



Tulsa Staff Senate Minutes  
January 13, 2015

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

Meeting Attendees: Alisa Dougless, Ashlee Taylor, Beth Sullins, Laura Kent, Laura Boyd, Jenna Tow, Barbara Holt, Blanca Gonzalez, Katlin Seagraves, Angie Childers, Tricia Rahal, Ruth Neal, Josh Ramaglia, Eric McKinney, Thomas Boxley, Charlotte Berryhill, Sarah Caldwell, Mel Morrow, Angela Boyd, Sheryl Hayes

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

I. Approval Of Minutes

- a. The December 9<sup>th</sup> meeting Minutes were approved with corrections.

II. Treasurer's Report – Eric McKinney

- a. Staff Senate Treasury account balances were reported for December 2014.

<b>Balances:</b>	TAC HSC	\$1,940.08
	TAC Norman	\$ 813.71
	Foundation Account	\$3,183.89
	Total for all accounts:	\$5,937.68

III. Committee Reports:

- a. Merit
  - i. Need to work on nominations for employee of the year. Krista Pettersen has volunteered to manage this.
- b. Membership & Policy Review
  - i. Need to meet and review the bylaws. Barbara Holt, Ashlee Taylor, Ruth Neal, and Katlin Seagraves and Laura Kent have volunteered.
- c. Communications
  - i. Photos and bios are missing from the Tulsa Staff Senate web page for the majority of Staff Senate members. We will bring a camera to the next meeting and take photos.

IV. Old Business

- a. Holiday Party – was a success.
- b. Holiday Decorations – Alisa will call operations. All trees must be taken down and stored by the end of the week.
- c. OU-Tulsa items – we still have some Navy long sleeve shirts; sizes M/L/XL. A few red are available also.

V. New Business

- a. January Announcement
- b. Staff Week – Ideas, a committee, and volunteers are needed. Contact Alisa. This is a Regents mandated fun activity.



- i. Ideas: invite a food truck on Friday of Staff Week. Theme to be Super Hero. Details of t-shirt and Super Hero implementation to be worked out.
  - c. Spirit/Popcorn Day January 15<sup>th</sup> – will sell jean pass for \$. See Charlotte Berryhill or Alisa to purchase a pass.
  - d. Valentine’s Day – February 14<sup>th</sup>
    - i. Ideas – OU tumblers filled with candy \$5.00; chocolate from Gloria’s Confections; less expensive choice i.e. candy bar.
  - e. President Chats
    - i. Dr. Schumann will not be available to talk at our next meeting. Alisa will setup a few “presidential chats” with staff over the next few months.
- VI. Round Robin Discussion
  - a. Thomas Boxley is a member of Alliance for Economic Inclusion of Northeastern Oklahoma. He would like to promote financial responsibility seminars – a lunch and learn was suggested. Mid-April the Alliance will hold events to promotes savings and financial responsibility.
  - b. On 2/19, the Dean of the College of Arts & Sciences will talk at a lunch and learn her at OU. Alisa encourages us to attend; it will be an interesting experience.
- VII. Adjournment – Meeting was adjourned at 9:12 AM.

**Next Meeting will be February 10<sup>th</sup>, 8:30 AM, 2C33**