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