

Tulsa Staff Senate
Regular Meeting
June 7, 2012
10:00 – 11:00 a.m.
Room 3106

Quorum Confirmation

Call to Order @ 10:00 a.m. by Brenda Treseder, Chair.

Brenda informed the group that this meeting would be short due to IT completing their move to the new data center space and the cook-out event for employees today. The meeting went as follows:

- I May minutes was approved.
- II Chair's Report – Brenda Treseder
 - Brenda has passed on slides and information regarding the courtyard to President Clancy to take to President Boren in Norman for suggestions and approval.
 - This was the last meeting that Brenda will chair and she extended her gratitude to the group and her fellow elects for all the good work that was done during her term.
 - Rick Koontz, CFO, stated how President Clancy has been pleased with the Tulsa Staff Senate under Brenda Treseder direction.
- III Treasurer's Report – Khanh Luong (Handout)
- IV Secretary's Report – Vacant
- V Committee Reports
 - A. Employee of the Quarter – Kerri Jackson reminded everyone about the reception for Jane Biehler this month.
 - B. TAC - Michelle Bickle reported on the cook-out for employees today and asked for volunteers for today's event.
 - C. Staff Week – Michelle Bickle stated that the follow-up meeting went well.
 - D. Membership – Krista Pettersen reported on that two people have resigned (Starla Hunter and Glenda Brooke) and that the vacancy policies needs to be re-evaluated for representation due to changes on our campus and clinics.
 - E. Communication/Marketing – Sharon Reese was not present. No report.
- VI Unfinished Business – None
- VII New Business – None

At this time Brenda introduced the guest speaker Dana Saliba, Information Technology Director. She was brief and informed the group about the new Information Technology Data Center Complex in 4W, 3rd floor and offered Staff Senate a tour of the new space. She spoke about the funding and how it was acquired and then ended with the tour of the space.

VIII Adjournment

Meeting was adjourned at 10:35 a.m. and Brenda Treseder, chair announcing the next Tulsa Staff Senate meeting to be Thursday, August 2, 2012 in room 3106.