Staff Advisory Council Agenda

The Staff Advisory Council will meet on **March 12, 2014 @ 1:15 – 3:00 pm in room 412 SU, Council Room**. 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: Gary Clark, VP & General Counsel
   b. Volunteer Services: Joyce Montgomery, 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—Marsha Chapman, March
   b. Other—Department of Wellness
J. Officer Reports:
   a. Secretary—Mickey Gregg
   b. Vice-Chair—Shawna Goodwin
   c. Chair—Darlene Croci
K. Unfinished Business:
   a. Proposed Bylaws—Kathie Tanner
L. New Business:
M. Announcements:
   Next SAC meeting: **April 9, 2014 @ 1:15 pm, room 412 SU, Council Room; and SAC Celebration Picnic, May 22**
N. Adjournment