

## Tulsa Staff Senate 3-7-13

- 1) Campus Campaign – Leah Brumbaugh
  - a. Noted that packets for Norman employees did not include Tulsa specific information
  - b. Krista will send updated info with e-mail when those packets are delivered
- 2) Approval of the minutes – The December and February minutes were approved.
- 3) Treasurer’s report – attachment
  - a. No changes to report
- 4) Secretary’s report – no report
- 5) Committee Reports
  - a. Employee of the Quarter – email went out this morning for next quarter nominations. It was suggested that we move to an annual merit award system. This will be put on the agenda for the next meeting. Will bring Norman handout to next meeting also.
  - b. TAC Committee – Current chair has stepped down. Alisa Douglas and Heather Knotts have stepped in to co-chair. Next event is the Book Sale on April 23<sup>rd</sup> – in conjunction with cupcakes and coffee during Staff Week
  - c. Staff Week Committee – Mon – scavenger hunt, Tue – Book, cupcake and coffee (Student Affairs will participate), Wed – recognition reception, Thur – popcorn day (sponsored by CCEW), Food truck Friday.
    - i. Senate discussed changing from plaques to pins/certificates.
    - ii. Voted on silver pin with years of service.
    - iii. Discussed extra gift for 30+ years of service and framed certificates for 20+
  - d. Membership & Policy Review Committee – Chair unavailable - will put on next month’s agenda. Discuss election of officers for next year and drive for membership.
  - e. Communications/Marketing Committee – no report.
- 6) Discussion on revised by-laws – voted to accept changes.

Adjourned – 11:05 AM