Staff Advisory Council Agenda

The Staff Advisory Council will meet on June 10, 2015 @ noon in 126 ITLE. All meetings are open to the public.

A. Call to Order
B. Lunch—Recognition of Members
C. Roll Call
D. Approval of Minutes
E. Approval of the Agenda
F. Guest Speakers—None
G. Treasurer’s Report—Donna Whitmore
H. Branch Campus Reports:
   a. OSU-Tulsa/CHS—
   b. OSU-OKC—Mickey Fuller
   c. OSUIT-Okmulgee—Claudette Butcher
I. 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
J. Reports of University Committees:
   a. Faculty Council Report—No Report
   b. Other—Department of Wellness
K. Officer Reports:
   a. Secretary—Mickey Gregg
   b. Vice-Chair—Sue Goad
   c. Chair—Nathan Moorman
L. Unfinished Business:
   a. PB&B Recommendation: Review of Sick Leave & FMLA Policies re: Maternity/Paternity Leave Verbiage
   b. PB&B Recommendation: Review of Policy 3-0331 Collections . . . paragraph 1.03 Verbiage
M. New Business: 12q
   a. Seating of Council Members for 2015-16
   b. Election of 2015-16 Officers
N. Announcements:
   Next Meeting: July 8 @ 1:15 pm in 412SU-Council Room
O. Adjournment