

April 11, 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: Dianne Estes, Olivia Honas, Patty Mitchell, Jeremy Moss, Phil Salon, Jenny Shaw, Kristi Williams
- Ex Officio: Taylor Garrett, Beth Sullins
- Additional Attendees: Stacie Ashwood, LaDeana Bolton, Chief Evans, Anna Gross, Lori Hahn, Tricia Hindley, Shannon Ijams, Jennifer Lee, Chelsea Luck, Lindsay Mitchell, Bethie Seay, Kaylie Stogsdill, Darla Vann, Leslie Vicente, Teresa Welles, Kodi Yorman, Wato Nsa
- Guest Speakers: Shawna L. Watkins, MPA – Director of Diversity, Equity, & Inclusion; OU-Tulsa and Human Resources Department, Anna Gross, Anissa Allen, Taylor Garrett, Drew Freeman

I. **\*Approval of Minutes:** Motion to approve by Patty Mitchell and second by Phil Salon.

II. **\*Treasurer Report:** Total ending fund balance: \$5,569.79 - Motion to approve by Dianne Estes and second by Patty Mitchell.

**III. Committee Reports**

- a. Merit – Report given by Samantha Mayer. Everything is ready for the Awards reception.
- b. Membership & Policy Review – Report given by Samantha Mayer. Nominations are being take 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.

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

June: Schusterque June 16<sup>th</sup> and Pride Parade

Fundraising: Still doing Flower Power fundraiser. 120 Shirts were preordered and there will be 29 available in the Staff Senate store.

**IV. Non-Committee Reports**

- a. Police Safety – Chief Evans – talked about the swatting incident on the Norman campus and encouraged all departments to continue with active shooter trainings.
- b. LiveWell OU – Lindsey Mitchell – Stop by during Staff Week on Friday from 11-1. They will have shaker bottles and fruit. Reminder of CPR classes coming up with the College of Nursing. Take part in Staff week events and log your points in LiveWell under Social Wellness under Fairs and Festivals.
- c. Employment Benefits – Beth Sullins – there was not an EBC meeting in March due to Spring Break.

**V. Round Robin** –None.

VI. **New Business** – None.

VII. **Adjournment** – Adjourned at 9:16am.

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

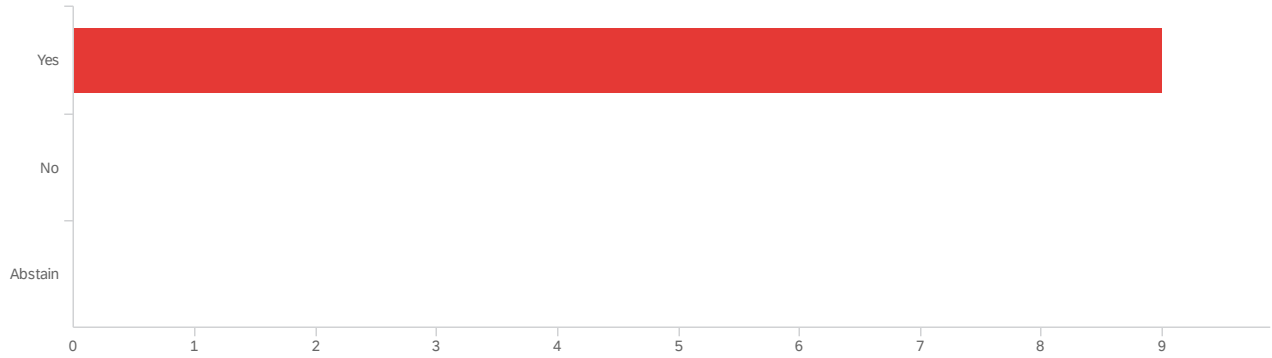
Respectfully Submitted - Denise Davis

# Default Report

Staff Senate Voting 4.11.2023

May 2, 2023 6:56 AM MDT

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

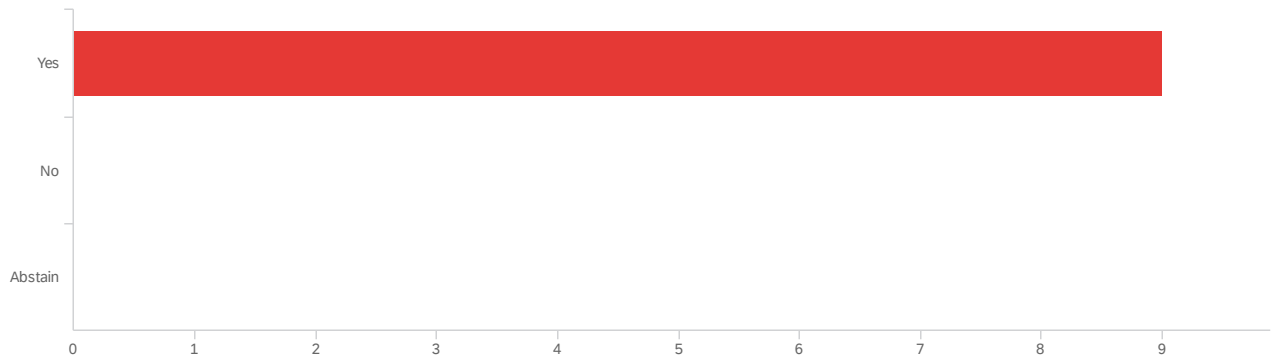


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	9

#	Field	Choice Count
1	Yes	100.00% 9
2	No	0.00% 0
3	Abstain	0.00% 0
		9

Showing rows 1 - 4 of 4

### 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	9

#	Field	Choice Count
1	Yes	100.00% 9
2	No	0.00% 0
3	Abstain	0.00% 0
		9

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**End of Report**