

Staff Advisory Council Agenda

The Staff Advisory Council will meet on **January 13@ 1:15pm room 412SU-Council Room**. All meetings are open to the public.

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Approval of the Agenda
- E. Guest Speakers—
 - 1. Joe Weaver - Sr. VP Admin/Finances
 - 2. John Dalton HR Manager, Retirement and Amy Hoy HR, Benefits Specialist
- F. Treasurer's Report—Toby Tucker
- G. Branch Campus Reports:
 - a. OSU-Tulsa/CHS— Janifer Hilton
 - b. OSU-OKC—Rebecca Ferguson
 - c. OSUIT-Okmulgee—Claudette Butcher
- H. Reports of Standing Committees:
 - a. Rules and Procedures Committee—Melanie Bayles
 - b. Policies, Benefits and Budget Committee—Tara Roberson-Moore
 - c. Public Relations Committee—Drew Hill
 - d. Awards and Recognition Committee—Jennifer Craig
 - e. Fund Raising Committee—Josh Barnard
- I. Reports of University Committees:
 - a. Faculty Council Report—Melanie Bayles
 - b. Other— Department of Wellness – Mary Talley
- J. Officer Reports:
 - a. Secretary—Shelley Potter
 - b. Vice-Chair—Jovette Dew
 - c. Chair—Sue Goad
- K. Unfinished Business:
- L. New Business:
- M. Announcements:

Next Meeting: February 10, 2016 @ 1:15 pm in 412SU-Council Room
- N. Adjournment