A. Call to Order: Michelle Stewart
B. Roll Call: Jenna Rutherford
C. Approval of the Minutes: Michelle Stewart
D. Approval of the Agenda: Michelle Stewart
E. Special Guest Speakers: Dr. Todd Misener, Assistant Vice President and Chief Wellness Officer, and Kim Beard, Assistant Director of Wellness.
F. Officer Reports:
   a. Treasurer’s Report: Sherri Buntin
   b. Secretary: Jenna Rutherford
   c. Vice-Chair: Mary Mach
   d. Chair: Michelle Stewart
G. Reports of Standing Committees:
   a. Rules, Policy and Procedures: Chris Pivinski
   b. Communications Committee: Lacey Quadrelli
   c. Awards and Recognition Committee: LeAnne Hutchins
   d. Events Committee: Michelle Chitwood
   e. Diversity, Equity & Inclusion Committee: Sam Morse
H. Branch Campus Reports:
   a. OSU-Tulsa: Candace Jackson
   b. OSU-CHS: Anna Woodell
   c. OSU-OKC: Kristen Rowan
   d. OSUIT-Okmulgee: Lindsay Glazier
I. Reports of University Committees:
   a. Faculty Council: Kim Howerton
   b. Human Resources: Christa Louthan
   c. GPSGA: Lauren Haygood
   d. Department of Wellness: Kim Beard
   e. Student Government Association: Riley Pritzlaff
J. Unfinished Business:
   a. Language update from Rules, Policies, and Procedures
K. New Business:
L. Announcements:

Next Meeting – February 8, 2023 1:15 PM 412 Student Union Council Room (also available via Zoom)

M. Adjournment