Staff Advisory Council Agenda

The Staff Advisory Council will meet on **January 8, 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
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speakers:
   a. Executive Update: V. Burns Hargis, President
   b. Campus Recycling Program: Ilda Hershey, Sustainability Coordinator
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—Darlene Croci/Lorinda Schrammel
L. New Business:
M. Announcements:
   Next SAC meeting: **February 12, 2014 @ 1:15 pm, room 416 SU, Case Study 2**
   Staff Development Day & DSA Presentation: **Friday, February 28, Click Hall, Alumni Center**
N. Adjournment