



Staff Advisory Council Agenda

Staff Advisory Council will meet on
February 20, 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: Becca Floyd

D. Approval of the Minutes: Becca Floyd

E. 2023-2024 Executive Board

- **Secretary – Vacant**
- **Treasurer - Shannon Taylor**
- **Vice President – Andrew Carter**
- **Cherokee Nation Representative – Vacant**
- **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

- **SAC Day of Service – Date (October)**

H. New Business

- **Vote in new members**
- **Call for votes, for Cherokee Nation Representative**
- **Call for votes, for Secretary**
- **Split Fundraising and Outreach committee into separate committees**

I. Adjournment - Next meeting – **March 19, 2024, at Noon, Tandy Room 333**