Staff Advisory Council Agenda

The Staff Advisory Council will meet on **February 8, 2017 @ 1:15pm room 412SU- Council Room.** All meetings are open to the public.

A. Call to Order
B. Roll Call
C. Seat new SAC member
D. Approval of Minutes
E. Approval of the Agenda
F. Guest Speakers— Dr. Tanya Lowery-Title IX Officer and Casey Keyser- Sr. Manager of Energy Management
G. Treasurer’s Report—Jennifer Craig
H. Branch Campus Reports:
   a. OSU-Tulsa/CHS—
   b. OSU-OKC—
   c. OSUIT-Okmulgee—
I. Reports of Standing Committees:
   a. Rules and Procedures Committee—Melanie Bayles
   b. Policies, Benefits and Budget Committee—Kristin Henderson
   c. Communications Committee—Kaylie Wehr
   d. Awards and Recognition Committee—Karissa Lowe
   e. Fund Raising Committee—Michelle Chitwood
   f. Events Committee—Sarah Axtell
J. Reports of University Committees:
   a. Faculty Council Report –
   b. Other— Department of Wellness
K. Officer Reports:
   a. Secretary—Toby Tucker
   b. Vice-Chair—Jovette Dew
   c. Chair—Sue Goad
L. Unfinished Business:
M. New Business:
N. Announcements:
   Next Meeting: March 8, 2017 @ 1:15 pm in 412 SU-Council Room
O. Adjournment