



September 9, 2014
8:30 am

Meeting Attendees: Alisa Dougless, Ashlee Taylor, Beth Sullins, Laura Kent, Jenna Tow, Khanh Luong, Barbara Holt, Katlin Seagraves, Angie Childers, Tricia Rahal, Josh Ramaglia, Charlotte Johnson, Sheryl Haynes, Kerri Jackson, Kim Little, David Shower, Melissa Morrow, Jennifer Vogt, Sara Caldwell, Charlotte Berryhill

Absent: Eric McKinney, Hillary Hamilton, Crystal Duffey, Blanca Gonzalez, Amanda Boyle, Ruth Neal, Thomas Boxley, Krista Pettersen

Call to Order

Quorum Confirmed (Roll Call)

- I. Tricia Rahal provided an update on the Biweekly pay schedule. The staff handbook will be updated and additional town hall meetings will be held.
- II. August minutes were approved.
- III. Treasurer's Report: Eric McKinney – He has a new baby! No Report.
- IV. Committee Reports
 - a. Merit – No Report
 - b. Membership & Policy Review – No Report
 - c. Communications – Bios and photos are needed.
- V. Old Business
 - a. Kona Ice – Spent \$248.20
 - b. Jeans Pass – Collected \$78.37 (Thanks Khanh for the idea!)
 - c. Staff Senate Magnets – should deliver 9/9/14
- VI. New Business
 - a. We mentioned the need for a few more Schusterque Volunteers and after discussion decided we would offer Schusterque Jeans Passes for sale.
 - b. We encourage participation and donations at the Movie on the Lawn – Princess Bride was the winner! It will be presented in cooperation with Student Affairs!
 - c. We brainstormed ideas for more Logo Items to sell as fund raisers. Some ideas were red t-shirt, umbrella, and a roll up blanket.

- d. Voted and passed Melissa Morrow as a Group IV Schusterman Clinic representative.
- e. Chili Cook off with costumes will be held 10/31. Ashlee Taylor will chair the committee; Jennifer Vogt and committee volunteers will be appreciated.

VII. Round Robin discussion

- a. The majority preferred the heather t-shirt.
- b. The date for Spirit Day is 10/18, encourage an OU Spirit top and jeans.

VIII. Adjournment - – Meeting was adjourned at 9:45 AM

Next Meeting: Tuesday, October 14th, 8:30 am, 2C33