

May 9, 2023

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

**Call to Order:** 8:31am

**Attendees:**

- Officers: Samantha Mayer, Angela Miller, Khanh Luong, Denise Davis
- Senators: Dianne Estes, Olivia Honas, Jennifer Lee, Phil Salon, Jenny Shaw, Tyler Steele
- Ex Officio: Taylor Garrett, Beth Sullins, Shawna Lynch Watkins
- Additional Attendees: Amy Abercrombie, Dr. Linda Barnum, Jacobi Campbell, Lorri Craig, Don Eberly, Kari Ernest, Chief Evans, Courtney Forsander, Tricia Hindley, Tracy Kennedy, Raymond Kirkes, Brady Leach, Chelsea Luck, Nan Melton, Dora Mensah, Lindsay Mitchell, Jeramy Pappas, Krista Pettersen, Bonnie Rucker, Bethie Seay, Kaylie Stogsdill, Courtney Thornton, Leslie Vincente, Teresa Welles, Kodi Yorman,
- Guest Speakers: Provost Wright  
Dr. Lisa Byers – Associate Professor and Director of the Center for Social Justice and Cassandra Jackson-Smith- Instructor, School of Social Work

I. **\*Approval of Minutes:** Motion to approve by Mitch Braden and second by Diana Estes.

II. **\*Treasurer Report:** Total ending fund balance: \$4,801.74 - Motion to approve by Phil Salon and second by Jenny Shaw.

### III. **Committee Reports**

- a. **Merit** – Report given by Samantha Mayer. They are sending out the certificates for those who missed the reception.
- b. **Membership & Policy Review** – Report given by Samantha Mayer. Nominations for leadership and senator positions will be presented in new business.
- 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.  
**May:** Food Truck Wednesday – The Traveling Bean Coffee Company  
**June:** Schusterque June 16<sup>th</sup> and Pride Parade June 24<sup>th</sup>  
**Fundraising:** Still doing Flower Power fundraiser. Deadline to order is May 15<sup>th</sup>. Will be looking at new items to sell in the store.

### IV. **Non-Committee Reports**

- a. **Police Safety** – Chief Evans – Talked about the Violence Prevention Symposium and hosting the event here at OU-Tulsa. Submitted a grant for training on how to prevent targeted violence in the workplace.
- b. **LiveWell OU** - Lindsey Mitchell - provided updates for upcoming trainings and webinars.
- c. **DEI Initiatives** – Shawna Watkins – talked about June 24<sup>th</sup> Pride Parade and the Tulsa Nextgen Talent Externship Program.
- d. **Employment Benefits** – Beth Sullins – Reminder to check the Covid 19 coverage changes in your plan and they are working on a RFP to work on Medicare coverage for retirees.

