Staff Advisory Council Agenda

The Staff Advisory Council will meet on April 9, 2014 @ 1:15 – 3:00 pm in room 412 SU, Council Room. All meetings are open to the public.

A. Call to Order
B. Roll Call-Appointment & Introduction of member: Ray Catalino
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speakers:
   a. Executive Update: Kyle Wray, VP Enrollment Management/Marketing
F. Treasurer’s Report—Aleigha Mariott
G. Branch Campus Reports:
   a. OSU-Tulsa/CHS—Angelyn Holmes
   b. OSU-OKC—Kristy Voss
   c. OSU-Institute of Technology—Kevin Hulett
H. Reports of Standing Committees:
   a. Rules and Procedures Committee—Kathie Tanner
   b. Policies, Benefits and Budget Committee—Nathan Moorman
   c. Public Relations Committee—Shelley Potter
   d. Awards and Recognition Committee—Sue Goad
I. Reports of University Committees:
   a. Faculty Council Report—Mickey Gregg, April
   b. Other—Department of Wellness
J. Officer Reports:
   a. Secretary—Mickey Gregg
   b. Vice-Chair—Shawna Goodwin
   c. Chair—Darlene Croci
K. Unfinished Business:
L. New Business:
M. Announcements:
   Next SAC meeting: May 14, 2014 @ 1:15 pm, room 412 SU, Council Room; & SAC Staff Celebration Picnic, May 22
N. Adjournment