

Tulsa Staff Senate June 3, 2013

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

2) Treasurer's report – Michelle will email.

3) Secretary's report – no report

4) Committee Reports

Employee of the Quarter –

TAC Committee – working on summer events. Food trucks will be back on the 3rd Wed of each month. Discussed having Kona ice out this summer and maybe some restaurant fund raisers.

Staff Week Committee – Michelle will send Staff Week photos to Sharon Reese.

Membership & Policy review Committee – Jenna Tow voted as alternate for group 1 and Ruth Neal representative for group 4. Voted to combine groups 5 and 6 into one group with 3 representatives and 1 alternate. Will ask Rochelle Johnson to serve on TAC.

Communications/Marketing Committee – no report

5) New Business

Revisions to EOQ process - Krista made changes to by-laws. Will take to President Clancy for approval.

July meeting – no meeting

6) Adjournment