V. **Round Robin** –None.

VI. **New Business** – Discussed new Staff Senate leadership and Senators for FY23-24.

VII. **Adjournment** – Adjourned at 9:23am.

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

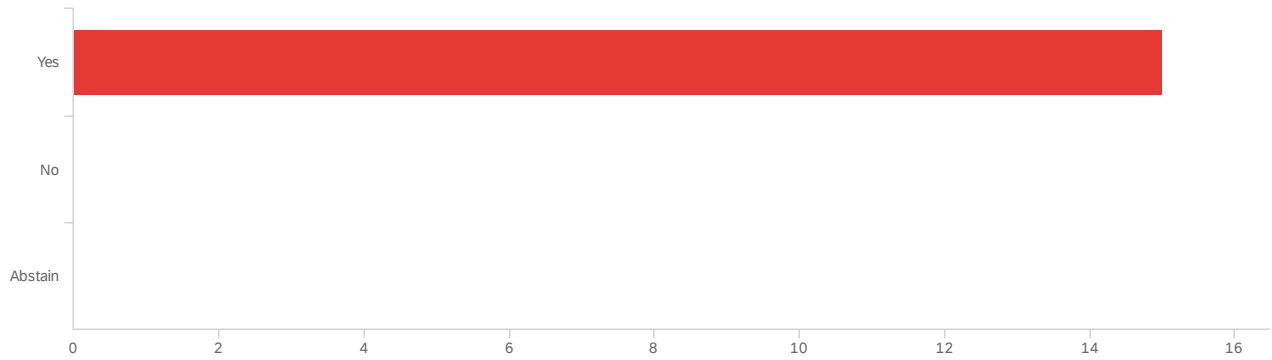
Respectfully Submitted - Denise Davis

# Default Report

Staff Senate Voting 5.09.2023

May 15, 2023 6:42 AM MDT

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

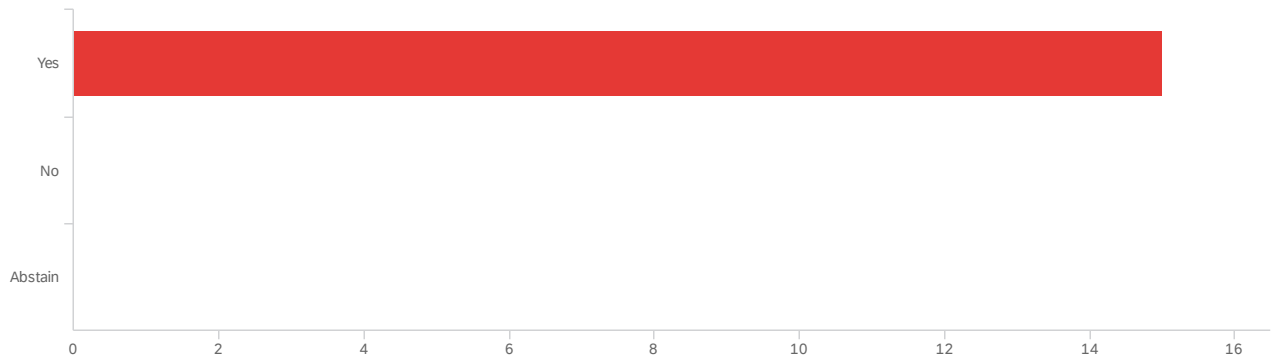


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

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

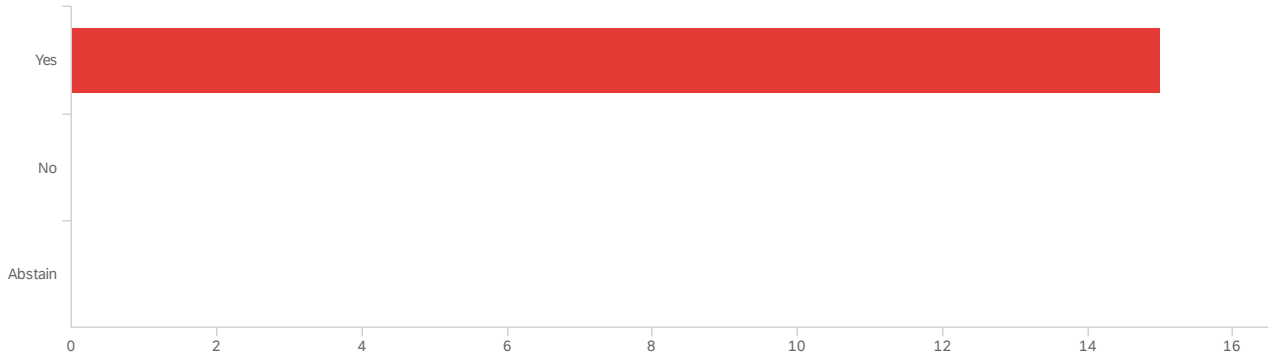


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the Treasury report?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice Count
1	Yes	100.00% 15
2	No	0.00% 0
3	Abstain	0.00% 0
		15

Showing rows 1 - 4 of 4

Q29 - Do you approve for Paul Mihos to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?

