



Staff Senate Meeting Minutes
August 11, 2015

In Attendance:

Staff Senate:

Officers: Beth Sullins, Alisa Dougless, Eric McKinney, Ashlee Rempel, Brittany Cole

Representatives: Blanca Gonzales, Jamie Lawley, Jenna Tow, Katlin Seagraves, Laura Kent, Melissa Morrow, Sarah Caldwell, Sheryl Hayes

Alternates: Charlotte Berryhill, Vicki Ford

Absent: Barbara Holt, Hillary Hamilton, Crystal Duffey, Amanda Boyle, Trela Click, Ruth Neal, Thomas Boxley, Angela Boyd, Tricia Rahal, Angie Childers, Kerri Jackson

Non-Senate:

Committees: Kristin Rodriguez, Casey Rucker

Guest: Jennifer Fought

Special Guest(s): Lee Lawson

Call to Order: completed by Chair, Beth Sullins at 8:36am in Room 2C33, Schusterman Administration Building

I. Approval of Minutes – minutes approved with no corrections.

II. Guest Speaker - Lee Lawson, Tulsa Student Affairs

- a. Made request for continue financial donation from Staff Senate for the Schusterque, scheduled for Friday, September 18th, 2015
- b. Last year facts:
 - a. 600 attendees – Student to Staff ratio is 50/50
 - b. Faculty have denied previous requests for financial donation
 - c. Last year's Staff Senate donation = \$1,000

III. Treasurer's Report - Eric McKinney

- a. Account Balances:

a. HSC	2,105.08
b. Norman	680.48
c. Foundation	1,953.53
d. Total	4,739.09

IV. Committee Reports

- a. Merit - Charlotte Berryhill
 - a. Meeting scheduled with Krista Pettersen
- b. Membership and Policy Review - Ashlee Rempel
 - a. Clinic still has Staff Senate vacancies – working to fill
- c. Communications - Laura Kent
 - a. Members need to submit bio and picture for website
 - b. Will be emailing Spirit Day winner the Friday following spirit day
- d. Staff Week and Activities - Katlin Seagraves & Kristin Rodriguez
 - a. Chili donation requests will begin September 15th
 - b. Tickets for chili cook-off event will have a cut-off: early October
 - c. Ticket prices are changing (not set in stone) – ex. \$5 bowl, \$1 sample, 10 samples for \$5
 - d. Coca-Cola is donating the drinks
 - e. Reasor's will donate prizes/gift cards



- f. Sprouts will donate meat/cheese trays
- g. Discussing assembling smaller cook-off at Family Medicine
- h. Upcoming Dates:
 - i. Spirit Day – August 14th
 - ii. Food Trucks – August 20th

V. Old Business - Beth Sullins

- a. None

VI. New Business - Beth Sullins

- a. Calendar of events – no updates
- b. Voting:
 - a. SchusterQue Donation – make \$1,000.00 donation to 2015 SchusterQue
 - i. Motion to approve donation and amount, seconded and approved.
 - ii. Outcome: Staff Senate will be donating \$1,000.00 to SchusterQue

VII. Round Robin Discussion - Beth Sullins

- a. Chair reported on meeting with President Schumann in August. Discussed funding issues (HSC and Norman Staff Senates both receive funding from the University). Last year SS operated at a loss of close to \$3,000. Requested hard-line funding from the University/Campus. Also, discussed President Schumann's top three concerns: healthy campus, sustainability, diversity, which all fit well with members' concerns.
 - i. President Schumann is developing a Sustainability Committee as part of long-range planning
 - ii. VP Shumate addressing Diversity on all three campuses
 - iii. Progress has been made on walking trails.
- b. Possible future guest speakers: Interim Pres. Schumann, VP Ray, Asst. VP Tracy Kennedy, VP Alexander, Dr. Diane Horm, Dr. Herman-Dean of Community Medicine
- c. United Way will be issuing jeans passes starting in September, so SS will begin offering Jeans Passes again in January.

Meeting adjourned at 9:26 a.m.

Next meeting: Tuesday, September 8th, 2015

Respectfully submitted,

Barbara Holt, Secretary

Brittany Cole, Administrative Coordinator