**Staff Advisory Council Minutes**

Staff Advisory Council will meet on

**January 10, 2024 @ 1:15pm**

**412 Student Union Council Room**

All meetings are open to the public.

1. **Call to Order**: Michelle Stewart
2. **Roll Call**: LeAnne Hutchins
3. **Approval of the Minutes**: Michelle Stewart
4. **Approval of the Agenda**: Michelle Stewart
5. **Special Guest Speakers**:
	1. **City of Stillwater – stillwaterok.gov**
6. **Officer Reports**:
	1. **Treasurer’s Report**: Sherri Buntin
	2. **Secretary**: LeAnne Hutchins
	3. **Vice-Chair**: Sam Morse
	4. **Chair**: Michelle Stewart
7. **Reports of Standing Committees**:
	1. **Rules, Policy, and Procedures**: Kimberly Meints
	2. **Communications Committee**: Kaitlin Little
	3. **Awards and Recognition Committee**: Kimberly Howerton
	4. **Events Committee**: Michelle Munson and Kimberly Anderson
	5. **Access, Community, and Engagement**: Kala Davis
8. **Branch Campus Reports**:
	1. **OSU-Tulsa**:
	2. **OSU -CHS**:
	3. **OSU-OKC**:
	4. **OSUIT-Okmulgee**:
9. **Reports of University Committees**:
	1. **Faculty Council**:
	2. **Human Resources**:
	3. **Department of Wellness**:
	4. **Student Government Association**:
10. **Unfinished Business**: None
11. **New Business**:
12. **Announcements**:
	1. **Next Meeting – February 14, 2024, 1:15 PM 412 Student Union Council Room**
13. Adjournment