Staff Advisory Council Agenda

The Staff Advisory Council will meet on **July 9, 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. O’Collegian: Barbara Allen, Newsroom Advisor
   b. Bylaws Presentation: Melanie Bayles, Chair, SAC Rules and Procedures Committee
F. Treasurer’s Report—Donna Whitmore
G. Branch Campus Reports:
   a. OSU-Tulsa/CHS—Angelyn Holmes
   b. OSU-OKC—Chris Malcom
   c. OSU-Institute of Technology—Kevin Hulett
H. Reports of Standing Committees:
   a. Rules and Procedures Committee—Melanie Bayles
   b. Policies, Benefits and Budget Committee—Megan O’Harrah
   c. Public Relations Committee—Ray Catalino
   d. Awards and Recognition Committee—Jennifer Craig
   e. Fund Raising Special Committee—Jovette Dew
I. Reports of University Committees:
   a. Faculty Council Report—No Report
   b. Other—Department of Wellness
J. Officer Reports:
   a. Secretary—Mickey Gregg
   b. Vice-Chair—Sue Goad
   c. Chair—Nathan Moorman
K. Unfinished Business:
   a. Update on Recommendation 140514ETEAM-33, SAC request for full-time staff member position
L. New Business:
   a. Resolution to Administration
M. Announcements:
   Next Meeting, August 6 @ 1:15 pm, 416SU-Case Room 2 (note room change & this is the first Wednesday in August)
N. Adjournment