

May 10, 2022

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:33 am

Attendees:

- Officers: Angela Miller, Samantha Mayer, Denise Davis, Khanh Luong
- Representatives: Susie Elliott, Vicki Ford, Olivia Wiesner, Jenny Shaw, Tyler Steele
- Ex Officio:
- Additional Attendees: Lorri Craig, Chief Evans, Jennifer Lee, Chelsea Luck, Lindsay Mitchell, Gaby Rodriguez, Phil Salon, Kaylie Stogsdill, Dr. Jasmine Willis-Wallace, Kimberly Wise, Melody Woods, Yvonne Osgood

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 Samantha Mayer and second by Olivia Wiesner

II. ***Treasurer's Report:** Total ending fund balance for all accounts: \$8,267.24 - Motion to approve by Samantha Mayer and second by Olivia Wiesner.

III. **Committee Reports**

- a. Merit – Report given by Angela Miller. Overview of the Awards Reception.
- b. Membership & Policy review – Report given by Samantha Mayer. Samantha went over the list of nominations and openings for the next fiscal year.
- c. Communications – Report given by Samantha Mayer. Samantha will be preparing Kimberly Wise who will be serving in this position for the next term.
- d. Staff Week and Activities – Report given by Angela Miller. OU-Tulsa t-shirts are still available. Go to the OU Tulsa Staff Senate Store to purchase.

IV. **Non-Committee Reports**

- a. Police Advisory – Report given by Chief Evans. He advised all of us to review the Emergency Response Plan for our areas for severe weather safety. The Police Advisory Council has dissolved, and it will now be called Public Safety Report.
- b. Diversity Initiatives – Report given by Dr. Jasmine Willis-Wallace. OU Tulsa will participate in the Tulsa Pride Parade, June 25th. There will not be a float this year, but we will be marching in the parade. A Tie Dye Event will be held June 15th from 12pm – 2pm. *Motion by Samantha Mayer and seconded by Olivia Wiesner to give \$250 towards the registration fee to walk in the parade.
- c. LiveWell OU – Report given by Lindsey Mitchell. Look for the LiveWell OU Newsletter for the available workshops. May is also Mental Health Awareness Month.

d. Employment Benefits – Report given by Angela Miller on behalf of Beth Sullins.
The current focus for EBC is the retiree healthcare insurance coverage.

New Business – Anna Gross has delegated the Ex Officio position to Taylor who is recently new to Human Resources. Josh Davis reported that the Schusterque is back and it will be held June 10th, from 5:30-7:30.

*Motion by Samantha Mayer and second by Susie Elliott to give \$1000 to Student Affairs to help pay for the event.

V.Round Robin – None.

VI.Adjournment - Motion to adjourn Olivia Wiesner, 9:10 am.

