



STAFF ADVISORY COUNCIL

Staff Advisory Council Agenda

Staff Advisory Council will meet on

November 8, 2023 @ 1:15pm

412 Student Union Council Room

All meetings are open to the public.

- A. Call to Order: Michelle Stewart
- B. Roll Call: Sherri Buntin
- C. Approval of the Minutes: Michelle Stewart
- D. Approval of the Agenda: Michelle Stewart

- E. Special Guest Speakers: **Institutional Research and Analytics**
Larry Burns, Chief Data Officer, Randy Kitchens, Ast. Director, and Kimberly Meints,
Student Success Data Coordinator
- F. Officer Reports:
 - a. Treasurer's Report: Sherri Buntin
 - b. Secretary: LeAnne Hutchins - Absent
 - c. Vice-Chair: Sam Morse
 - d. Chair: Michelle Stewart

- G. Reports of Standing Committees:
 - a. Rules, Policy, and Procedures: Kimberly Meints
 - b. Communications Committee: Kaitlin Little
 - c. Awards and Recognition Committee: Kimberly Howerton
 - d. Events Committee: Michelle Munson and Kimberly Anderson
 - e. Diversity, Equity & Inclusion Committee: Kala Davis

- H. Branch Campus Reports:
 - a. OSU-Tulsa:
 - b. OSU -CHS:
 - c. OSU-OKC:
 - d. OSUIT-Okmulgee:

- I. Reports of University Committees:
 - a. Faculty Council:
 - b. Human Resources: Rachel Shreffler
 - c. GPSGA:
 - d. Department of Wellness: Kim Beard
 - e. Student Government Association:

- J. Unfinished Business: Proposed by-law changes

- K. New Business: Appoint new council members for empty seats

- L. Announcements:
 - a. Next SAC Lunch – December 7, 2023, 11:30 AM Taylor's Dining Room (Nancy Randolph Davis Building - 122 N. Monroe St)
 - b. Next Meeting – December 10, 2023, 1:15 PM 412 Student Union Council Room**

- M. Adjournment