

September 11, 2019

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

**Call to Order:** 8:32 a.m.—Kristin Rodriguez

**Attendees:** Monica Burke, Lisa Eshenour, Mitch Braden, Sarah Caldwell, Braden Beller, Cierra Gleason, Kristin Rodriguez, Vicki Ford, Samantha Mayer, Susie Elliott, Khanh Long, Teresa Welles

No Quorum

**I. Approval of Minutes**

- a. August minutes not approved – no quorum

**II. Treasurer’s Report: Khahn Luong**

- a. All staff week expenses are included in report

**III. Committee Reports**

- a. Merit
  - i. No report
- b. Membership & Policy Review
  - i. Will send campus wide email with call to join staff senate
- c. Communications
  - i. Updating website and getting with IT to make sure events are posted on OU Tulsa site
- d. Staff Week and Activities
  - i. Friday is food truck day
  - ii. Oilers Tickets – you can give your \$5 to Kristin and she will track. Once tickets are in they will be distributed. Only 7 people bought tickets during the week they were offered to staff senate members
  - iii. Chili Cook-off set for Oct 31. Looking for chili cooks, have confirmed 4 out of 5 judges. We will have the same awards as last year. Door decorating contest for bragging rights, operations has paper available if needed
  - iv. T-shirts are almost ready to go to print, will order a few extra
  - v. Student Services is asking that we do not email Tulsa All – instead use Tulsa-Fac-Staff
- e. Marketing & Fundraising
  - i. No report
- f. Sustainability
  - i. Good turnout for lunch and learn
- g. Police Advisory
  - i. No report

**IV. New Business**

- a. Campus Green initiative – Bill and Ruth’s went Styrofoam free. Want to expand to departments to replace plastic cups, plates, etc with an environment friendly alternative
- b. Increasing membership – ideas included, personal invitations, maybe get with managers and ask for recommendations, etc., share with staff why staff senate is important.

**V. Round Robin Discussion**

- a. Step up being an advocate for all staff – making this a priority. Need to let staff know that we are available and willing to stand up for them when issues arise. Ways to get staff to express issues that concern them – maybe monthly “meet staff senate” and we go to locations and speak with staff. Open/re-establish communications with President

**VI. Adjournment – 9:10 am**

Respectfully Submitted,  
Teresa Welles - Secretary, Staff Senate