

March 14, 2023

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

**Call to Order:** 8:32am

**Attendees:**

- Officers: Samantha Mayer, Angela Miller, Khanh Luong, Denise Davis
  - Senators: Mitch Braden, Dianne Estes, Ashley Gibson, Patty Mitchell, Jenny Shaw
  - Ex Officio: Taylor Garrett
  - Additional Attendees: Braden Beller, Lorri Craig, Don Eberly, Chief Evans, Lindsee Fields, Drew Freeman, Anna Gross, Lori Hahn, Angela Heiny, Tricia Hindley, Carol Kuplicki, Jennifer Lee, Chelsea Luck, Lindsey Mitchell, Beathie Seay, Pres. Sluss, Kaylie Stogsdill, Leslie Vicente, Mary Wilson
  - Guest Speakers: No guest speakers
    - I. **\*Approval of Minutes:** Motion to approve by Mitch Braden and second by Jenny Shaw.
    - II. **\*Treasurer Report:** Total ending fund balance: \$11,278.86 - Motion to approve by Patty Mitchell and Mitch Braden.
- III. **Committee Reports**
- a. **Merit** – Report given by Samantha Mayer. Working on service reports from HR. Nominations are now open for merit awards. The deadline to nominate someone is Friday, March 24, 2023.
  - b. **Membership & Policy Review** – Report given by Samantha Mayer. We are taking nominations right now for leadership, senators and committee members for FY23-24.
  - c. **Communications** – Report given by Samantha Mayer. Still sending out a weekly newsletter. Check out the newsletter to keep up with events on campus.
  - d. **Staff Week and Activities** – Report given by Samantha Mayer.
    - March 17<sup>th</sup>** – Virtual St. Patrick’s Day Scavenger Hunt
    - April 17<sup>th</sup> – 21<sup>st</sup>** – Staff Week 2023
      - Monday – Kick Off Cook Out
      - Tuesday – DEI Fun Filled Activity
      - Wednesday – Sugar Llamas Mini Donuts
      - Thursday – Awards Ceremony (4-5:30pm)
      - Friday – LiveWell OU with Comfort Canines and Hot Mess BBQ Food Truck
    - Fundraising:** Flower Power fundraiser along with new shirts in the staff store.
- IV. **Non-Committee Reports**
- a. **Police Safety** – Chief Evans – IT will be adding a button on campus phones for the emergency number.
  - b. **Diversity Initiatives** – No report.
  - c. **LiveWell OU** – Lindsey Mitchell – Overview of new design of newsletter and activities. Watch for LiveWell emails to stay up to date with all activities.
  - d. **Employment Benefits** – No report.
- V. **Round Robin** – Pres. Sluss provided comments on new PI Director and first degree for PI.
- VI. **New Business** – Discussion to support June Pride Parade and Schusterque
  - \*June Pride Parade \$250 and Schusterque, June 16<sup>th</sup> \$1500, Motion by Patty Mitchell and second by Mitch Braden.

VII. **Adjournment** - Motion to adjourn by Mitch Braden and second by Diane 8:53am.

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

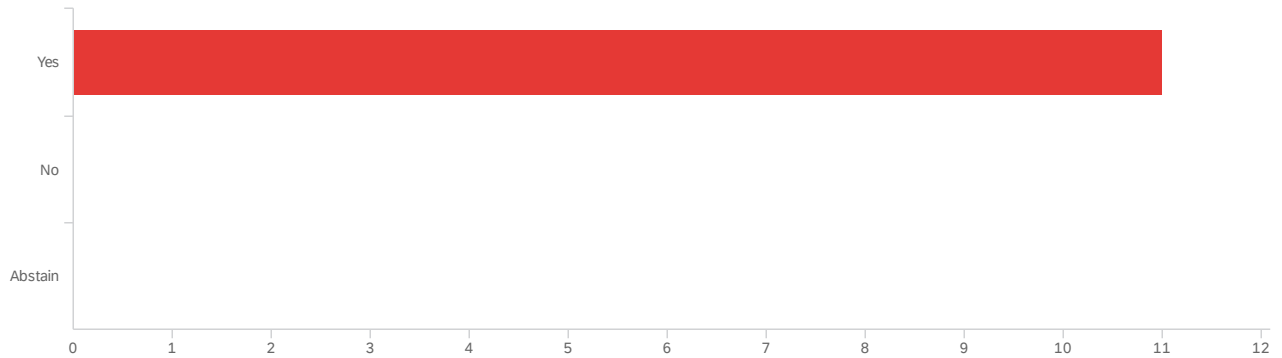
Respectfully Submitted - Denise Davis

# Default Report

Staff Senate Voting 3.14.2023

March 28, 2023 12:30 PM MDT

Q2 - Do you approve the meeting minutes from the last general meeting?

