



Staff Advisory Council Minutes

Nov. 8, 2017 @ 1:15 pm
Room 412 SU - Council Room.

"The Council that's working for you."

Guests: Jamie Payne (HR), Liz Tarbuttom (HR), Joey Keel (HR/FM), Kim Beard (Wellness), Mike Boynton (OSU Men's Head Basketball Coach)

Call to Order: Kristin Henderson called the meeting to order at 1:23 pm

Roll Call: A quorum of members was present

Approval of Minutes: October 2017 minutes were approved

Approval of the Agenda: Katie Carr is not giving Faculty Council report – November 2017 agenda was approved as amended.

Guest Speakers: Mike Boynton, OSU Men's Basketball Head Coach introduced himself and talked about the men's basketball program and his philosophy of working with young men and the campus community.

Jamie Payne, Assistant VP, Chief HR Officer talked about benefit enrollment and encouraged members to not put off completing the process. She then discussed a proposal being considered by the administration that would change the process and offerings for retirement that would potentially affect only new employees. The administration is evaluating whether or not OTRS should become an optional retirement program for new employees – those wanting to participate would have to pay the surcharge that OSU currently covers for employees. New employees would automatically be enrolled in TIAA and the university would continue to cover the costs of that program like they do now.

Treasurer's Report: see attached, please note that the date at the top of the report is not correct.

Branch Campus Reports:

- OSU-Tulsa/CHS: no report
- OSU-OKC: no report
- OSUIT-Okmulgee: no report



Reports of Standing Committees:

Rules and Procedures Committee: Paul Leverington
Lost a member of SAC, still has some names in reserve

Policies, Benefits and Budget Committee: Kristi Wheeler
No report

Communications Committee: Kaylie Wehr
Newsletter deadline is November 14

- 1 Improve communications and representation
- 2 Increase SAC knowledge and knowledge of SAC
- 3 Increase fundraising
- 4 Increase diversity of candidates

Awards and Recognition Committee: Monty Stallings

- DSA Nominations
 - 21 completed
 - 7 incomplete

- Committee is currently reviewing and scoring the 21 completed packets.
- Committee will be discussing how many to select for interview and award monetarily.
- We will be writing recommendations to reduce the overall number of recipients to allow the award to be more substantial and prestigious.
- 5-year awards for last month have been submitted.

Fund Raising Committee: *Michelle Chitwood*

Trying to finish up flower cards, talking about parking raffle

Events Committee: *Tashia Cheeves*

- *IT and Health Services won Harvest II*
- *Blood Drive was cancelled*

Reports of University Committees:

Faculty Council Report: *no report*

GPSGA: *no report*

Department of Wellness: *see attachment*

Officer Reports:

Secretary: *Melanie Bayles*

Will send list around for updating

Vice-Chair: *Ashleigh Hall*

Chair: *Kristin Henderson*

Committees are meeting before and after SAC meeting so please be mindful of noise when you come in and leave

Unfinished Business:

New Business:

New member Hannah Schneeberg was seated to fill vacancy

Announcements:

- *Energy Management is sponsoring a Pistol Pete coloring contest*
- *COE Silent Auction for United Way, November 16, Willard Hall, 10-3*
- *Next Meeting – December 13, 2017 at 1:15 pm in 412 SU*

Adjournment: *Meeting was adjourned at 2:09 pm*

**OSU Staff Advisory Council
Treasurer's Report
September 13, 2017**

SAC MAINTENANCE ACCOUNT				
1-128520				
		Income	Total	
General Fund Salary	\$	9,300.00		
Univeristy Allocation	\$	21,793.00		
Balance Forward	\$	18,302.27		
TOTAL REVENUES		49,395.27		
	Budget	Expense	Expense YTD	Total Left
Carry over expenses	\$ 326.00		\$ 226.00	\$ 100.00
Distinguished Svc Awards	\$ 10,000.00			\$ 10,000.00
Staff Appreciation Day	\$ 18,000.00			\$ 18,000.00
Office Supplies	\$ 100.00			\$ 100.00
Other (trophy, etc.)	\$ 50.00			\$ 50.00
Fundraising Supplies	\$ 1,800.00		\$ 1,800.00	\$ -
Parking Raffle Sign	\$ 150.00			\$ 150.00
SAC Shirts	\$ 200.00			\$ 200.00
Training Lunch in June	\$ 500.00			\$ 500.00
End of Year Plaques	\$ 150.00			\$ 150.00
Cushion Money	\$ 18,119.27			\$ 18,119.27
Budget Revenue Control	\$1,011.00		\$ 1,011.00	\$1,011.00
TOTAL EXPENSES	\$ 49,395.27	\$ -	\$ 3,037.00	\$ 46,358.27
ACCOUNT TOTAL			\$ 46,358.27	
Expense Summary:				

SAC SCHOLARSHIP/PRO DEVELOPME
1-995137
INCOME
Balance Forward
Deposits
Fundraising
ACCOUNT TOTAL
Expense Summary

