

# Tulsa Staff Senate Minutes

## June 5<sup>th</sup>, 2014

Time: 10AM – 11AM, Meeting Location: 2C33

Meeting Attendees: Kerri Jackson, Alisa Dougless, Ashlee Taylor, Beth Sullins, Laura Kent, Jenna Tow, Khanh Luong, Barbara Holt, Amanda Boyle, Blanca Gonzalez, Katlin Seagraves, Angie Childers, Crystal Duffey, Sarah Caldwell, Tricia Rahal, Charlotte Berryhill

### I. Approval Of Minutes

The Minutes for May 1<sup>st</sup> meeting were approved.

### II. Treasurer's Report – Khanh Luong (Kerri Jackson reviewed report)

Staff Senate Treasury Report for month ending May 2014 was viewed.

**Balances:** TAC HSC \$2,546.92  
TAC Norman \$1,412.25  
Foundation Account \$3,183.89  
Total for all accounts: \$7,143.06

### III. Secretary's Report – No Report

### IV. Committee Reports

- A. Merit Award Committee – Krista Pettersen – Not Present to Report
- B. Tulsa Activity Committee/Staff Week Committee – Alisa Dougless  
New Chair for committee tabled for August meeting.
- C. Membership Policy Review Committee – Alisa Dougless  
Group III Rep - Amanda Boyles

### V. Communications/ Marketing Committee

Laura Kent will be heading off the committee and updates for website.

### VI. Old Business

Tulsa Staff Senate items were moved to new storage space in building 3 and 4.

### VI. New Business

### VII. Announcements

### VIII. Adjournment – Meeting was adjourned at 10:50AM.

Next Meeting will be August 7th.