

Tulsa Staff Senate May 2, 2013

1) Minutes – The minutes of the last meeting were approved with one correction.

2) Treasurer's report – no report

3) Secretary's report – no report

4) Committee Reports

Employee of the Quarter – discussed switching to yearly merit award. Will check the by-laws and vote in June.

TAC Committee – new ideas for monthly activities. Talked about an employee survey.

Staff Week Committee – discussed off site deliveries/activities. Special thanks to I.T. for help with Food Truck Friday (Sunny Monday)

Membership & Policy Review Committee – Increase group 1 to 4 Staff Senate positions and group 5 to 2 positions.

Vote – approve Charlotte Johnson for group 5 and Lynne Wright for group 3. Accept Ashley Taylor and Hillary Hamilton in group 1.

Officers – Kerri Jackson –Chair

Alisa Dougless – Chair elect

Kody Burns – Secretary

Michelle Bickle – Treasurer

Krista Petterson – Past Chair

Kari will send out one more request for nominations.

Communications/Marketing Committee – no report

5) New Business

Revision of EOQ process -

June meeting – Want to move the meeting to Tuesday.

6) Voted to establish a Norman based TAC account for reimbursements and payments.

6) Adjournment

