STAFF ADVISORY COMMITTEE MEETING
2.6.2014

Thursday, February 6, 2014, 10:00-11:00 a.m.
Mason 124

Members Present: Jacob Bane, Brittany Buxton-Graham, Caroline Chao, Doug Farren, Patti Hambley, Kozue Isozaki, Anthony Palma

Members Absent:

Non-Members Present:

---

Vote on Proposed Bylaw Changes
Proposed Changes to SAC Bylaws Section 3: 7 out of 7 in favor to the change

Hockey Game Debrief
- Went well
- Ticket all went
- No problem organizing tickets and

BWI February Exercise Class
- Stair Challenge- Went well, 10 people gave in tracking form
- Feb: Resistance band training (possibly do as monthly activity) - Feb 27, Room?

Staff Recognition Awards Update
- Nominations gone out for Quick and Dell- SAC representative
- MAX in action?

Chili Cook-Off
- Date, Time, Place: 3/4/2014, 11:30-1pm, Mason Rotunda
- Reserve space (email Steve)- Jacob (Completed)
- Cups, Spoon, Bowls, Napkins- Brittany
- Chili cook off signs (add Operation feed logo)- Kozue
- Share Qualtrics survey for Chili RSVP- Brittany
- Chili RSVP Email 2nd week of Feb (Operation Feed, $5 for voting ballots, link to sign up, Chili Spoon & $25 Kroger gift card/ taxable income, participants of staff faculty and graduate students)- Patti
- Check for someone to make Vege Chili
- Reminder Email- Feb 28 & March 4
- Chile Cooks follow up email (last week of Feb)- Ask Chili cookers to bring server
- Prize- Chili Cook-off Spoon, $25 Kroger Gift card- Brittany
SAC 2014-2015 Elections

- Proposed timeline for Elections
  - Nominations: April 7-April 18
  - Confirmation: April 21-23
  - Voting: April 28- May 9
  - Announcement: May 14 at Staff breakfast
  - First Meeting: First week of July
- Gather interest for the next SAC Chair
  - Inform Brittany of your interest by April meeting

Executive Committee Meeting Updates

- University email service changes (Moving to Fisher server to OSU server)
  - Roll out in the last week of March – first week of April
  - Current email will not change
  - More storage & life time access to emails
  - Planned system outage
  - Global address throughout OSU
  - Challenges: Calendar permissions and rules will not convert so will need to re-set on own
  - Link integration

- UG program updates

Additional Agenda Items

Staff reporting inconsistencies on university close due to weather
  - Request more direction from college leadership for these instances
  - Avoid possible future issues
  - Meeting with Associate Dean