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

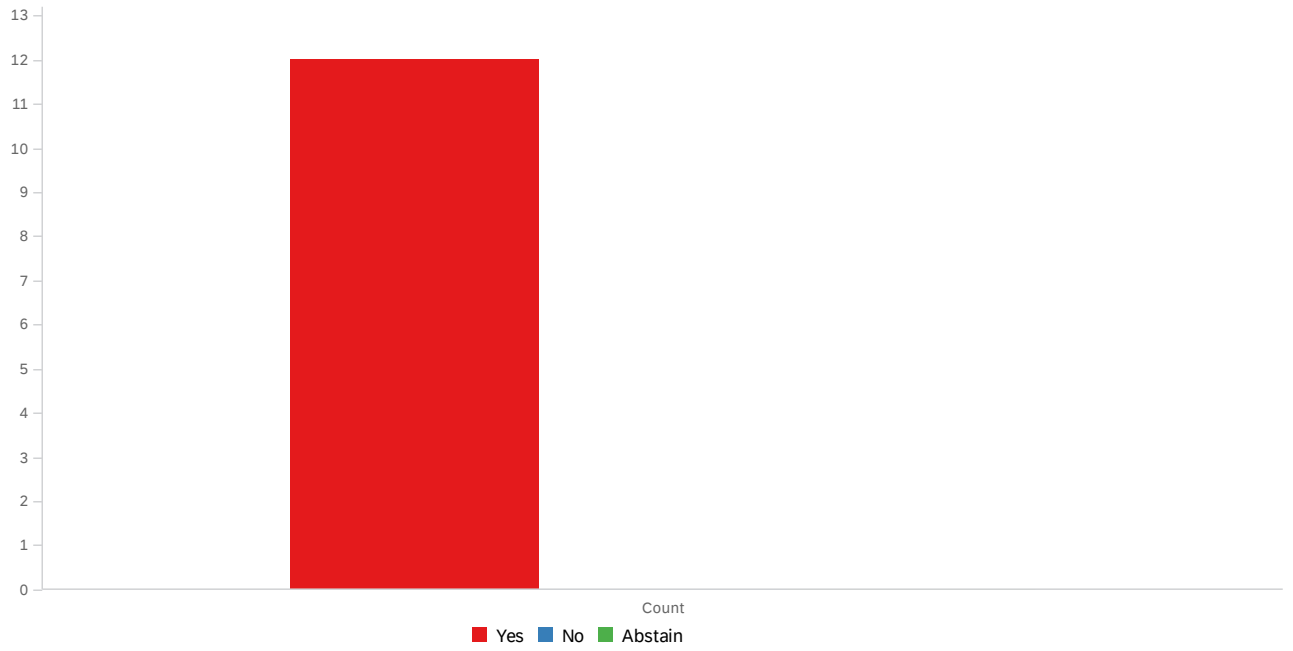
Respectfully Submitted - Denise Davis

Default Report

5.10.2022 Staff Senate Voting Ballot

May 17, 2022 7:19 AM MDT

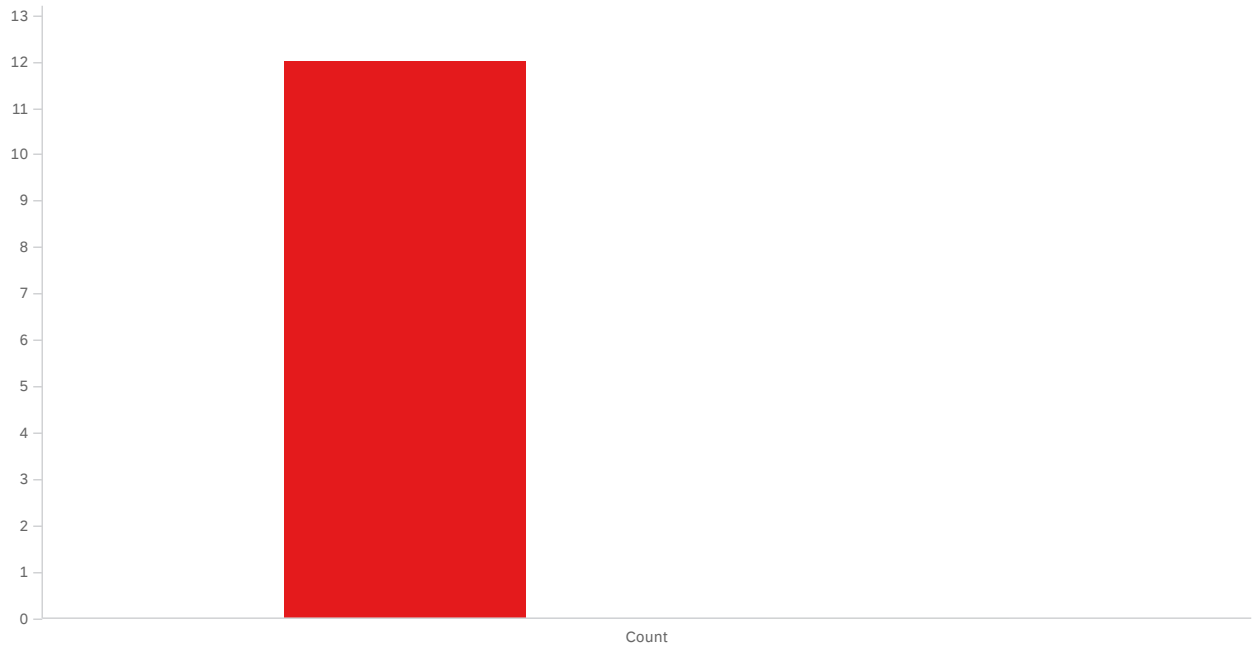
Do you approve the meeting minutes from the last general meeting?



