Staff Advisory Council Agenda

The Staff Advisory Council will meet on October 9, 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 member: Kevin Hulett, OSU-IT
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speaker—Executive Update: Dr. Lee Bird, VP Student Affairs
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—Anna Greene-Hicks, October
   b. Other—1) Wellness Review Focus Groups: Marsha Chapman/Shelby Sanders
      2) 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—Lorinda Schrammel/Darlene Croci
   c. Art Sale—Darlene Croci
L. New Business:
   a. Homecoming Football Raffle Drawing—Sue Goad
M. Announcements:
   
   Next SAC meeting: November 13, 2013 @ 1:15 pm, room 416 SU, Case Study 2
   OSU University Convocation: Wednesday, December 4, 2013 @ 3:00 pm, Click Hall, Alumni Center

N. Adjournment