Staff Advisory Council Agenda

The Staff Advisory Council will meet on August 8, 2012; 406 Student Union (Case Study 3). The meeting will be from 1:15 – 3:00 pm. All meetings are open to the public.

A. Call to Order
B. Roll Call
C. Executive Update – President Burns Hargis
D. Parliamentary Procedure Workshop – Kent Murray, OK Career & Technology Centers, State FFA Alumni Advisor
E. Approval of Minutes
F. Approval of Agenda
G. Treasurer’s Report – Mickey Gregg
H. Branch Campus Reports:
   a. OSU—Tulsa/CHS Representative—Cyndi Canning
   b. OSU—OKC Representative—Kristy Voss
   c. OSU—Institute of Technology—Robbie Vanhooser
I. Reports of Standing Committees:
   a. Rules and Procedures Committee—Donna Whitmore
   b. Policies, Benefits and Budget Committee—Sharon Irwin
   c. Public Relations Committee—Ray Catalino
   d. Awards and Recognition Committee—Shawna Goodwin
J. Faculty Council Report—August 14, 2012 (Sue Moore will be SAC representative)
K. Officer Reports:
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Darlene Croci
   c. Chair—Marta Kochenower
L. Unfinished Business:
M. New Business:
N. Announcements:
   Next SAC meeting: September 12, 2012 – 416 SU, Case Study 3 @ 1:15pm
   Speaker(s): Marsha Chapman; Native American Faculty & Staff Association
                Teresa Duston; Introduction to D2L for SAC members
O. Adjournment