

Staff Advisory Council Agenda

The Staff Advisory Council will meet on **September 14, 2016 @ 1:15pm room 412SU-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 Speaker— Joe Weaver; Vice President of Administration & Finance
 - Jennifer Moody-Interim Director of HR Partner Services
 - Dr. Todd Misener-Chief Wellness Officer
- F. Treasurer's Report—Sue Goad
- G. Branch Campus Reports:
 - a. OSU-Tulsa/CHS—
 - b. OSU-OKC—
 - c. OSUIT-Okmulgee—
- H. Reports of Standing Committees:
 - a. Rules and Procedures Committee—Melanie Bayles
 - b. Policies, Benefits and Budget Committee—Kristin Henderson
 - c. Communications Committee—Kaylie Wehr
 - d. Awards and Recognition Committee—Karissa Lowe
 - e. Fund Raising Committee—Michelle Chitwood
 - f. Events Committee—Sarah Axtell
- I. Reports of University Committees:
 - a. Faculty Council Report – August: Jenny Cundiff and September.: Kristin Henderson
 - b. Other— Department of Wellness
- J. Officer Reports:
 - a. Secretary—Toby Tucker
 - b. Vice-Chair—Jovette Dew
 - c. Chair—Sue Goad
- K. Unfinished Business:
- L. New Business:
- M. Announcements:
 - Next Meeting: October 12, 2016 @ 1:15 pm in 460 SU-Regency Room
- N. Adjournment