



TULSA STAFF SENATE
Tuesday, March 1, 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: Nancy Volavka, Rick Koontz

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

Representatives/Alternates

Group I Melissa Riley, Freida Craig

Group II Michelle Bickle

Group III

Group IV

Group V Charlotte Johnson

Group VI

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

Ex-Officio Members: Barbara Abercrombie

Officers:

Representatives/Alternates

Group I Heather Allphin, Kathy Briggs

Group II Joe Holderman

Group III Sandra Arnett

Group IV Stephanie Ramos

Group V Autumn Aneshansley

Group VI Linda Smith

- I. **SPECIAL SPEAKER** – Lynn Yeager and April Schweikhard from the Schusterman Library made a presentation to the Staff Senate about the medical kiosk in the Schusterman Clinic. The kiosk was purchased with a grant from NLM and has been placed in the Schusterman clinic for physicians, patients, staff, and the public. The OU-Tulsa Library is a resource library for the National Library of Medicine (NLM). The NIH and NLM provide the most current health information. The information may be accessed through the kiosk or on-line at MEDLINE PLUS.com.

II. APPROVAL OF THE JANUARY and FEBRUARY 2011 MEETING MINUTES

We do not have a quorum. An e-mail will be sent out to the officers and representatives to vote on the January and February minutes.

III. CHAIR'S REPORT

The OU Staff handbook is now on the Staff Senate web page.

The following items will be voted on through an e-mail since we did not have a quorum: January and February 2011 meeting minutes, by-law changes, TAC to purchase a bench for the new library, and new group IV representatives Kathy Williams and Andrea Bernal.

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 – Khahn Luong is our Employee of the Quarter.

TULSA ACTIVITIES COMMITTEE – A few things that are coming up this next year are: A spring fund raiser may be selling OU cups with lid. These were a big hit during Cupid Express. The book and pie fair will be held again this year during staff week. If you know of anyone who would like to donate pies or cookies, have them contact a member of the TAC committee. During May or June another employee appreciation day will be held. A few suggestions were ice cream floats, picnic....

The TAC would like approval from the staff senate to purchase a bench (\$900) for the new library. This bench will match another bench being purchased for the library so there is a possibility the price will go down.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Plaques for employees who have worked at OU for 5 through 35 years will receive a plaque at the employee appreciation luncheon. Melissa Riley suggested that all employees respond to an e-mail concerning their years of service for their plaques. Otherwise, someone may be left off the list if. Brenda Treseder will set up Market Place for the luncheon so employees can purchase/pay for their ticket on-line.

Kathy Williams and Andrea Bernal will be two new representatives for the staff senate.

X. ANNOUNCEMENTS

Stewart Brower, Director of the Library, took us on a tour of the new library.

XI. ADJOURNMENT

Charlotte Johnson made a motion for adjournment and Michelle Bickle seconded the motion. We adjourned the meeting and took a tour of the new library.

Debbie Grant, Secretary
OU-Tulsa Staff Senate

Date Approved