

Staff Advisory Council Agenda

The Staff Advisory Council will meet on **July 9, 2014 @ 1:15 - 3:00 pm in room 412 SU-Council Room**. 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. O’Collegian: Barbara Allen, Newsroom Advisor
 - b. Bylaws Presentation: Melanie Bayles, Chair, SAC Rules and Procedures Committee
- F. Treasurer’s Report—Donna Whitmore
- G. Branch Campus Reports:
 - a. OSU-Tulsa/CHS—Angelyn Holmes
 - b. OSU-OKC—Chris Malcom
 - c. OSU-Institute of Technology—Kevin Hulett
- H. Reports of Standing Committees:
 - a. Rules and Procedures Committee—Melanie Bayles
 - b. Policies, Benefits and Budget Committee—Megan O’Harrah
 - c. Public Relations Committee—Ray Catalino
 - d. Awards and Recognition Committee—Jennifer Craig
 - e. Fund Raising Special Committee—Jovette Dew
- I. Reports of University Committees:
 - a. Faculty Council Report—No Report
 - b. Other— Department of Wellness
- J. Officer Reports:
 - a. Secretary—Mickey Gregg
 - b. Vice-Chair—Sue Goad
 - c. Chair—Nathan Moorman
- K. Unfinished Business:
 - a. Update on Recommendation 140514ETEAM-33, SAC request for full-time staff member position
- L. New Business:
 - a. Resolution to Administration
- M. Announcements:

Next Meeting, August 6 @ 1:15 pm, 416SU-Case Room 2 (note room change & this is the first Wednesday in August)
- N. Adjournment