

Staff Advisory Council Agenda

The Staff Advisory Council will meet on **September 9, 2015 @ 1:15pm 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. Approval of new member Ashleigh Hall
- F. Guest Speakers—
 - 1. Gary Clarke Sr VP & General Council
 - 2. 2016 Health Care Renewal-Holly Bonee & Jamie Payne
- G. Treasurer's Report—Toby Tucker
- H. Branch Campus Reports:
 - a. OSU-Tulsa/CHS— Janifer Hilton
 - b. OSU-OKC—Rebecca Ferguson
 - c. OSUIT-Okmulgee—Claudette Butcher
- I. Reports of Standing Committees:
 - a. Rules and Procedures Committee—Melanie Bayles
 - b. Policies, Benefits and Budget Committee—Tara Roberson-Moore
 - c. Public Relations Committee—Drew Hill
 - d. Awards and Recognition Committee—Jennifer Craig
 - e. Fund Raising Committee—Josh Barnard
- J. Reports of University Committees:
 - a. Faculty Council Report—No Report
 - b. Other— Department of Wellness
- K. Officer Reports:
 - a. Secretary—Shelley Potter
 - b. Vice-Chair—Jovette Dew
 - c. Chair—Sue Goad
- L. Unfinished Business:
- M. New Business:
- N. Announcements:

Next Meeting: October 14, 2015 @ 1:15 pm in 412SU-Council Room
- O. Adjournment