



## Staff Advisory Council General Meeting Agenda

Staff Advisory Council will meet on

**July 10, 2024 @ 1:15pm | 412 Student Union (Council Room).**

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

### STAFF ADVISORY COUNCIL

- 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
- E. **Special Guest Speaker(s):** Melissa Sturgeon, Director of HR Consulting Services, and Tobi Benable, Asset Management Specialist, OSU-HR.
- 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:**

- b. **Human Resources:**
- c. **GPSGA:**
- d. **Department of Wellness:**

**J. Unfinished Business:**

- a. No unfinished business.

**K. New Business:**

- a. Two Member Appointments
  - i. Appointments due to vacancies.
    - 1. One seat for 2022-2025 term.
    - 2. Second seat for 2023-2026 term.

**L. Announcements:**

- a. **Next Meeting:**
  - i. **Date:** August 7, 2024; 1:15 – 3 p.m.
  - ii. **Location:** 412 Student Union (Council Room)

**M. Adjournment**