

Tulsa Staff Senate
Regular Meeting
May 5, 2012
10:00 – 11:00 a.m.
Room 3106

Quorum Confirmation

Call to Order @ 10:05 a.m. by Brenda Treseder, Chair

The guest presenters were Greg Warren and student architects Megan V. and Curt D.. They presented 20 slides from five students for the east courtyard on the OU-Tulsa campus. Megan V. and Curt D. were the presenters of the slide presentation. The presentation was very impressive and appreciated by all.

- Shawn Schaefer and Dean William Ray provided valuable feedback.
- All five students' renditions for the courtyard will be under consideration and be discussed with budget cost in mind.

I March and April minutes were approved.

II Chair's Report – Brenda Treseder
Report was the discussion of the east courtyard.

III Treasurer's Report – Khanh Luong (Handout)

IV Secretary's Report – Without secretary until August 2012

V Committee Reports

- A. Employee of the Quarter – Kerri Jackson reported that Jane Biehler will be honored Wednesday, June 13th. Kerri is also getting a better response from departments for nominations.
- B. TAC - Michelle Bickle
- C. Staff Week – Michelle Bickle was not present however those that worked the Staff Week gave updates and all seemed to be positive. However, the certificates for five years employees were mixed.
- D. Membership & Policy Review Committee – Krista Pettersen reported that she has recruited Melissa Morrow for Group IV-Schusterman Clinic. Krista made a motion to nominate and Kerri seconded the motion.
- E. Communication/Marketing – Sharon Reese stated that the Staff Senate newsletter will go out every three months.

VI Unfinished Business – None

Therefore, meeting was adjourned at 11:03 a.m. with Brenda Treseder, Chair announcing next Tulsa Staff Senate meeting to be Thursday, June 7, 2012 @ 10:00 a.m. in room 3106.