SAC SERVICE AWARD ACCOUNT (MTM)
1-128522
Balance Forward
Funding
TOTAL REVENUES
MTM Service Awards
TOTAL EXPENSES YTD
ACCOUNT TOTAL

**Funds Deposited with OSU Foundatio
September 13, 2017**

OSU STAFF SCHOLARSHIP FUND	
20-31100	
Cash	
Balance Forward	\$ 26,085.16
Scholarship Dispersement	\$0.00
Balance	\$ 26,085.16
Endowment	
Balance Forward 9/01/17	\$ 120,700.13
Deposit	\$ 25.00
Balance	\$ 120,725.13
AVAILABLE ACCOUNT TOTAL	\$ 26,085.16
Expense Summary	

OSU STAFF PROFESSIONAL D FUND	
20-99530	
Cash	
Balance Forward/01/17	
Fiscal Year to Date Activity	
Balance	
Endowment	
Balance Forward 8/01/17	
Fiscal Year to Date Activity	
Balance	
ACCOUNT TOTAL	

**PROFESSIONAL
FEE**

TOTAL

\$ 9,252.35
2,513.00

\$ 11,765.35

TOTAL

\$ 3,596.53
\$ 20,000.00

\$ 23,596.53

\$ 2,804.72

\$ 7,202.66

\$ 16,393.87

DEVELOPMENT

\$380.00

-

380.00

-

-

-

\$380.00

The Department of Wellness

Employee Programs: November 2017

Wellness Wednesday

Wednesday, Nov. 15

Noon-12:50 p.m.

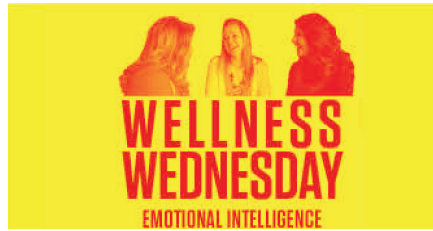
Seretean Wellness Center

Registration Deadline: Nov. 10 at noon

Join Lorinda Schrammel and learn:

IQ will get you in the door, but it is your Emotional Intelligence, your ability to connect with others and manage the emotions of yourself and others, that will determine how successful you are in life.

To register or for more information call:
405.744.WELL (9355)



Gobble Wobble

Thursday, Nov. 16

12:10 -12:50 p.m.

Student Union Plaza

Registration Deadline: Nov. 11

Join us for a 1-mile fun walk to encourage the OSU and Stillwater community to kick the habit of tobacco use or quit "cold turkey". Free "Cold Turkey" lunches!

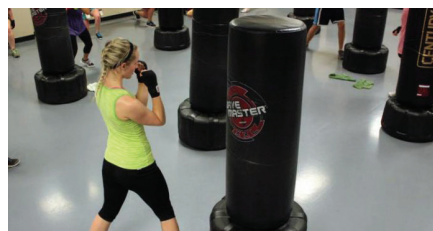
To apply or for more information visit:
Okla.st/gobblewobble2017

Massage Therapy

The Department of Wellness maintains a holistic approach to leading a healthy lifestyle. In addition to physical activity, nutritional balance, and managing stress, the staff believes in the benefits of massage therapy.

Massages are conducted at the Seretean Wellness Center by therapists Randall Gonzales, Ashley Kinkade, and Deserae Moritz.

To schedule call the Seretean Wellness Center 405.744.WELL (9355)
Monday-Friday 8-5 p.m.



Personal Training

If you need an extra boost to help you meet your fitness goals, whether it be weight-loss, muscle building, or improvement in function, our trainers will develop an exercise program specifically for you and teach you how to perform the exercises.

Whether you are looking for one-on-one training or prefer to work out in a small group, we have something for you. Sign up today!

Group Fitness

Group Fitness offers over 100 different classes every semester at the Colvin Recreation Center, Seretean Wellness Center, and the Student Union.

These courses offer a unique opportunity to develop new skills that challenge the mind, body and spirit. We are committed to aid participants in promoting personal wellness and developing life-long recreational skills.

To view our Group Fitness schedule visit:
wellness.okstate.edu/group-fitness-class-schedule

Facilities

The Department of Wellness provides the highest quality facilities to the OSU community including the Colvin Recreation Center and Seretean Wellness Center.

The Colvin Recreation Center offers 250,000 square feet of recreation options including: 2 cardio theater rooms, a multipurpose gym, indoor pool, outdoor pool, 3 multipurpose fitness rooms, selectorized weights, free weights, and more.

The Seretean Wellness Center features a full kitchen for cooking classes, personal training area, massage therapy rooms, two group fitness rooms, cardio room, selectorized weights, free weights, and more.

Phone 405-744-WELL (9355)

Web wellness.okstate.edu

Email wellness@okstate.edu

Facebook facebook.com/osuwell

Instagram @OSUWELL

Twitter @OSUWELL

Snapchat OSUWELL