Staff Advisory Council Agenda

The Staff Advisory Council will meet on **August 7, 2013 @ 1:15 – 3:00 pm in room 416 SU, Case Study 2.** All meetings are open to the public.

A. Call to Order

B. Roll Call-Appointment & Introduction of new members: Matt ‘Chief’ Davis, Jean Kerr-Hunter, & Meghann O’Harrah

C. Approval of Minutes

D. Approval of the Agenda

E. Guest Speaker – Executive Update: Dr. Stephen McKeever, VP Research & Technology Transfer

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—Robbie Van Hooser

H. Reports of Standing Committees:
   a. Rules and Procedures Committee—Kathie Tanner
   b. Policies, Benefits and Budget Committee—Nathan Moorman
   c. Public Relations Committee—Shelly Potter
   d. Awards and Recognition Committee—Sue Goad

I. Reports of University Committees:
   a. Faculty Council Report: next meeting August 13 (SAC Rep: Melanie Bayles)
   b. Other: Mary Talley, Dept. 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: September 11, 2013 @ 1:15 pm in room 416 SU, Case Study 2

   OSU University Convocation: Wednesday, December 4, 2013 @ 3:00 pm

N. Adjournment