



## Staff Advisory Council General Meeting Agenda

### STAFF ADVISORY COUNCIL

Staff Advisory Council will meet on

**December 11, 2024 @ 1:15pm** at

**412 Student Union (Council Room).**

*All meetings are open to the public. Virtual attendance links are available upon request.*

- A. **Call to Order:** Sam Morse
- B. **Roll Call:** Sam Cypert
- C. **Approval of the Minutes:** Sam Morse
- D. **Approval of the Agenda:** Sam Morse
  - a. Amendment: Corrected January meeting date to say “2025” instead of “2024.”
  - b. Motioned by Robert Raab with amendments.
  - c. Seconded by Justin Worley.
  - d. The motion passed with unanimous consent.
- E. **Special Guest Speaker(s):** Veterans Faculty & Staff Association; Dr. Francisco
- F. **Officer Reports:**
  - a. **Treasurer’s Report:** Molly Battershell
  - b. **Secretary:** Sam Cypert
  - c. **Vice-Chair:** Kimberly Meints
  - d. **Chair:** Sam Morse
- G. **Reports of Standing Committees:**
  - a. **Rules, Policy, and Procedures:** Justin Worley
  - b. **Communications Committee:** Kaitlin Little
  - c. **Awards and Recognition Committee:** Natalie Noles
  - d. **Events Committee:** Ramitha Raja
  - e. **Access, Community, and Engagement:** Mili Jha

**H. Branch Campus Reports:**

- a. **OSU-Tulsa:**
- b. **OSU-CHS (Center for Health Sciences):**
- c. **OSU-OKC (Oklahoma City):**
- d. **OSUIT-Okmulgee (Institute of Technology):**

**I. Reports of University Committees:**

- a. **Faculty Council:** Kim Howerton
- b. **Human Resources:** Coral White
- c. **GPSGA:** Sam Cypert for Melisa Echols
- d. **Department of Wellness:**
- e. **Student Government Association:** Sam Cypert for Melisa Echols

**J. Unfinished Business:**

- a. RPP Proposal; Policy 3-0720 (Corrective Actions and Dismissals for Staff) Amendments

**K. New Business:**

- a. None.

**L. Announcements:**

- a. **Next Meeting:**
  - i. **Date:** January 08, 2025; 1:15 – 3:30 p.m.
  - ii. **Location:** 412 Student Union (Council Room)

**M. Adjournment**