

Tulsa Staff Senate
Regular Meeting
March 1, 2012
10:00 a.m. to 11:00 a.m.
Room 3106

Quorum Confirmation.

Call to Order at 10:00 a.m. by Brenda Treseder.

Leah Brumbaugh and Kodi Herman presented the 2012 OU Campus Campaign. They explained ways we can contribute to programs that are important to us. Campaign packets should be delivered soon. Contributions can be made in a variety of ways:

- Ghost Marathon t-shirts can be purchased
- A one-time donation can be made to your favorite department or group such as Staff Senate
- A payroll deduction can be made over several months
- A spirit pass can be purchased. This will allow you to wear jeans on Friday's in April (with approval from your supervisor/manager)
- On-line auction

- I. The minutes from the February 2, 2012, meeting were approved and seconded.
- II. Chair's Report – Brenda Treseder
Matthews Bookstore's final day to be open for business is March 30, 2012.
- III. Treasurer's Report – Khanh Luong
Khanh gave the treasurer's report.
- IV. Secretary's Report – No report.
- V. Committee Reports
 - A. Employee of the Quarter - No report.
 - B. TAC – Michelle Bickle - Cupid Express was successful with 143 orders received. The committee is looking for campus beautification projects. Submit your ideas to Michelle.
 - C. Staff Week – Michelle Bickle - The Committee is working on the following activities for Staff Week:
 - * Book and Pie Fair – pie donations are needed
 - * Flavored popcorn day
 - * Pretzel day
 - * Ice cream day
 - * Staff Appreciation Luncheon

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- D. Membership – Brenda Treseder reported for Krista Pettersen. The following people have agreed to assume the positions of Executive Committee for the next term: Krista Pettersen, Chair; Kerri Jackson, Chair-Elect; Sharon Allen, Secretary; Michelle Bickle, Treasurer. They were unanimously voted in as our next Executive Committee members.

Nominations for representatives are needed. Nominations will be accepted until March 9th.

- E. Communication/Marketing – Sharon Reese reported the minutes have been updated on the Staff Senate web site. A newsletter will be going out soon. If you have anything to put in the newsletter, send it to Sharon as soon as possible.

VI. Unfinished Business

- A. Courtyards – Greg Warren and his team members presented a survey to Brenda/Staff Senate as to what the needs and wants of the courtyard beautification project. Brenda will e-mail the survey to Staff Senate committee members later today.

There being no further business, the meeting was adjourned at 10:45 a.m.