Staff Advisory Council Agenda

The Staff Advisory Council will meet on September 11, 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
C. Approval of Minutes
D. Approval of the Agenda
E. Guest Speakers—Diversity Board(s) Update: Dr. Jason Kirksey, Associate VP for Institutional Diversity; & Benefits Update: Ms. Holli Bonee, Director EE Services/Benefits
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—Robbie Van Hooser
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 Reports—Melanie Bayles, August; Shelley Potter, September
   b. Other—Jen Hladik, Marketing Coordinator, Dept. of Wellness
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
L. New Business:
M. Announcements:
   Next SAC meeting: October 9, 2013 @ 1:15 pm, room 416 SU, Case Study 2
   OSU University Convocation: Wednesday, December 4, 2013 @ 3:00 pm, Click Hall, Alumni Center
   Staff Development Day: Friday, February 28, 2014, Click Hall, Alumni Center
N. Adjournment