



Tulsa Staff Senate Minutes
February 10, 2015

Time: 8:30AM – 9:30AM, Meeting Location: 2C33

Meeting Attendees: Alisa Dougless, Hayley St. John, Kerri Jackson, Ashlee Taylor, Beth Sullins, Laura Kent, Jenna Tow, Barbara Holt, Katlin Seagraves, Angie Childers, Ruth Neal, Josh Ramaglia, Eric McKinney, Thomas Boxley, Charlotte Berryhill, Sarah Caldwell, Sheryl Hayes, Hillary Hamilton

Meeting was called to order at 8:30 a.m. by Alisa Dougless

- I. Haley St. John presented information about the campus campaign “Run Strong Tulsa”. We will all receive a packet. The Ghost Marathon shirt will be available 3/25/15.
- II. Approval Of Minutes
 - a. The January 13th meeting Minutes were approved with corrections.
- III. Treasurer’s Report – Eric McKinney
 - a. Staff Senate Treasury account balances were reported for January 2015.

Balances:	TAC HSC	\$2,335.17
	TAC Norman	\$1,104.42
	Foundation Account	\$3,234.74
	Total for all accounts:	\$6,674.33
- IV. Committee Reports:
 - a. Merit
 - i. Alisa will ask HR to run a report listing employees eligible to receive a service award, service is calculated based on month of July. 5 year pins funded by Staff Senate and the President will be given out. Nomination for merit awards need to begin. Krista Pettersen has volunteered to manage this.
 - b. Membership & Policy Review
 - i. Bylaws have been review and revised. Beth hopes to have them available for review in our March meeting.
 - c. Communications
 - i. There are still photos and bios are missing from the Tulsa Staff Senate web page.
- V. Old Business
 - a. Holiday Decorations – TCOM students have agreed to look at the trees that aren’t lighting and see if they can fix them.
 - b. OU-Tulsa items – We generate the most income from our OU items. Alisa is looking at new items and hopes to bring samples to our next meeting.
 - c. Valentine sales are good.
 - d. Chat with President Schumann is scheduled tomorrow the 11th.
- VI. New Business
 - a. We may need volunteers to give a presentation about “Staff Senate” at New Hire Orientation.
 - b. We will offer a Jean Spirit Pass for the months of April, May, and June at \$10/month. When Spirit Day falls on a weekend we will celebrate on Friday. There is some hesitation from the clinics about being able to wear jeans in the clinic.



- c. There will be another online auction April 7th thru April 9th. People can make a direct gift (donation). There is a push to fund a scholarship.
 - d. There will be a Staff Week meeting next week. All campuses are working with Fidelity to subsidize an activity or a promotional item. The theme of Staff Week is “Not all super heroes wear capes”.
- VII. Round Robin Discussion
- a. Hillary asked if the next t-shirt design can include Medical Informatics in the names making up the state of Oklahoma. The previous design focused on academia experience for students. Maybe we can have 2 shirts with different a focus. We need to hire a new graphic artist, or find a volunteer.
- VIII. Adjournment – Meeting was adjourned at 9:10 AM.

Next Meeting will be March 10th, 8:30 AM, Location to be determined.