



September 14, 2017

Meeting Minutes

Meeting Type: Monthly Meeting

Attendees:

Staff Senate: Teresa Welles, Gina Mullins, September Boles, Sarah Caldwell, Mary Troutman, Angie Childers, Mitch Braden, Jenna Tow, Shelly Fowler, Brittany Cole, Blanca Gonzalez, Lisa Eshenour, Caitlin Cundiff, Monica Burke, Ashlee Rempel

Guests: Kerri Thomas, Lyn Denny, Lindsay Mitchell – Healthy Sooners

Call to Order: Completed by Sarah Caldwell at 8:30 am

Quorum Confirmation

- I. Minutes for August were reviewed and approved
- II. Treasurer's Report
 - a. Sarah Caldwell gave report
 - i. August ended at \$7434.12
 - ii. Report shows payment for Tulsa Drillers, but Presidents office will reimburse
- III. Committee Reports
 - a. Merit
 - i. Possible change in awards – will send survey with award options
 - ii. 15 and 20 year award get frame and pin; 25 and up get gift
 - b. Membership & Policy Review
 - i. Need to add Building 3 to roster – vote approved adding to Group II
 - ii. Still need to fill vacancies for Representatives and Alternates
 - c. Communications
 - i. Working on getting computer access
 - d. Staff Week & Activities
 - i. Carrie Harrison will serve as Co-Chair and will Chair committee next year
 - ii. Kona Ice event
 - iii. Chili cook-Sarah Caldwell to organize, Becca with handle photos; judges all in place with 1 alternate; no reimbursement for making chili
 - iv. Mitch announced door decorating contest for October – prizes will be given to winners
 - v. Cookbook needs recipes

- e. Marketing and Fundraising
 - i. Lisa Eshenour gave report
 - ii. Have received numerous donations
 - iii. Will have raffle at chili cookoff – so bring money
 - iv. Suggestion made to check into possibility of MidFirst Bank to bring Van for donation collection
- f. Sustainability
 - i. office supply recycling closet is open
- IV. Old Business
 - a. Working on staff senate t-shirt design
- V. New Business
 - a. Holiday Reception – December 13 from 4-6 pm
 - b. Guest Speaker – Lindsay Mitchell with Health Sooners
 - i. Lindsay was generous and brought stress relief coloring books and colored pencils for the group
 - ii. Gave update on upcoming on-campus events – flu shots, mobile mammogram, biometric event
 - iii. Updates to Healthy Sooner website
- VI. Round Robin discussion
 - a. Open Discussion
 - i. Coolers found!!!!
 - ii. Brittany's HR cart is missing
 - iii. Schusterque may need volunteers
- VII. Meeting Adjourned at 9:24 am

Next Meeting: Thursday, October 12, 2017

Respectfully Submitted,
Teresa Welles, Secretary