

## TULSA STAFF SENATE Tuesday, May 3, 2011 Room 2C33

#### CALL TO ORDER

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

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

- **Ex-Officio Members:** Barbara Abercrombie
- Officers: Yolonda Sampson, Khahn Luong, Debbie Grant, Nancy Volavka

#### Representatives/Alternates

Group I
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- Group II Michelle Bickle
- Group III Sandra Arnett

Group IV

Group V Charlotte Johnson

#### Group VI

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

- Ex-Officio Members: Rick Koontz
- Officers: Brenda Treseder

#### Representatives/Alternates

- Group I Heather Allphin, Kathy Briggs, Melissa Riley, Freida Craig
- Group II Joe Holderman
- Group III April Melillo
- Group IV Stephanie Ramos
- **Group V** Autumn Aneshansley
- Group VI Linda Smith

#### I. SPECIAL SPEAKER –

- II. APPROVAL OF THE APRIL 2011 MEETING MINUTES The minutes were not approved for April 2011 because we did not have a quorum.
- III. CHAIR'S REPORT

- **IV. TREASURERS REPORT –** Khahn Luong reported that the Tulsa Activities account has a balance of \$3,963.92 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 no report

SHARED LEAVE REPORT – no report

**BENEFITS COMMITTEE –** no report

**EMPLOYEE OF THE MONTH COMMITTEE –** A reception will be held on May 4, 2011 to celebrate the new employee of the quarter. Everyone is invited to attend.

**TULSA ACTIVITIES COMMITTEE –** The book and pie fair did not do as well this year as last. The day of the week could have something to do with it. It was held on a Friday this year and a Wednesday the year before. The event took in \$501.00 this year.

The bench for the new library has arrived. The plaque going on the bench is not ready yet.

Staff week had a few miscommunications but overall went very well. This week's events were for the staff only. Some departments may have thought it was for residents, students, and faculty so they ran out of food/drinks. Most employees were very excited. The floats went over well, the pretzels were a big success, the salsa dancing was great, but not very many showed up to watch.

### VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

# X. ANNOUNCMENTS

XI. ADJOURNMENT We adjourned at 10:30 a.m.

Debbie Grant, Secretary OU-Tulsa Staff Senate Date Approved