



April 13th, 2017

Meeting Minutes

Meeting Type: Monthly Meeting

Attendees:

Staff Senate: Ashley Rempel, Angie Childers, Charlotte Berryhill, Kristin Rodriguez, Monica Burke, Sarah Caldwell, Heather McIntosh, Mary Troutman, Rodney Chaney, Laura Kent, Angela Boyd, Vicki Ford, Jamie Lawley, Jenna Tow, Lisa Eshenhour, Beth Sullins, Shelly Fowler, Teresa Welles, Hillary Hamilton, Melanie Cole,

Guests: LaJeanna Weaver, Gina Mullins, Lorri Craig, Mitch Braden, Melissa Wilson, Paige Dean, Leah Brumbaugh

Call to Order: Completed by Ashlee Rempel at 8:35 am

Quorum Confirmation

- I. Approval of minutes for March
- II. Campus Campaign – Leah Brumbaugh
 - a. Theme is “We Stick Together”
 - b. Appealing to Faculty & Staff
 - c. Explained gift options, jeans pass, Bark Sale
- III. Treasurer’s Report
 - a. February ended at approximately \$7500
 - b. Last of Chili Cook-off expenses came through
 - c. February Valentine Sales ended with approximately \$160 profit
 - d. No activity for March
- IV. Committee Reports
 - a. Merit
 - i. Final list to be confirmed on Monday
 - ii. Passing around picture of new gifts for 25+ yrs. & retirees
 - b. Membership & Policy Review
 - i. A few minor changes to by-laws, including changing the name to “constitution”
 - ii. Changing purpose to include “diversity”
 - iii. Motion was made, seconded & passed
 - iv. Will vote on new officers at next meeting
 - c. Communications

- i. Rodney & Sarah will release the new newsletter tomorrow
 - ii. Trial period will run April-June
 - d. Staff Week & Activities
 - i. Staff week 04/24-28, Sarah created great email graphics
 - ii. Kick off cookout on Monday-front lawn, \$5 per plate
 - iii. Tuesday, Family Med/Tisdale on-site trivia & discount restaurant days here
 - iv. Wednesday, What's New at the Zoo – Innovation Commons
 - v. Thursday, Treats & Trivia - here
 - vi. Friday, Puppies & Food Trucks – at the Buffalo
 - vii. Shirts to be distributed Thursday or Friday prior to staff week
 - viii. Still need volunteers
 - ix. See SPCA website for additional donation ideas
- V. New Business
 - a. If you wish to put anything in the newsletter, let Sarah or Rodney know
 - b. Based on meeting last month, Ashlee spoke with Dr. Schumann regarding communication
 - i. He was very receptive
 - ii. He plans on conducting quarterly town halls
 - iii. Encourages staff to attend & intends on recording the sessions, as well
 - c. Staff Senate Openings for 2017-2018
 - i. Chair-Elect
 - ii. Merit Committee Chair
 - iii. Activity Committee Co-Chair
 - iv. Communications Chair
 - v. Administrative Coordinator
 - d. Still need 2-3 Staff Senate representatives to attend My OU Live
 - e. Suggested that the responsibilities of the Activities Committee be split into two committees
 - i. Activities Committee holds a lot of responsibility/duty
 - ii. Could be Activities & the other Fundraising
 - iii. Both could have two co-chairs
- VI. Meeting Adjourned at 9:13 am

Next Meeting: Thursday, May 11th 2017

Respectfully Submitted,

Monica L. Burke, Secretary