

# 6/8/2021

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Tuesday, May 11, 2021 10:37 AM

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

**Call to Order:** 8:31 am

**Attendees:** Braden Beller, Mitch Braden, Esthela Casale, Lorri Craig, Denise Davis, Susie Elliott, Lisa Eshenour, Chief Evans, Vicki Ford, Jacquelyn Friesen, Cierra Gleason, Tandy Gourd, Felisha Hamilton, Hanna Lee, Jennifer Lee, Khanh Luong, Samantha Mayer, Angela Miller, Dave Rasmussen, Gaby Rodriguez, Angela Surratt, Damion Werner, Olivia Wiesner, Stephanie Zumwalt

**Quorum Confirmed:** Yes

- I. **Approval of Minutes:** Yes
- II. **Treasurer's Report:** Khanh Luong
  - a. Total ending fund balance for all accounts: \$ 10,163.36
- III. **Committee Reports**
  - a. **Merit** – Tandy Gourd will be meeting with those who volunteered to help confirm accuracy of those employees receiving awards and certificates. An order will be placed for the awards to make sure they are here in time for Staff Week in August.
  - b. **Membership & Policy review** – No report.
  - c. **Communications** – Continue to send highlights of what is happening in your areas and any special requests to be included in the monthly email.
  - d. **Staff Week and Activities** – The President's office contacted Staff Senate and asked to move Staff Week to August to coincide with Welcome Week (8/2- 8/6). The committee will be working with the President's Office to plan additional activities with those already planned since all staff will be returning to campus in August. The awards presentation will still be on Wednesday of that week.
- IV. **Non-Committee Reports**
  - a. **Police Advisory** – Chief Evans reported that they are finishing up a Self-Defense course. The course will take about 30 minutes and will be promoted on fb and placed on their website. Continue to "See Something/Say Something" and continue to be diligent in everyday safety. Example: make sure the doors lock behind you when you enter a building on campus.
  - b. **Diversity Initiatives** – No Report from Dr. Jasmine Willis-Wallace. Mitch Braden reported that all the rain has delayed building the float. He will be taking off June 10 -11 to work on the float and asks if anyone is available to come help.
  - c. **Employment Benefits** – email report submitted from Beth Sullins. Angela Miller commented that the BCBS issue does not affect OU Health Providers in Tulsa, only those in Oklahoma City. Tandy Gourd brought up the email that went out to all hourly employees and those who do not currently participate in the Oklahoma Teachers Retirement System. Senate Bill 683 requires all employees to opt-in or opt-out and it is irrevocable. It is a permanent decision and needs to be done by June 21<sup>st</sup>. If employees don't do anything, they will automatically be enrolled.

- V. **New Business** – In person option for July meeting? It was decided to have a zoom meeting for July and then we will discuss having in person meeting for August.
- VI. **Round Robin Discussion** – No Discussion.
- VII. **Adjournment** - 9:07am

Respectfully Submitted - Denise Davis