

Tulsa Staff Senate

Regular Meeting

November 1, 2012

Room 3106

Call to order @ 10:01

- I. Minutes – the minutes of the October 4, 2012 meeting were approved.
- II. Treasurer’s Report – announced fund balance and money raised by the chili cook-off.
Discussed ideas for different fund raising activities.
- III. Secretary’s Report – no report
- IV. Committee Reports
 - a. Employee of the Quarter Committee – redesign of the nomination process. Motion: lowering the length of service to 2 years, doing away with the 50.00 nomination fee and no back-up letters. Motion carried, changes approved. Will take proposal to Dr. Clancy for approval.
 - b. TACommittee –Staff Week Committee – Will invite interested individuals to next meeting to discuss options for new fund raising activities.
 - c. Membership & Policy Review Committee – Heather Knotts was approved as representative for building 1 and Vicki Ford as representative for the Library.
- V. Communications/Marketing Committee – need to contact Sharon Reese to update the website.
- VI. New Business – Holiday decoration committee – Will decorate the week before Thanksgiving. Email Krista if you will help.
Holiday reception – Set for 12/6/12
- VII. Adjournment – 11:09