

Tulsa Staff Senate Minutes
June 9th, 2015

Meeting Attendees: Alisa Dougless, Ashlee Taylor, Beth Sullins, Laura Kent, Jenna Tow, Blanca Gonzalez, Katlin Seagraves, Angie Childers, Sarah Caldwell, Ruth Neal, Josh Ramaglia, Hillary Hamilton, Casey Rucker, Melissa Morrow, Jamie Lawley, Brittany Cole, Charlotte Berryhill

Meeting called to order @ 8:37 a.m. by Alisa Dougless, Chair

I. Approval of Minutes

The Minutes for May 5th meeting were approved.

II. Treasurer's Report – Eric McKinney (absent); Alisa Dougless reviewed report.

Staff Senate Treasury Report for month ending May 2015

Balances: TAC HSC \$2,005.29
TAC Norman \$ 769.16
Foundation Account \$1,949.20
Total for all accounts: \$4,723.65

III. Secretary's Report – No Report

IV. Committee Reports

A. Merit Award Committee – No Report – awaiting approval from President Schuman

B. Membership Policy Review Committee – Beth Sullins

1. Staff Senate By-laws revised and Approved

2. Email to be sent out for open positions on staff senate and committees

C. Communications

1. Reminder of Staff Senate shared drive and who has access to drive.

VI. Old Business

A. Spirit Day – some sites are hard to find tagged OU-Tulsa Spirit Day

B. Pay period change for HSC – June 26th Qdoba buy 1 get 1 meal deal

C. Food Truck – Friday, June 12th

VI. New Business

Everyone thanked Alisa Dougless for all her hard work and new officers will commence at the next meeting in August 2015.

VII. Announcements

Philbrook will be discontinuing discount tickets for staff however will continue allowing students in for free.

VIII. Adjournment – Meeting was adjourned at 9:40 a.m.

Next Meeting will be August 7th.