

Staff Advisory Council Agenda

The Staff Advisory Council will meet on **February 8, 2017 @ 1:15pm room 412SU- Council Room**. All meetings are open to the public.

- A. Call to Order
- B. Roll Call
- C. Seat new SAC member
- D. Approval of Minutes
- E. Approval of the Agenda
- F. Guest Speakers— Dr. Tanya Lowery-Title IX Officer and Casey Keyser- Sr. Manager of Energy Management
- G. Treasurer’s Report—Jennifer Craig
- H. Branch Campus Reports:
 - a. OSU-Tulsa/CHS—
 - b. OSU-OKC—
 - c. OSUIT-Okmulgee—
- I. Reports of Standing Committees:
 - a. Rules and Procedures Committee—Melanie Bayles
 - b. Policies, Benefits and Budget Committee—Kristin Henderson
 - c. Communications Committee—Kaylie Wehr
 - d. Awards and Recognition Committee—Karissa Lowe
 - e. Fund Raising Committee—Michelle Chitwood
 - f. Events Committee—Sarah Axtell
- J. Reports of University Committees:
 - a. Faculty Council Report –
 - b. Other— Department of Wellness
- K. Officer Reports:
 - a. Secretary—Toby Tucker
 - b. Vice-Chair—Jovette Dew
 - c. Chair—Sue Goad
- L. Unfinished Business:
- M. New Business:
- N. Announcements:

Next Meeting: March 8, 2017 @ 1:15 pm in 412 SU-Council Room
- O. Adjournment