

Tulsa Staff Senate Minutes October 3rd, 2013

Time: 10AM – 11AM, Meeting Location: 3106

Meeting Attendees: Kerri Jackson, Ruth Neal, Kody Burns, Jenna Tow, Barbara Holt, Lorri Craig, Ashlee Taylor, Rick Koontz, Alisa Dougless, Hillary Hamilton, Theresa Buford, Charlotte Berryhill, Julia Leighty, Cortney Dennis, Charlotte Johnson, Vicki Ford

- I. Approval Of Minutes
 - The Minutes of the last meeting were approved.
- II. Treasurer's Report – Michelle Bickle – Not Present to present.
 - Staff Senate Treasury Report for month ending Sept 2013 was viewed.
 - Only expense incurred – Zoo Tickets Sales \$1624.00.
Monies earned from Zoo Ticket Sales: 1439.00
 - Balances:**

TAC HSC	\$2001.94.
TAC Norman	\$1254.49.
Foundation Account	\$3634.46
Total for all accounts:	\$6890.89
- III. Secretary's Report – Kody Burns
 - No New Report.
- IV. Committee Reports
 - A. Merit Award Committee – Cortney Dennis
 - B. TAC Committee – Alisa Dougless
 1. Zoo Tickets – Had a great response! Once the remaining tickets are sold we should break even.
 2. Hideaway Pizza Fundraiser October 15th @ 61st and Yale, Say you are with OU and 15% of sales go to us. Alisa is checking on TO GO orders being included.
 3. October 31st - Chili Cook-Off.
 4. Lauren McKinney designed an OU Tulsa specific T-Shirt that was presented. Edits/ additions were encouraged. Will be used as a fundraiser for TAC/ Staff Senate.
 5. Discussed remaining stadium seats and other goodies being used as door prizes, etc. for chili cook-off and other events.
 6. Discussed selling items in The Merkle Cafe. Rick suggested checking with Ron Nealis. TAC will discuss further at next meeting.
 - C. Staff Week Committee – Heather Knotts & Kody Burns
 - No New Report.
 - D. Membership Policy Review Committee – Alisa Dougless
 1. Numbers for Representatives and alternate groups should be double checked for by law revisions.
 - E. Communications/ Marketing Committee
 1. Photos continue to be needed and will be added as they come in.

- V. Old Business
 - It was voted to accept Merit Award Selection Committee revisions in the bylaws.
- VI. New Business
 - Schusterque - Josh Davis
 1. Staff Senate's support is requested for upcoming Schusterque's. They need help with set-up, volunteers during the event and for clean-up/break down.
 2. Monetary assistance is not being requested unless there is a specific feature that Staff Senate would like to see added to the event.
 3. Supportive response by the Staff Senate. TAC & Staff Senate will discuss further at a later date.
- VII. Announcements
 - No New Report
- VIII. Adjournment – Meeting was adjourned at 10:45AM.

Next Meeting will be November 7th.