



Tulsa Staff Senate Minutes
May 12, 2015

Meeting Attendees: Alisa Dougless, Jenna Tow, Barbara Holt, Katlin Seagraves, Ruth Neal, Josh Ramaglia, Charlotte Berryhill, Sarah Caldwell, Sheryl Hayes, Hillary Hamilton, Brittany Cole, Casey Rucker, Ashlee Taylor, Blanca Gonzales, Tristen Black, Amy Beaudoin, Angela Boyd, Melissa Morrow, Eric McKinney, Carmen Fitzgerald, Trela Click

Meeting was called to order at 8:36 a.m. by Alisa Dougless
Guest Tristin Black and Amy Beaudoin joined our meeting.

- I. Approval Of Minutes
 - a. March and April minutes were approved.
- II. Treasurer's Report – Eric McKinney
 - a. Staff Senate Treasury account balances were reported for FY2015.

Balances:	TAC HSC	\$1,917.10
	TAC Norman	\$ 768.29
	Foundation Account	\$1,731.75
	Total for all accounts:	\$4,417.14
- III. Committee Reports:
 - a. Merit
 - i. Charlotte Berryhill has volunteered to head this committee.
 - ii. We will start sending out monthly requests for merit award nominees.
 - b. Membership & Policy Review
 - i. An e-mail will be sent out calling for open positions. Elections are in June.
 - c. Communications
 - i. No Report.
- IV. Old Business
 - a. Staff Week – 4/20 – 4/24th. An e-mail will be sent out.
 - i. Monday- Coffee and Books – comment that coffee was gone by the time staff could come down to participate.
 - b. Fidelity – We were able to provide such nice food due to the generous \$2500 donation from Fidelity. They also donated logo water bottles.
 - c. Spirit Day – Please participate and send your photos to #OUTULSA. We a good assortment of gift cards as a prize. The Library staff is winning – give them some competition.
 - d. Vote tally for t-shirts was (8/2), votes for bags was (10/1)
- V. New Business
 - i. Are there events that we can sponsor that will make the pay change from monthly to bi-weekly easier? Send suggestions to Sarah Caldwell
 - ii. Have a daily drawing
 - iii. Look at the best timing for the giveaways
- VI. Round Robin Discussion
 - a. 10/30 is the next Chile cook off
 - b. Do we want to continue having food trucks this summer?
 - c. Shall we host another movie on the lawn?
- VII. Adjournment – Meeting was adjourned at 9:30 AM.

Next Meeting will be June 9th, 8:30 AM, 2C33.