

# Staff Advisory Council Agenda

The Staff Advisory Council will meet on **June 10, 2015 @ noon in 126 ITLE**. All meetings are open to the public.

- A. Call to Order
- B. Lunch-Recognition of Members
- C. Roll Call
- D. Approval of Minutes
- E. Approval of the Agenda
- F. Guest Speakers—None
- G. Treasurer’s Report—Donna Whitmore
- H. Branch Campus Reports:
  - a. OSU-Tulsa/CHS—
  - b. OSU-OKC—Mickey Fuller
  - c. OSUIT-Okmulgee—Claudette Butcher
- I. 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
- J. Reports of University Committees:
  - a. Faculty Council Report—No Report
  - b. Other— Department of Wellness
- K. Officer Reports:
  - a. Secretary—Mickey Gregg
  - b. Vice-Chair—Sue Goad
  - c. Chair—Nathan Moorman
- L. Unfinished Business:
  - a. PB&B Recommendation: Review of Sick Leave & FMLA Policies re: Maternity/Paternity Leave Verbiage
  - b. PB&B Recommendation: Review of Policy 3-0331 Collections . . . paragraph 1.03 Verbiage
- M. New Business: 12q
  - a. Seating of Council Members for 2015-16
  - b. Election of 2015-16 Officers
- N. Announcements:

Next Meeting: July 8 @ 1:15 pm in 412SU-Council Room
- O. Adjournment