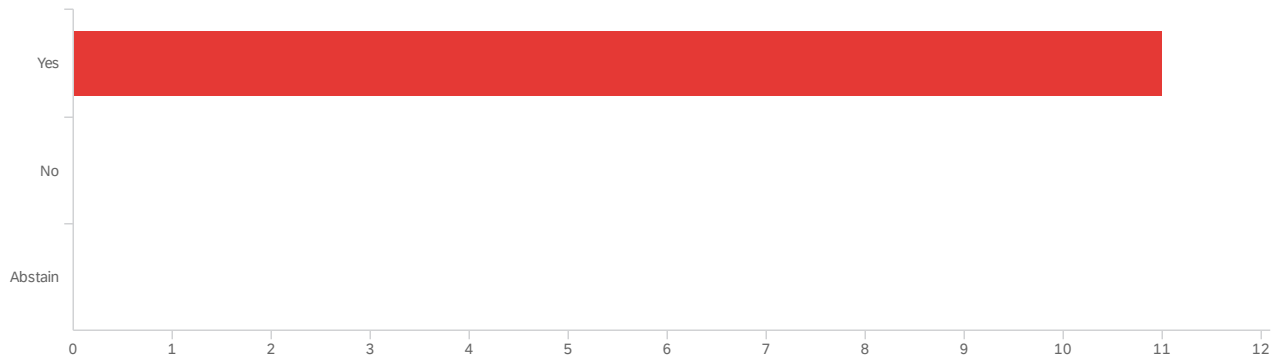


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	11

#	Field	Choice Count
1	Yes	100.00% 11
2	No	0.00% 0
3	Abstain	0.00% 0
		11

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### Q3 - Do you approve the Treasury report?

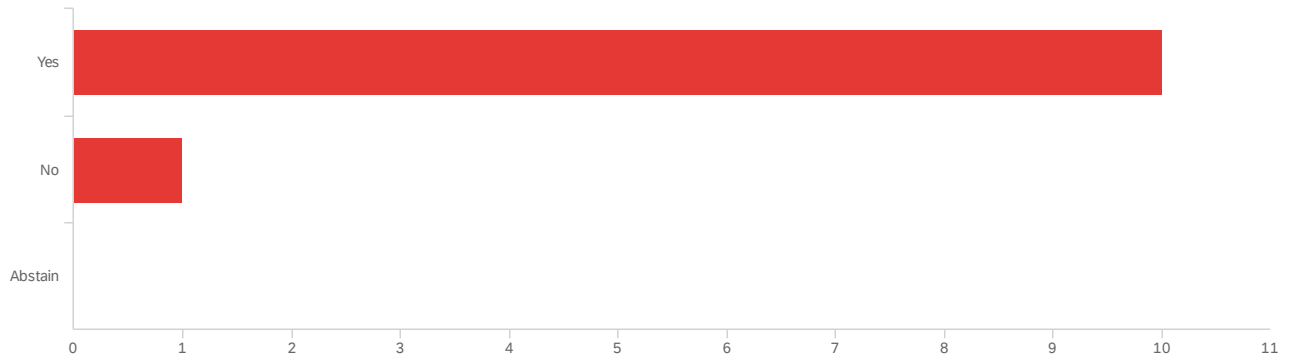


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the Treasury report?	1.00	1.00	1.00	0.00	0.00	11

#	Field	Choice Count
1	Yes	100.00% 11
2	No	0.00% 0
3	Abstain	0.00% 0
		11

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Q12 - We would like to propose a budget of \$250 for the registration of Pride Parade in partnership with DEI. Do you approve this amount for this expense?

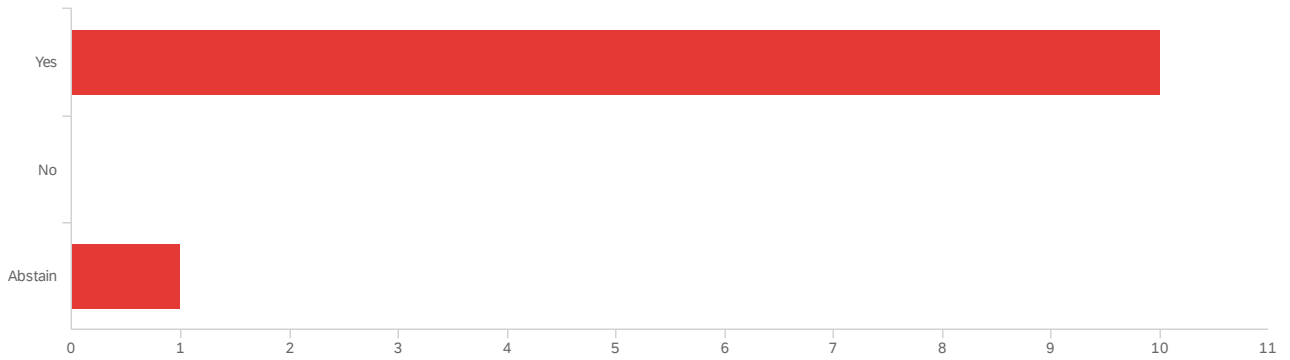


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	We would like to propose a budget of \$250 for the registration of Pride Parade in partnership with DEI. Do you approve this amount for this expense?	1.00	2.00	1.09	0.29	0.08	11

#	Field	Choice Count
1	Yes	90.91% 10
2	No	9.09% 1
3	Abstain	0.00% 0
		11

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Q13 - We would like to propose a budget of \$1500 for Schusterque in partnership with Tulsa Student Affairs. We have historically contributed \$1000 to this event as it is open to Faculty, Staff, Students and their families. Do you approve this amount for this expense?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	We would like to propose a budget of \$1500 for Schusterque in partnership with Tulsa Student Affairs. We have historically contributed \$1000 to this event as it is open to Faculty, Staff, Students and their families. Do you approve this amount for this expense?	1.00	3.00	1.18	0.57	0.33	11

#	Field	Choice Count
1	Yes	90.91% 10
2	No	0.00% 0
3	Abstain	9.09% 1
		11

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**End of Report**

