

# Staff Advisory Council Agenda

The Staff Advisory Council will meet on **May 13, 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: Joe Weaver, Sr Vice-President Administration & Finance
- F. Treasurer's Report—Donna Whitmore
- G. Branch Campus Reports:
  - a. OSU-Tulsa/CHS—
  - b. OSU-OKC—Mickey Fuller
  - 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'Harrah
    - i. Special guests: Chief & Director Michael Robinson, Chief Public Safety Officer & Kathryn Gage, Interim Executive Director, VP for Student Affairs
  - 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—Mickey Gregg
  - b. Other— Department of Wellness
- J. Officer Reports:
  - a. Secretary—Mickey Gregg
  - b. Vice-Chair—Sue Goad
  - c. Chair—Nathan Moorman
- K. Unfinished Business:
- L. New Business:
  - a. Review of proposed SAC Constitution & Bylaws changes
- M. Announcements:
  - SAC Staff Celebration Picnic & Parking Space Raffle Drawing, Thursday, May 21
  - June Training & Meeting, June 10 @ noon in the ITLE Conference Room
- N. Adjournment