Staff Advisory Council Agenda

The Staff Advisory Council will meet on **February 11, 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
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speakers:
   a. Executive Update: Gary Shutt, Director, Communication Services
   b. Botanical Gardens: Kim Holmes, Host
F. Treasurer’s Report—Donna Whitmore
G. Branch Campus Reports:
   a. OSU-Tulsa/CHS—
   b. OSU-OKC—Chris Malcom
   c. OSUIT-Okmulgee—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—Teresa Duston
   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—Bonnie Hess/Shelby Morris, HR
L. New Business:
M. Announcements:
   Next Meeting: March 11, 2015 @ 1:15 pm, 412SU-Council Room
N. Adjournment