Staff Advisory Council Agenda

The Staff Advisory Council will meet on December 11, 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
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speakers:
   a. Director EEO/Title IX: Dr. Rosalyn Green
   b. Director KOSU: Kelly Burley
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—Shelby Sanders, December
   b. Other—Department of Wellness: Mary Talley
J. Officer Reports:
   a. Secretary—Mickey Gregg
   b. Vice-Chair—Shawna Goodwin
   c. Chair—Darlene Croci
K. Unfinished Business:
   a. Redistricting Committee—Donna Whitmore
   b. Staff Development Day—Lorinda Schrammel/Darlene Croci
L. New Business:
M. Announcements:
   Next SAC meeting: January 8, 2014 @ 1:15 pm, room 416 SU, Case Study 2
   Staff Development Day: Friday, February 28, Click Hall, Alumni Center
N. Adjournment