Staff Advisory Council Agenda

The Staff Advisory Council will meet on April 13, 2016 @ 1:15pm room 412SU-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— 1. Joe Weaver Sr. VP Admin/Finances

   2. Wayne Prater – UDS Procurement Manager

   3. Patty Anson- Nutritionist

F. Treasurer’s Report—Toby Tucker

G. Branch Campus Reports:
   a. OSU-Tulsa/CHS—Janifer Hilton
   b. OSU-OKC—Rebecca Ferguson
   c. OSUIT-Okmulgee—Claudette Butcher

H. Reports of Standing Committees:
   a. Rules and Procedures Committee—Melanie Bayles
   b. Policies, Benefits and Budget Committee—Tara Roberson-Moore
   c. Communications Committee—Teresa Duston
   d. Awards and Recognition Committee—Jennifer Craig
   e. Fund Raising Committee—Josh Barnard

I. Reports of University Committees:
   a. Faculty Council Report— Monty Stallings
   b. Other— Department of Wellness – Jen Hladik, Marketing and Communications

J. Officer Reports:
   a. Secretary—Shelley Potter
   b. Vice-Chair—Jovette Dew
   c. Chair—Sue Goad

K. Unfinished Business:

L. New Business: Sarah Axtell- Scholarship increases

M. Announcements:
   Next Meeting: May 11, 2016 @ 1:15 pm in 412SU-Council Room

N. Adjournment