Staff Advisory Council Agenda

The Staff Advisory Council will meet on September 10, 2014 @ 1:15 - 3:00 pm in room 412SU-Council Room. All meetings are open to the public.

A. Call to Order
B. Roll Call—Appointment & Introduction of new member: Michelle Chitwood
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speakers:
   a. Executive Update: Dr. Lee Bird, VP Student Affairs
   b. Benefits Update: Holli Bonne, Director, EE Services/Benefits
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—Meghann 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—Jovette Dew, August & Darlene Croci, September
   b. Other—Department of Wellness
J. Officer Reports:
   a. Secretary—Mickey Gregg
   b. Vice-Chair—Sue Goad
   c. Chair—Nathan Moorman
K. Unfinished Business:
L. New Business:
M. Announcements:
   Next Meeting: October 8 @ 1:15 pm, 412SU-Council Room
N. Adjournment