Staff Advisory Council Agenda

The Staff Advisory Council will meet on January 14, 2015 @ 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: Jenny Gililland (Exempt)
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speakers:
   a. Executive Summary: Gary Clark, Senior Vice President & General Counsel
   b. EQuAL update: Anthony Ungaro, Chair
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’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—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:
   a. Staff Development Day Update—Lorinda Schrammel, HR
L. New Business:
M. Announcements:
   Next Meeting: February 11, 2015 @ 1:15 pm, 412SU-Council Room
N. Adjournment