Staff Advisory Council Agenda

The Staff Advisory Council will meet on **December 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 members: Drew Hill (Exempt) and Jenny Gililland (Exempt)
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speakers:
   a. V. Burns Hargis, President, Oklahoma State University
   b. Matthew Chuning, President, Student Body
F. Treasurer’s Report—Donna Whitmore
G. Branch Campus Reports:
   a. OSU-Tulsa/CHS—
   b. OSU-OKC—Chris Malcom
   c. OSU-Institute of Technology—Claudette Butcher
H. Reports of Standing Committees:
   a. Rules and Procedures Committee—Melanie Bayles
   b. Policies, Benefits and Budget Committee—Meghann O’Harra
   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—Melanie Bayles
   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:
   a. Staff Development Day Update-Lorinda Schrammel, HR
M. Announcements:
   Next Meeting: January 14, 2015 @ 1:15 pm, 412SU-Council Room
N. Adjournment