Staff Advisory Council Agenda

The Staff Advisory Council will meet on February 12, 2014 @ 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-Reinstatement of member
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speakers:
   a. Executive Update: Mike Holder, VP Athletic Programs/Director
   b. Dining Services: Terry Baker, Director
   c. Active Lifestyle Campaign: Suzy Harrington, Chief Wellness Officer
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—Lora Polson, January
   b. Retirement Investment Committee—Anne Matoy
   c. Other—Department of Wellness
J. Officer Reports:
   a. Secretary—Mickey Gregg
   b. Vice-Chair—Shawna Goodwin
   c. Chair—Darlene Croci
K. Unfinished Business:
   a. Staff Development Day—Darlene Croci/Lorinda Schrammel
L. New Business:
   a. Proposed By Laws Changes—Kathie Tanner, Chair, Rules and Procedures Committee
M. Announcements:
   Staff Development Day & Distinguished Service Award Presentation: Friday, February 28, Click Hall, Alumni Center
   Next SAC meeting: March 12, 2014 @ 1:15 pm, room 416 SU, Case Study 2
N. Adjournment