensed general contractor
 - Hosts DIY Network's Sweat Equity and Bathroom Renovations
 - HGTV's Renovation Raiders
- The event was well attended

Veterans Day Celebration

- Veterans Student Organization provided breakfast this morning for student and employee veterans
- Program – Open to the public
 - Congressman Markwayne Mullin - guest speaker
 - He presented a bronze star medal to one of our student veterans

SAC Account Balances

November 2015

CAMPUS ACCOUNTS (as of Oct. 30, 2015)

Maintenance Account (used to pay for supplies)	\$59,520.73
Service Awards Account (MTM Payments)	\$26,715.49
Scholarship Account	\$ 3,500.00
Scholarship & Professional Development	\$ 9,019.35

FOUNDATION ACCOUNTS (as of Sept. 30, 2015)

SAC Endowed Scholarship Account	\$145,015.29
OSU Staff Development Fund	\$ 125.00