



Staff Advisory Council Agenda

Staff Advisory Council will meet on
January 16, 2024 @ 12 noon
Tandy Building Room 333 and via ZOOM
All meetings are open to the public.
Bring your own lunch and join us.

A. Call to Order: Becca Floyd

B. Announcements from University Committees:

- **Administration –**
- **Human Resources -**
- **Facilities -**
- **Information Technology**
- **Wellness -**
- **Security -**
- **Office of Diversity, Equity, and Inclusion -**

C. Roll Call: Amy Jenkins

D. Approval of the Minutes: Becca Floyd

E. 2023-2024 Executive Board

- **Secretary –** Amy Jenkins
- **Treasurer -** Shannon Taylor
- **Vice President –** Andrew Carter
- **Cherokee Nation Representative –**
- **Clinic Representative –** Rachel Shepard
- **Past President –** Pistol Pete
- **President -** Becca Floyd

F. 2023-2024 Committee Chairs:

- **Fundraising and Outreach Chair,** Rachel Shepherd
- **Rules and Procedures Chair,** Kelly Stimson
- **Awards and Recognition Chair,** Dondie Hess
- **Communications Chair,** MeLyssa Bailey

G. Old Business

- Holiday Auction 1,563.81

H. New Business

- Need Cherokee Nation Representative
- SAC Service Day
- Visitors

I. Adjournment - Next meeting – February 20, 2024 at Noon, Tandy Conference Center