**Staff Advisory Council Agenda**

Staff Advisory Council will meet on

**December 13, 2023 @ 1:15pm**

**412 Student Union Council Room**

All meetings are open to the public.

1. Call to Order: Michelle Stewart
2. Roll Call: LeAnne Hutchins
3. Approval of the Minutes: Michelle Stewart
4. Approval of the Agenda: Michelle Stewart
5. Special Guest Speakers: **1is2Many – Claire Leffingwell, Coordinator**
6. Officer Reports:
   1. Treasurer’s Report: Sherri Buntin
   2. Secretary: LeAnne Hutchins
   3. Vice-Chair: Sam Morse
   4. Chair: Michelle Stewart
7. Reports of Standing Committees:
   1. Rules, Policy, and Procedures: Kimberly Meints
   2. Communications Committee: Kaitlin Little
   3. Awards and Recognition Committee: Kimberly Howerton
   4. Events Committee: Michelle Munson and Kimberly Anderson
   5. Diversity, Equity & Inclusion Committee: Kala Davis
8. Branch Campus Reports:
   1. OSU-Tulsa:
   2. OSU -CHS:
   3. OSU-OKC:
   4. OSUIT-Okmulgee:
9. Reports of University Committees:
   1. Faculty Council:
   2. Human Resources:
   3. GPSGA:
   4. Department of Wellness: Kim Beard
   5. Student Government Association:
10. Unfinished Business: Proposed by-law changes
11. New Business: Appoint new council members for empty seats
12. Announcements:
    1. Next SAC Lunch –
    2. **Next Meeting – January 10,2024 - 1:15 PM - 412 Student Union Council Room**
13. Adjournment