Staff Advisory Council Agenda

The Staff Advisory Council will meet on May 14, 2014 @ 1:15 – 3:00 pm in room 412 SU, 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:
   a. Executive Update: Joe Weaver, VP Administration & Finance
   b. OSU Emeriti Association: Dennis Bertholf, Past President
F. Treasurer’s Report—Aleigha Mariott
G. Branch Campus Reports:
   a. OSU-Tulsa/CHS—Angelyn Holmes
   b. OSU-OKC—Kristy Voss
   c. OSU-Institute of Technology—Kevin Hulett
H. 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
I. Reports of University Committees:
   a. Faculty Council Report—Melisa Echols, May
   b. Other—OSU Foundation Branding Success: Cowboy Way Giving Campaign, Melanie Bayles
   c. Other—Department of Wellness
J. Officer Reports:
   a. Secretary—Mickey Gregg
   b. Vice-Chair—Shawna Goodwin
   c. Chair—Darlene Croci
K. Unfinished Business:
L. New Business:
   a. E-Team Resolution to Administration
M. Announcements:
   SAC Staff Celebration Picnic, May 22
   SAC Training & Meeting, June 11 at noon in ITLE Conference Room
N. Adjournment