



January 11, 2018

Meeting Minutes

Meeting Type: Monthly Meeting

Attendees:

Staff Senate: LaJeanna Weaver, Laura Kent, Monica Burke, Jenna Tow, Angie Childers, Shelly Fowler, Mary Troutman, Blanca Gonzalez, Ashlee Rempel, Caitlin Cundiff, Carrie Harrison, September Boles and Teresa Welles

Guests: Khanh Luong, Alyssa Peterson, Gina Mullins

Call to Order: Completed by Laura Kent at 8:31 am

No Quorum

- I. Minutes for November and December 2017 will be approved next month
- II. Treasurer's Report
 - a. Khanh Luong gave report
 - i. December ended at \$9463.25
- III. Committee Reports
 - a. Merit
 - i. Mary Troutman gave report
 - ii. She will be working with Charlotte to determine procedures/ideas
 - b. Membership & Policy Review
 - i. Monica Burke gave report
 - ii. Looking for new members
 - iii. Khanh Luong has offered to be new Treasurer, no quorum so will vote by email at a later date
 - c. Communications
 - i. Caitlin Cundiff gave report
 - ii. Waiting on email access, suggestion was made that she may need an OUHSC email account to gain access
 - d. Staff Week & Activities
 - i. Holiday Pop-Up Shop off was a success!
 - ii. Holiday Reception – great success!
 - iii. Cocoa Bar – January 25th from 3-4 upstairs

- e. Marketing and Fundraising
 - i. Teresa Welles gave report
 - ii. Valentine's Day – thinking of balloons, several members brought up issues with balloons especially in the clinic areas
 - iii. Suggestions were made regarding possibly using jars with candy instead of balloons
- f. Sustainability
 - i. No report
- g. OU Tulsa Police Advisory Committee
 - i. Ashlee Rempel gave report
 - ii. New Citizen Policy Academy starting soon
 - iii. Bi-annual newsletter
 - iv. Topic trust within law enforcement
- IV. Old Business
 - a. Photo backdrop has been purchased and is available for use.
 - b. Laura Kent wanted to publicly thank Lisa Eshenour for a great job with the door prizes for the Holiday Reception and Carrie Harrison for a wonderful bake sale. GREAT JOB!!
- V. New Business
 - a. Gina Mullins – February 2 – Go Red for Women's Health campaign – WEAR RED to support and raise awareness for the heart health of women
 - b. Shelly Fowler – Wellness Fair – January 18 - schedule a physical, ask a doc, possible discounts, a lot of information will be available
- VI. Round Robin discussion
- VII. Meeting Adjourned at 9:30 am

Next Meeting: Thursday, February 8, 2018

Respectfully Submitted,
Teresa Welles, Secretary