Staff Advisory Council Agenda

The Staff Advisory Council will meet on **September 12, 2012; 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. Marsha Chapman – Native American Faculty and Staff Association
   b. Teresa Duston – SAC D2L demonstration/training
F. Treasurer’s Report – Mickey Gregg
G. Branch Campus Reports:
   a. OSU—Tulsa/CHS Representative—Cyndi Canning
   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—Sue Moore
J. Officer Reports:
   a. Secretary—Kathie Tanner
   b. Vice-Chair—Darlene Croci
   c. Chair—Marta Kochenower
K. Unfinished Business:
L. New Business:
M. Announcements:
   Next SAC meeting: **October 10, 2012 – 408 SU, @ 1:15pm**
   Speaker(s): Jamie Payne, Director of Human Resources
               Lorinda Schrammel, HR Training & Development Manager
N. Adjournment