

# Staff Advisory Council Agenda

The Staff Advisory Council will meet on June 8, 2016 @ 12:00 noon Willard Hall Living Room. All meetings are open to the public.

- A. Call to Order
- B. Lunch-Recognition of Special Guests
- C. Recognition of Outgoing Members, Committee Chairs and Officers
- D. Roll Call
- E. Approval of Minutes
- F. Approval of the Agenda
- G. Treasurer's Report—Toby Tucker
- H. Branch Campus Reports:
  - a. OSU-Tulsa/CHS— Janifer Hilton
  - b. OSU-OKC—Rebecca Ferguson
  - c. OSUIT-Okmulgee—Claudette Butcher
- I. Reports of Standing Committees:
  - a. Rules and Procedures Committee— Melanie Bayles
  - b. Policies, Benefits and Budget Committee—Tara Roberson-Moore
  - c. Communications Committee—Teresa Duston
  - d. Awards and Recognition Committee—Jennifer Craig
  - e. Fund Raising Committee—Josh Barnard
- J. Reports of University Committees:
  - a. Faculty Council Report- No Report
  - b. Other— Department of Wellness – Mary Talley
- K. Officer Reports:
  - a. Secretary—Shelley Potter
  - b. Vice-Chair—Jovette Dew
  - c. Chair—Sue Goad
- L. Unfinished Business:
- M. New Business:
  - a. Seating of Council Members for 2016-2017
  - b. Election of 2016-2017 Officers
- N. Announcements:  
Next Meeting: July 13, 2016 @ 1:15 pm in 412SU-Council Room
- O. Adjournment