Staff Advisory Council Agenda

The Staff Advisory Council will meet on June 11, 2014 @ noon – 3:00 pm in room ITLE Conference Room. All meetings are open to the public.

A. Call to Order
B. Lunch—Recognition of Members
C. Roll Call-Seating of new Council Members, filling vacancy and election of officers
D. Approval of Minutes
E. Approval of the Agenda
F. Guest Speakers—None
G. Treasurer’s Report—Aleigha Mariott
H. Branch Campus Reports:
   a. OSU-Tulsa/CHS—Angelyn Holmes
   b. OSU-OKC—Kristy Voss
   c. OSU-Institute of Technology—Kevin Hulett
I. 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
J. Reports of University Committees:
   a. Faculty Council Report—No Report
   b. Other—Department of Wellness
K. Officer Reports:
   a. Secretary—Mickey Gregg
   b. Vice-Chair—Shawna Goodwin
   c. Chair—Darlene Croci
L. Unfinished Business:
M. New Business:
   a. Officers’ Resolution to Administration
N. Announcements:
   Next Meeting, July 9 @ 1:15 pm, 412 SU-Council Room
O. Adjournment