#	Field	Choice	Count
1	Yes	100%	12
2	No	0%	0
3	Abstain	0%	0
			12

Showing rows 1 - 4 of 4

Do you approve the Treasury report?

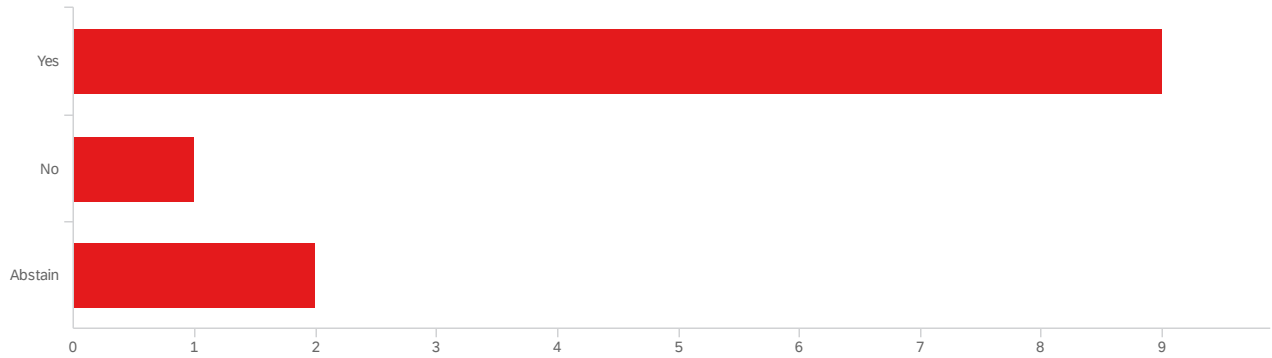


#	Field	Choice	Count
1	Yes	100%	12
2	No	0%	0
3	Abstain	0%	0
			12

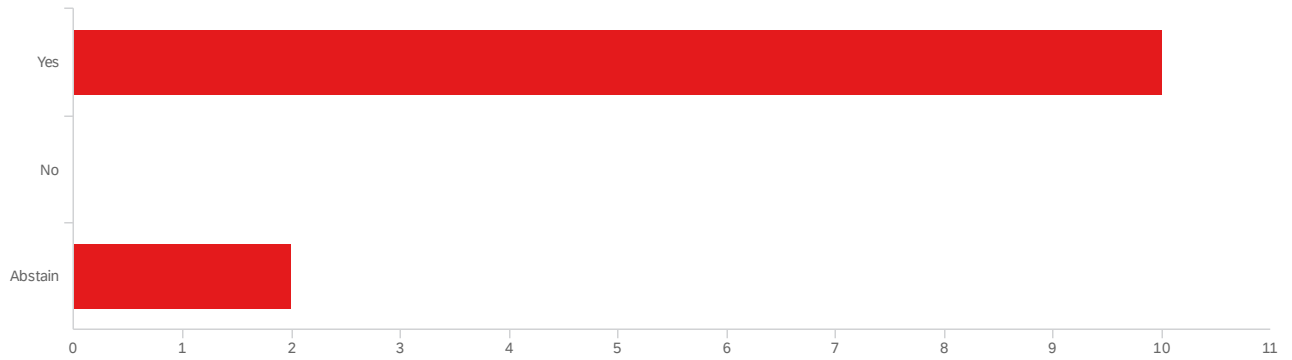
Showing rows 1 - 4 of 4

Do you approve giving \$1,000 to OU-Tulsa Student Affairs for Schusterque expenses?

(Schusterque is a campus-wide event for students, faculty, staff, & their immediately families, organized solely by Student Affairs. Historically, Staff Senate has approved \$1,000 in support of the event which costs around \$15,000.)



Do you approve of providing \$250 to DEI to cover the registration cost for OU-Tulsa to participate in the Tulsa Pride Parade on June 25th? (DEI is hosting an activity to tie-dye shirts which participants will wear when they walk in the parade.)



End of Report