

January 11, 2022

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:33 am

Attendees: Amy Abercrombie, Lorri Craig, Denise Davis, Susie Elliott, Chief Walter Evans, Vicki Ford, Cierra Gleason, Khanh Luong, Samantha Mayer, Angela Miller, Lindsay Mitchell, Patty Mitchell, Anthony Nave, Gaby Rodriguez, Phil Salon, Jenny Shaw, Kaylie Stogsdill, Olivia Wiesner, Dr. Jasmine Willis-Wallace, Kimberley Wise, Stephanie Zumwalt

Quorum Confirmed: Yes

I. **Approval of Minutes:** Motion to approve by Olivia Wiesner and second by Patty Mitchell.
Minutes approved.

II. **Treasurer's Report:**

a. Total ending fund balance for all accounts: \$10,773.50 - Motion to approve by Samantha Mayer and second by Patty Mitchell. Treasurer's report approved.

III. **Committee Reports**

- a. **Merit** – No Report. If you would like to volunteer to help, please contact Tandy or go to the Staff Senate Website and click the "I am Interested in a Committee" and then you will be added to the Merit Committee. Also, on the website is the OU-Tulsa Merit Award nomination link. You can go here and submit your nomination for them to be considered.
- b. **Membership & Policy review** – Report given by Samantha Mayer. They are still in the process of reviewing the bylaws for Membership and Policy and updating them to keep them up to date with the times. Leah Ann Jones will move to Representative for Group 5. There are some open alternate and representative positions open. Send Samantha Mayer an email letting her know you would like to serve and then we vote on it at the next staff senate meeting.
- c. **Communications** – Report given by Samantha Mayer. Communications has been running smoothly with Mailchimp.
- d. **Staff Week and Activities** – No activities until March. Staff Senate Store- Braden Beller has been managing. We are trying to go through current inventory to try and order new inventory to order new items. If you are interested in helping with the Staff Senate Store, contact Braden. If you are interested in coordinating an OU-Tulsa night at a Tulsa Oilers game, contact Tulsa Staff Senate or if you're interested in attending, send an email to Tulsa Staff Senate. Vicki Ford has volunteered to coordinate the Valentines activity. She gave a report on using a vendor and the discussion about doing a cookie and drink from Bill and Ruth's like we had done last year. If you would like to volunteer for the scavenger hunt in March, email Angela Miller, Samantha Mayer or the Tulsa Staff Senate. Flower Fundraiser is up and running for the Spring and will go through April.

IV. **Non-Committee Reports**

- a. **Police Advisory** – Chief Evans reported that the Tabletop Exercise will be done virtually. This will be an exercise on what to do in a peaceful protest or a violent protest. If you would like to participate, send him an email and he will add you to his list to receive the link.
- b. **Diversity Initiatives** – Report given by Dr. Jasmine Willis-Wallace. The MLK parade will be January 17th at 11am. The deadline to sign up to participate is January 13th. There will also

be a DEI Warm Welcome event on January 19th for all faculty, staff and students from 12-1. The cookies and coca will be grab and go.

- c. LiveWell OU – Report given by Lindsay Mitchell. The Fit Start Challenge is beginning this month. This challenge is for teams of two to three people. If you would like to participate and you are looking for teammates, you can email Lindsay or Kaylie and they will help. Having teammates helps with accountability. The Happiness Reconnect begins January 18 and they are 30-minute sessions from 1-1:30. She encouraged us all to participate. An email was sent out to all those who earned a 4th quarter incentive for 2021 for opportunities to pick up award. If you received a monetary award, that payment should have gone out and if delayed, you should have been notified. Reminders to log points for attending Tulsa Staff Senate Meetings and if you participate in the MLK parade to log points for that event as well.

V. **Employment Benefits** –New medical and dental cards have been sent out. If you have not received your new cards, contact the Human Resources.

VI. **New Business** – No new business. Samantha Mayer mentioned that we do have a direct representative with Cigna we can contact. Her name is Sarah Vaughn. Her contact information will be posted on the Tulsa Senate website or you click [here](#).

VII. **Adjournment** - Motion by Samantha Mayer and second by Patty Mitchell to adjourn, 9:05am.

Respectfully Submitted - Denise Davis

