

Staff Advisory Council Agenda

The Staff Advisory Council will meet on **February 11, 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
- C. Approval of Minutes
- D. Approval of the Agenda
- E. Guest Speakers:
 - a. Executive Update: Gary Shutt, Director, Communication Services
 - b. Botanical Gardens: Kim Holmes, Host
- F. Treasurer's Report—Donna Whitmore
- G. Branch Campus Reports:
 - a. OSU-Tulsa/CHS—
 - b. OSU-OKC—Chris Malcom
 - c. OSUIT-Okmulgee—Claudette Butcher
- H. Reports of Standing Committees:
 - a. Rules and Procedures Committee—Melanie Bayles
 - b. Policies, Benefits and Budget Committee—Meghann O'Harran
 - 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—Teresa Duston
 - 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—Bonnie Hess/Shelby Morris, HR
- L. New Business:
- M. Announcements:

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