

June 14, 2022

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

**Call to Order:** 8:33 am

**Attendees:**

- Officers: Angela Miller, Samantha Mayer, Khanh Luong
- Representatives: Mitchell Braden, Susie Elliott, Patty Mitchell, Olivia (Wiesner) Honas
- Ex Officio: Beth Sullins
- Additional Attendees: Cory Brewer, Kim Cassie, Margaret Dwyer, Chief Evans, Taylor Garrett, Tricia Hindley, Jennifer Lee, Lindsay Mitchell, Phil Salon, Kaylie Stogsdill, Melody Woods, Arnold (last name unknown)

*Meeting was recorded so that representatives who were unable to attend the live meeting could view the meeting and vote on the items discussed.*

I. **\*Approval of Minutes:** Motion to approve by Olivia Wiesner and second by Samantha Mayer.

II. **\*Treasurer's Report:** Total ending fund balance for all accounts: \$6,937.28. - Motion to approve by Patty Mitchell and second by Olivia Wiesner.

III. **Committee Reports**

- a. Merit – Report given by Angela Miller. We still need a Chair for the Merit Award Committee.
- b. Membership & Policy review – Report given by Samantha Mayer. Samantha will be sending out emails to those who have been approved to be representatives for the new term. Continuing to fill representative vacancies for 1 and 2 year terms and we also need people to join the committees as members and fill leadership rolls within those committees. Review the openings on the Staff Senate website.
- c. Communications – Report given by Samantha Mayer. Kimberly Wise will be taking over July 1, 2022. Samantha will be providing a training for her to get her ready to go by July 1.
- d. Staff Week and Activities – Report given by Angela Miller. Food Truck Friday will be coming this Friday, June 17<sup>th</sup>. OU Tulsa Staff Senate Store – If you would like to help with product development, please email Angela or Samantha.

IV. **Non-Committee Reports**

- a. Police Safety – Report given by Chief Evans. Active Shooter Training available through August. He advised us all to do this training. He will go to off site locations to do the training.
- b. Diversity Initiatives – Report given by Samantha Mayer. Samantha and Mitchell Braden will be leading the Pride events scheduled for June 15<sup>th</sup> and June 25<sup>th</sup>.
- c. LiveWell OU – Report given by Lindsey Mitchell. Check your LiveWell portal and LiveWell emails for workshops available to sign up to participate. Reminder to log your points - Second Quarter ends at the of June.

- d. Employment Benefits – Report given by Beth Sullins. She provided an update to benefits which include the two days during Winter Break that we used to claim as PTO, will now be considered Holiday pay. For new parents, OU will pay 2 weeks of paid leave starting this Fall.

V. New Business - A schedule of events calendar will be posted on the Tulsa Staff Senate website. If you would like to help with any of these events or if have an event you would like to coordinate email Angela, Samantha, or Tulsa Staff Senate. Angela gave an overview of the proposed FY23 Budget.

VI. Round Robin - None

VII. Adjournment - Motion to adjourn by Oliva Wiesner, second by Patty Mitchell.

*\*Voting for items motioned occurred online after the meeting. A quorum participated in the vote and the results are included with the minutes.*

