

## Staff Advisory Council Agenda

The Staff Advisory Council will meet on **January 11, 2017 @ 1:15pm room 460SU- Regency 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 Speaker— Dr. Kenneth Sewell-VP of Research and Rachel Shreffler-Assistant Director of Health and Wellness
- F. Treasurer’s Report—Jennifer Craig
- G. Branch Campus Reports:
  - a. OSU-Tulsa/CHS—
  - b. OSU-OKC—
  - c. OSUIT-Okmulgee—
- H. 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
- I. Reports of University Committees:
  - a. Faculty Council Report –
  - b. Other— Department of Wellness
- J. Officer Reports:
  - a. Secretary—Toby Tucker
  - b. Vice-Chair—Jovette Dew
  - c. Chair—Sue Goad
- K. Unfinished Business:
- L. New Business:
- M. Announcements:

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