

Staff Advisory Council Agenda

The Staff Advisory Council will meet on **May 14, 2014 @ 1:15 – 3:00 pm in room 412 SU, 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: Joe Weaver, VP Administration & Finance
 - b. OSU Emeriti Association: Dennis Bertholf, Past President
- F. Treasurer's Report—Aleigha Mariott
- G. Branch Campus Reports:
 - a. OSU-Tulsa/CHS—Angelyn Holmes
 - b. OSU-OKC—Kristy Voss
 - c. OSU-Institute of Technology—Kevin Hulett
- H. Reports of Standing Committees:
 - a. Rules and Procedures Committee—Kathie Tanner
 - b. Policies, Benefits and Budget Committee—Nathan Moorman
 - c. Public Relations Committee—Shelley Potter
 - d. Awards and Recognition Committee—Sue Goad
- I. Reports of University Committees:
 - a. Faculty Council Report—Melisa Echols, May
 - b. Other—OSU Foundation Branding Success: Cowboy Way Giving Campaign, Melanie Bayles
 - c. Other— Department of Wellness
- J. Officer Reports:
 - a. Secretary—Mickey Gregg
 - b. Vice-Chair—Shawna Goodwin
 - c. Chair—Darlene Croci
- K. Unfinished Business:
- L. New Business:
 - a. E-Team Resolution to Administration
- M. Announcements:
 - SAC Staff Celebration Picnic, May 22
 - SAC Training & Meeting, June 11 at noon in ITLE Conference Room
- N. Adjournment