

Tulsa Staff Senate April 4, 2013

1) Minutes – The minutes of the last meeting were approved.

2) Treasurer's report – estimated cost of staff week – \$2500.00

No change in account balances.

3) Secretary's report – no report

4) Committee Reports

Employee of the Quarter – Karen Mitchell - Nursing

TAC Committee – talked about fundraising ideas that we could have once or twice a month.

Staff Week Committee – Krista will send out list of service awards for review.

Membership & Policy Review Committee – Time to solicit representatives for next year. Need to adjust representation due to growth. Will get slate of officers for next year at next meeting.

Communications/Marketing Committee – no report.

5) Discussion on revised of EOQ process – Krista will work with Courtney to finalize changes to EOQ process for vote next meeting.

6) Adjournment

Adjourned – 10:45 AM