Staff Advisory Council Agenda

The Staff Advisory Council will meet on November 14, 2012 @ 1:15 p.m. in room 408 Student Union. The meeting will be from 1:15 – 3:00 pm. 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. Dr. Lee Bird; Vice President Student Affairs – Executive Update
   b. Kent Bunker, Director of the Department of Wellness
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. 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
   d. Awards and Recognition Committee—Shawna Goodwin
I. Faculty Council Report—Teresa Duston
J. Officer Reports:
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Darlene Croci
   c. Chair—Marta Kochenower
      i. Harvest II report
K. Unfinished Business:
L. New Business:
M. Announcements:
   Next SAC meeting: December 12, 2012 – 408 SU, @ 1:15pm
   Speaker(s): Mike Buchert, Director Long Range Planning
N. Adjournment