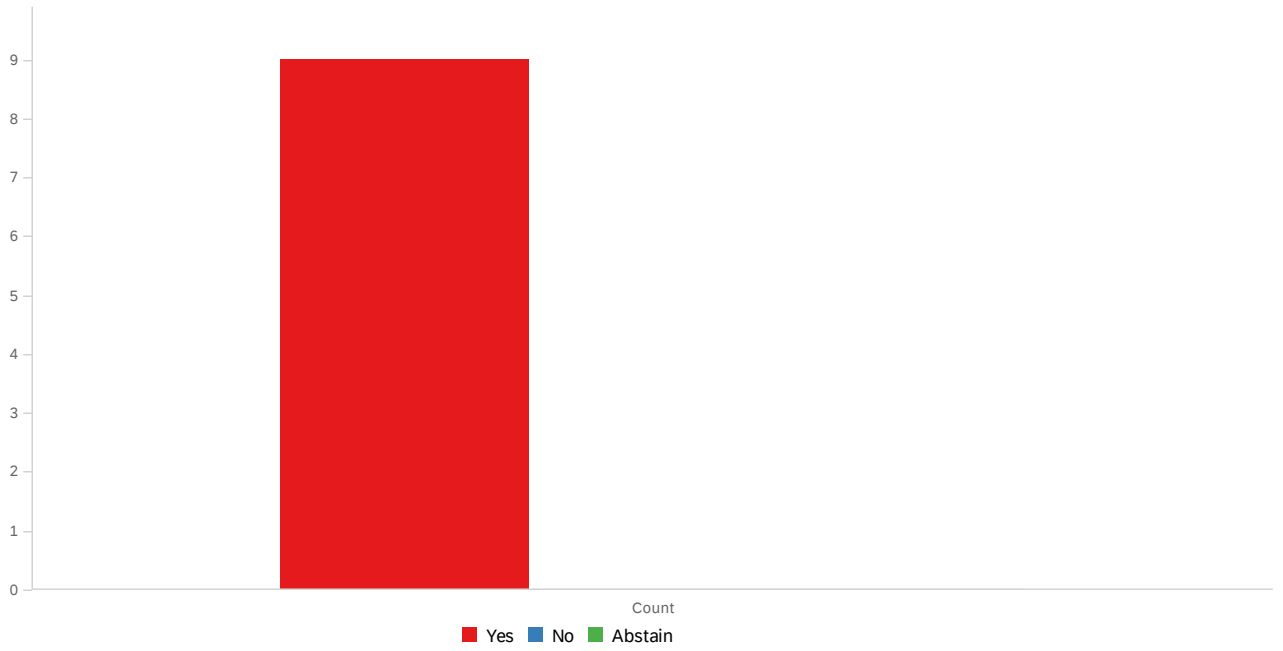
Respectfully Submitted - Denise Davis

# Default Report

6.14.2022 Staff Senate Voting Ballot

June 21, 2022 9:52 AM MDT

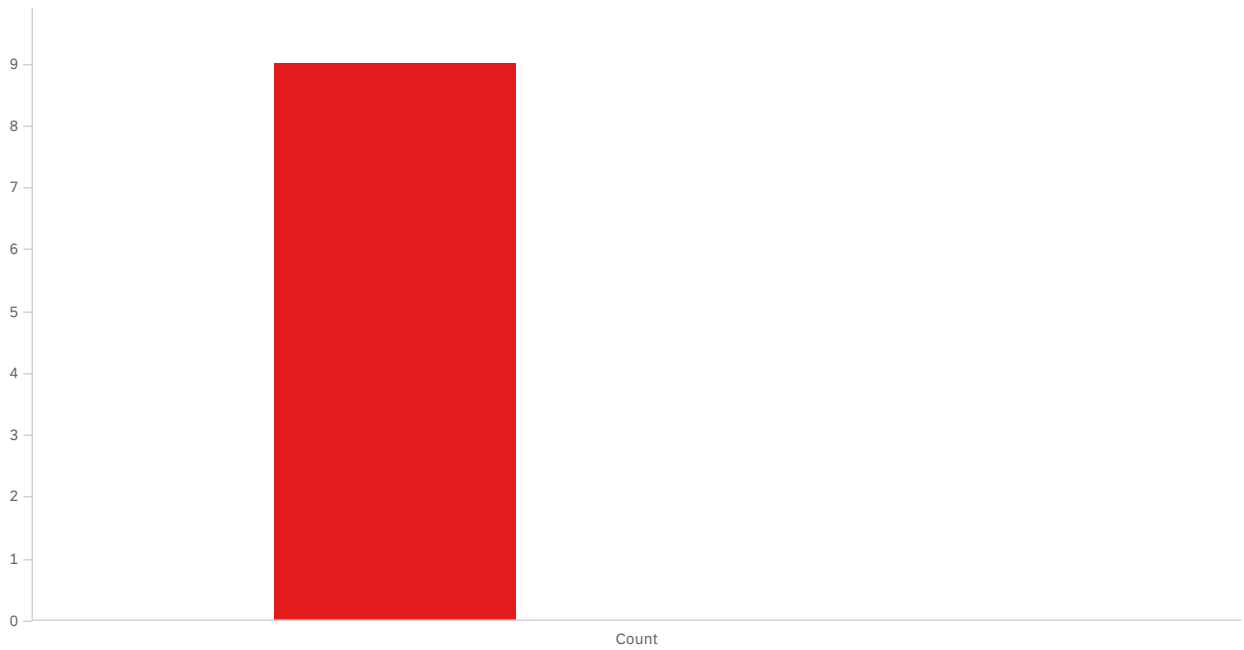
Do you approve the meeting minutes from the last general meeting?



#	Field	Choice	Count
1	Yes	100%	9
2	No	0%	0
3	Abstain	0%	0
			9

Showing rows 1 - 4 of 4

# Do you approve the Treasury report?



#	Field	Choice	Count
1	Yes	100%	9
2	No	0%	0
3	Abstain	0%	0
			9

Showing rows 1 - 4 of 4

**End of Report**