

Staff Advisory Council Agenda

The Staff Advisory Council will meet on **January 14, 2015 @ 1:15 - 3:00 pm in room 412SU-Council Room**. All meetings are open to the public.

- A. Call to Order
- B. Roll Call- Appointment & Introduction of new member: Jenny Gililland (Exempt)
- C. Approval of Minutes
- D. Approval of the Agenda
- E. Guest Speakers:
 - a. Executive Summary: Gary Clark, Senior Vice President & General Counsel
 - b. EQuAL update: Anthony Ungaro, Chair
- F. Treasurer's Report—Donna Whitmore
- G. Branch Campus Reports:
 - a. OSU-Tulsa/CHS—
 - b. OSU-OKC—Chris Malcom
 - c. OSU-Institute of Technology—Claudette Butcher
- H. Reports of Standing Committees:
 - a. Rules and Procedures Committee—Melanie Bayles
 - b. Policies, Benefits and Budget Committee—Meghann O’Harrah
 - c. Public Relations Committee—Ray Catalino
 - d. Awards and Recognition Committee—Jennifer Craig
 - e. Fund Raising Special Committee—Jovette Dew
- I. Reports of University Committees:
 - a. Faculty Council Report—Melanie Bayles
 - b. Other— Department of Wellness
- J. Officer Reports:
 - a. Secretary—Mickey Gregg
 - b. Vice-Chair—Sue Goad
 - c. Chair—Nathan Moorman
- K. Unfinished Business:
 - a. Staff Development Day Update—Lorinda Schrammel, HR
- L. New Business:
- M. Announcements:

Next Meeting: February 11, 2015 @ 1:15 pm, 412SU-Council Room
- N. Adjournment