TULSA STAFF SENATE

Regular Meeting October 6, 2011 10:00 am to 11:00 am Room 3100

Quorum Confirmation

Call to Order

I. Approval of Minutes – the September minutes will be approved along with the October minutes at our November meeting

II. Reports

- A. Treasurer's Report There was no report to be given
- B. Secretary's Report There was no report to be given
- C. Committee Reports
 - 1. Employee of the Quarter

The Employee of the Quarter is Cortney Dennis. It was reported that there will be some changes to the nomination form to make it more user friendly.

- 2. TAC report was presented by Michelle Bickle. The chili cook-off and costume contest is scheduled to coordinate with the Fall Festival.
 - TAC will have a Fall Fund Raiser and the items for sale will be stadium cushions and sunshade visors for your car.
- 3. Staff Week

There was no report but a meeting will be held in October to discuss dates for the luncheon and for staff appreciation activities.

- 4. Membership & Policy Review Committee
 - There was no report.
- 5. Marketing Committee

It was reported that this committee hopes to get the online newsletter sent out the week of October 10th.

III. Old Business

The renovations to the campus courtyards were discussed and it was mentioned that having events out in the courtyards would be a good idea so promotion of the use of the courtyards will be encouraged.

IV. New Business

There was no new business discussed.

Nancy Volaka from Student Affairs was a guest at the meeting. She spoke about a new volunteer program, "I'm In". It will have its own website. This website will be used to track volunteer's participation in the program. The program will be in partnership with "Volunteer Tulsa". The new program fits in with President Clancy's Strategic Plan. One of the goals of the "I'm In" program is to be able to bank volunteer hours just like PTL.