

November 13, 2019

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:30 a.m.—Sarah Caldwell

Attendees: Mitch Braden, LaJeanne Weaver, Braden Beller, Susie Elliott, Tarah Hayes, Vicki Ford, Sarah Caldwell, Khanh Luong, Esthela Casale, Monica Burke, Megan Gray, Courtney Graham, Angela Miller and Teresa Welles

Confirm Quorum

- I. **Approval of Minutes**
 - a. September minutes – approved
 - b. October minutes - approved

- 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. No report
 - c. Communications
 - i. Updating website
 - d. Staff Week and Activities & Marketing/Fundraising
 - i. Chili Cook-Off was a success – we had more people wanting to cook than we could accept. An email will be sent out to announce winners
 - ii. No food trucks until March
 - iii. December – Holiday Party
 - iv. January – Hot Cocoa with desserts
 - e. Sustainability
 - i. No report
 - f. Police Advisory
 - i. No report

- IV. **New Business**
 - a. Staff Holiday Party – December 12, door prizes, photo booth
 - b. Meeting with Staff Senate Leaders – Sarah and Kristin met with Chair and Chair elect in OKC – they have a bigger presence on campus but participation is = to OKC. We have been invited to attend and OKC Staff Senate meeting



V. **Round Robin Discussion**

a. Open Discussion – Holiday decorating – Nov 21st will meet at 10 at 1D10

VI. **Adjournment** – 8:52 am

Respectfully Submitted,
Teresa Welles - Secretary, Staff Senate