

**TULSA STAFF SENATE**  
**Tuesday, April 5, 2011**  
**Room 2C33**

**CALL TO ORDER**

Chair Yolonda Sampson called the regular meeting of the Staff Senate to order at 10:00 a.m. in room 2C33.

**REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO PRESENT (BY GROUP):**

**Ex-Officio Members:** Barbara Abercrombie

**Officers:** Yolonda Sampson, Brenda Treseder, Khahn Luong, Debbie Grant

**Representatives/Alternates**

- Group I** Melissa Riley, Freida Craig
- Group II** Michelle Bickle
- Group III** Andrea Bernal
- Group IV** Stephanie Ramos, Kathy Williams
- Group V** Charlotte Johnson
- Group VI**

**REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO ABSENT (BY GROUP):**

**Ex-Officio Members:** Nancy Volavka, Rick Koontz

**Officers:**

**Representatives/Alternates**

- Group I** Heather Allphin, Kathy Briggs
- Group II** Joe Holderman
- Group III** Sandra Arnett
- Group IV**
- Group V** Autumn Aneshansley
- Group VI** Linda Smith

**I. SPECIAL SPEAKER –**

**II. APPROVAL OF THE MARCH 2011 MEETING MINUTES**

March minutes were read, voted on and approved.

**III. CHAIR'S REPORT**

A tour of the new library will be held from 2-3. Ice cream will be supplied by Flintco.

IV. **TREASURERS REPORT** – Khahn Luong reported that the Tulsa Activities account has a balance of \$4,772.36 and the Foundation account has a balance of \$6,046.45.

V. **CAMPUS REPORT** – no report

VI. **GEORGE NIGH REPORT** – no report


VII. **COMMITTEE REPORTS**

**SHARED LEAVE REPORT**

**BENEFITS COMMITTEE**

**EMPLOYEE OF THE MONTH COMMITTEE** – has not been announced yet.

**TULSA ACTIVITIES COMMITTEE** – Donations are being received for the book and pie fair.

The I  OU cups are sold out. The minimum order is 100 and a set up fee is additional. It was decided that another cup order would be put on hold until a later date or if the demand increases.

The purchase order for the bench has been made. The plaque for the bench will be ordered through the President's office.

Staff Week:

Monday – root beer floats

Tuesday – national pretzel day

Wednesday – Employee Appreciate Luncheon

Thursday – Salsa with Salsa

Friday – book and pie fair

VIII. **UNFINISHED BUSINESS**

IX. **NEW BUSINESS**

Brenda Treseder spoke about the representatives and alternates still needed for staff senate.

Barbara Abercrombie spoke about the survey that was sent out to all employees. So far 250 responses have come in. The plan is to have a town hall meeting after the surveys have been calculated.

Barbara also spoke about Fidelity being our Master Record Keeper. The conversion will occur in August 2011. Fidelity representatives will be on campus to explain the changes. They have a good infrastructure and they began making changes years ago. One change Barbara mentioned is that we will be able to obtain a hardship loan through Fidelity something we have not been able to do in the past.

Charlotte Johnson brought some concerns from her co-workers. Employees are upset about paying for the luncheon. Some employees felt when they voted on paying for a luncheon or not having one, they thought they might be paying \$5.00. Paying for the luncheon is a concern of other areas too.

Barbara Abercrombie said that due to the growth of the University the employees have to pay for the luncheon. OKC has paid for their luncheon for years.

If you want to attend the luncheon in support of someone you may attend without eating/paying.

X. **ANNOUNCEMENTS**

XI. **ADJOURNMENT**

We adjourned at 11:00 a.m.

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Debbie Grant, Secretary  
OU-Tulsa Staff Senate

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Date Approved