Staff Advisory Council Agenda

The Staff Advisory Council will meet on **February 13, 2013 @ 1:15 p.m. in room 408 Student Union.** 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. Approval of Minutes
D. Approval of the Agenda
E. Guest Speaker:
   a. Dr. Pamela Fry, Associate Provost
F. Treasurer’s Report – Mickey Gregg
G. Branch Campus Reports:
   a. OSU—Tulsa/CHS Representative—Jean Keene
   b. OSU—OKC Representative—Kristy Voss
   c. OSU—Institute of Technology—Robbie Vanhooser
H. Reports of Standing Committees:
   a. Rules and Procedures Committee—Donna Whitmore
   b. Policies, Benefits and Budget Committee—Nathan Moorman
   c. Public Relations Committee—Ray Catalino
   d. Awards and Recognition Committee—Shawna Goodwin
I. Faculty Council Report—
   a. Jan 15th - Melisa Echols
   b. Feb 12th - Marta Kochenower
J. Officer Reports:
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Darlene Croci
   c. Chair—Marta Kochenower
K. Unfinished Business:
   a. Update on Staff Development Day February 22, 2013
L. New Business:
M. Announcements:
   Next SAC meeting: March 13, 2013
   Speaker(s): Darlene Hightower, Director Information Technology
N. Adjournment