Staff Advisory Council Agenda

The Staff Advisory Council will meet on June 12, 2013 @ 12:00 Noon in room ATRC Vogt Room. Lunch will begin at Noon followed by the meeting. All meetings are open to the public.

A. Call to Order
B. LUNCH
C. Roll Call
D. Approval of Minutes
E. Approval of the Agenda
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. Year End 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
      i. 2014 May Celebration – suggestions for changes
   d. Awards and Recognition Committee—Shawna Goodwin
I. Faculty Council Report — Lora Polson
J. Officer Reports
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Darlene Croci
   c. Chair—Marta Kochenower
K. Unfinished Business:
L. New Business:
   a. Election of Officers
   b. Seating of New Members
   c. Ratification of Appointed members
   d. Presentations
M. Announcements:
   Next SAC meeting: July 10, 2013, 280 Student Union (Sequoyah Room) @ 1:15 pm

Adjournment