



"The Council that's working for you."

# Staff Advisory Council Agenda

Staff Advisory Council will meet on **Oct. 11, 2017 @ 1:15 pm**

**Room 412 SU - Council Room.**

All meetings are open to the public.

- A. Call to Order: *Kristin Henderson*
- B. Roll Call: *Melanie Bayles*
- C. Approval of Minutes: *Kristin Henderson*
- D. Approval of the Agenda: *Kristin Henderson*
- E. Guest Speaker: *Dr. John Mark Day, Director of Leadership and Campus Life*
- F. Treasurer's Report: *Sarah Axtell*
- G. Branch Campus Reports:
  - a. OSU-Tulsa/CHS:
  - b. OSU-OKC:
  - c. OSUIT-Okmulgee:
- H. Reports of Standing Committees:
  - a. Rules and Procedures Committee: *Paul Leverington*
  - b. Policies, Benefits and Budget Committee: *Kristi Wheeler*
  - c. Communications Committee: *Kaylie Wehr*
  - d. Awards and Recognition Committee: *Monty Stallings*
  - e. Fund Raising Committee: *Michelle Chitwood*
  - f. Events Committee: *TBD*
- I. Reports of University Committees:
  - a. Faculty Council Report: *No Report*
  - b. Other: *Department of Wellness, Kim Beard*
- J. Officer Reports:
  - a. Secretary: *Melanie Bayles*
  - b. Vice-Chair: *Ashleigh Hall*
  - c. Chair: *Kristin Henderson*
- K. Unfinished Business:
- L. New Business:
- M. Announcements:

**Next Meeting – November 8, 2017 at 1:15 pm in 412 SU**
- N. Adjournment



1

Improve communications and representation

2

Increase SAC knowledge and knowledge of SAC

3

Increase fundraising

4

Increase diversity of candidates