



TULSA STAFF SENATE
Tuesday, February 8, 2011
Room 2C33

CALL TO ORDER

Chair Yolonda Sampson called the regular meeting of the Staff Senate to order at 10:30 a.m. in room 2C33.

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

Ex-Officio Members: Nancy Volavka, Barbara Abercrombie

Officers: Yolonda Sampson, Brenda Treseder

Representatives/Alternates

Group I Melissa Riley, Freida Craig,

Group II

Group III Sandra Arnett, April Melillo

Group IV

Group V

Group VI

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

Ex-Officio Members:

Officers: Debbie Grant, Khahn Luong

Representatives/Alternates

Group I Heather Allphin, Kathy Briggs

Group II Joe Holderman, Michelle Bickle

Group III

Group IV Stephanie Ramos

Group V Autumn Aneshansley, Charlotte Johnson

Group VI Linda Smith

I. SPECIAL SPEAKER –

II. APPROVAL OF THE JANUARY 2011 MEETING MINUTES

We do not have a quorum so the January minutes will be approved next month.

III. CHAIR'S REPORT

Staff Week –Catering Connection will provide the meal for staff week. Upper Crust was unable to give us what Catering Connection could give us for \$15.00.

The only thing we could not get through Catering Connection is the drinking glasses. A request was made to provide china, utensils (no plastic), drinking glasses, tablecloths, and napkins. The glasses will be the only plastic.

The Market Place will be available for staff to pay for the luncheon.

IV. TREASURERS REPORT – no report

V. CAMPUS REPORT – no report

VI. COMMITTEE REPORTS

SHARED LEAVE REPORT

BENEFITS COMMITTEE

EMPLOYEE OF THE MONTH COMMITTEE –

The reception has not been planned yet. Different spaces are being looked at for the reception. A picture is needed for the web site under the “Employee of the Month”.

TULSA ACTIVITIES COMMITTEE – Brenda Treseder just talked with Michelle and will report on Cupid Express for Michelle. About 90 items were sold for Cupid Express. This is above our minimum of 75 to break even. February 9th, tomorrow, is the deadline for ordering. Due to the snow and ice there may be delays in deliveries. The bouquets will be a little different as advertised due to the volume of sales. Michelle is calling those people to let them know before the items are delivered.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

Brenda Treseder thinks we may have a quorum at today's meeting. There are 10 people present today and there are enough voting members to approve the January minutes. After a recalculation we still do not have a quorum.

Brenda Treseder revised the By-Laws, but we do not have a quorum to vote for approval of the changes. Debbie Grant has agreed to remain as secretary for another term. Khanh Luong will remain as the treasurer for another term, Melissa Riley has agreed to be the chair-elect, Yolonda Sampson will be the past-president, and Brenda Treseder will be the chair. This will need to be opened up for additional nominations and voted on next month.

Brenda Treseder did a head count of staff in order to obtain adequate coverage from the representatives to the departments. Another representative has been added for the clinic group. Two new members from the clinic, Kathy Williams and Andrea Burnell, have agreed to represent their area as the representative and alternate. We will need to vote on this next month. Family Medicine clinic needs an additional representative from their area.

Barbara Abercrombie is hoping to have an update on the south entrance and retirement at the next meeting.

IX. ANNOUNCEMENTS

Stewart Brower, Director of the Library, will be our guest speaker next month. We may be able to take a tour of the new library.

X. ADJOURNMENT

Adjournment at 10:30 a.m.

Debbie Grant, Secretary
OU-Tulsa Staff Senate

Date Approved