Staff Advisory Council Agenda

The Staff Advisory Council will meet on **November 13, 2013 @ 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—Appointment & Introduction of new member: Jovette Dew

C. Approval of Minutes

D. Approval of the Agenda

E. Guest Speakers:
   a. Ombudsperson: Dr. Ron Beer
   b. Tobacco Use Policy Update: Suzy Harrington, Chief Wellness Officer

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—Melanie Bayles, November
   b. Other—Department of Wellness: Mary Talley
   c. Other—Holiday Committee: Lora Polson/Mickey Gregg

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—Lorinda Schrammel/Darlene Croci
   c. Art Sale—Darlene Croci
   d. SAC Recommendations to Administration—Mickey Gregg

L. New Business:

M. Announcements:

   OSU University Convocation: Wednesday, December 4, 2013 @ 3:00 pm, Click Hall, Alumni Center
   Next SAC meeting: December 11, 2013 @ 1:15 pm, room 416 SU, Case Study 2

N. Adjournment