

# Staff Advisory Council Agenda

The Staff Advisory Council will meet on **June 11, 2014 @ noon – 3:00 pm in room ITLE Conference Room**. All meetings are open to the public.

- A. Call to Order
- B. Lunch—Recognition of Members
- C. Roll Call-Seating of new Council Members, filling vacancy and election of officers
- D. Approval of Minutes
- E. Approval of the Agenda
- F. Guest Speakers—None
- G. Treasurer’s Report—Aleigha Mariott
- H. Branch Campus Reports:
  - a. OSU-Tulsa/CHS—Angelyn Holmes
  - b. OSU-OKC—Kristy Voss
  - c. OSU-Institute of Technology—Kevin Hulett
- I. Reports of Standing Committees:
  - a. Rules and Procedures Committee—Kathie Tanner
  - b. Policies, Benefits and Budget Committee—Nathan Moorman
  - c. Public Relations Committee—Shelley Potter
  - d. Awards and Recognition Committee—Sue Goad
- J. Reports of University Committees:
  - a. Faculty Council Report—No Report
  - b. Other— Department of Wellness
- K. Officer Reports:
  - a. Secretary—Mickey Gregg
  - b. Vice-Chair—Shawna Goodwin
  - c. Chair—Darlene Croci
- L. Unfinished Business:
- M. New Business:
  - a. Officers’ Resolution to Administration
- N. Announcements:  
Next Meeting, July 9 @ 1:15 pm, 412 SU-Council Room
- O. Adjournment