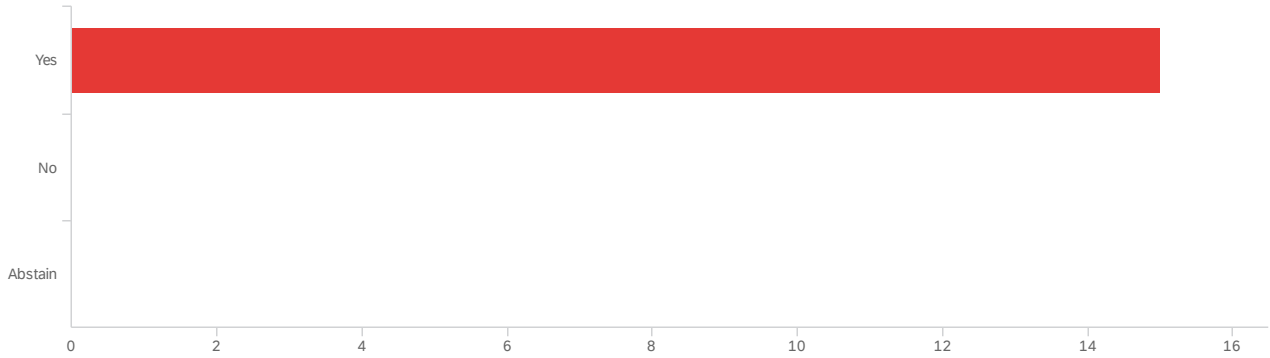


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Paul Mihos to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

Q28 - Do you approve for Makayla King to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?

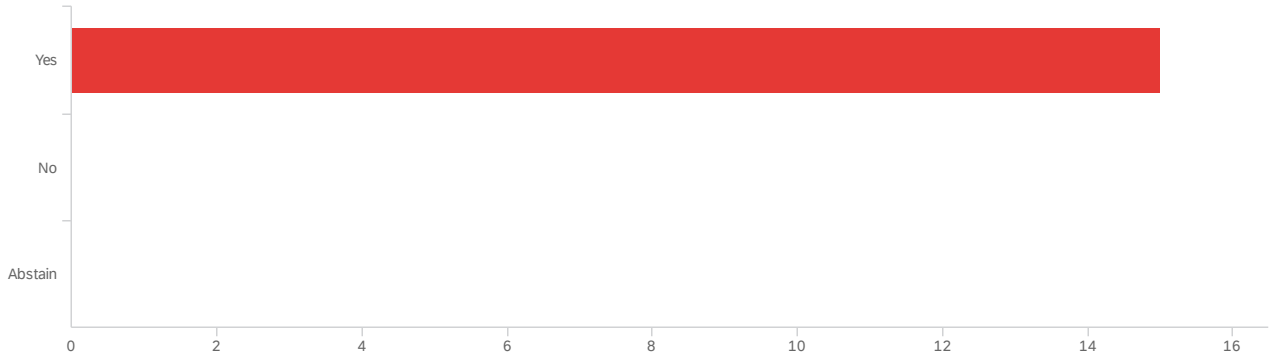


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Makayla King to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

Q27 - Do you approve for Olivia Honas to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?

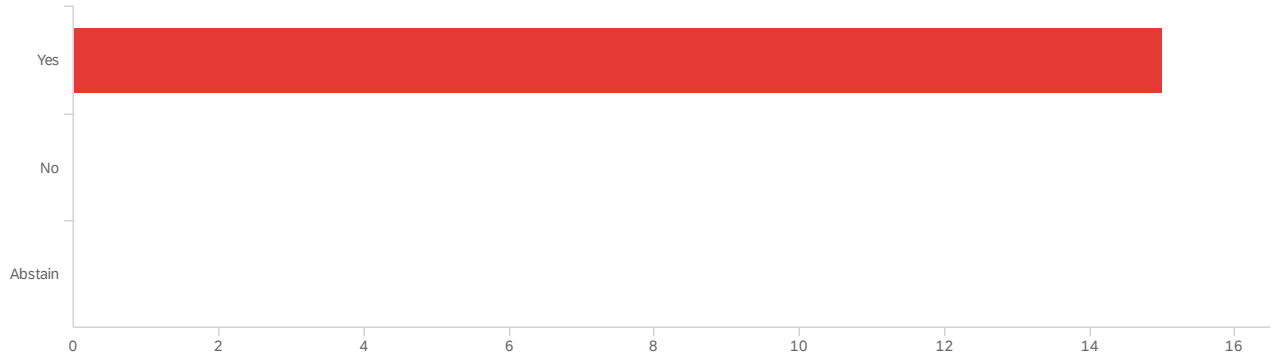


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Olivia Honas to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

Q26 - Do you approve for Jenny Shaw to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?



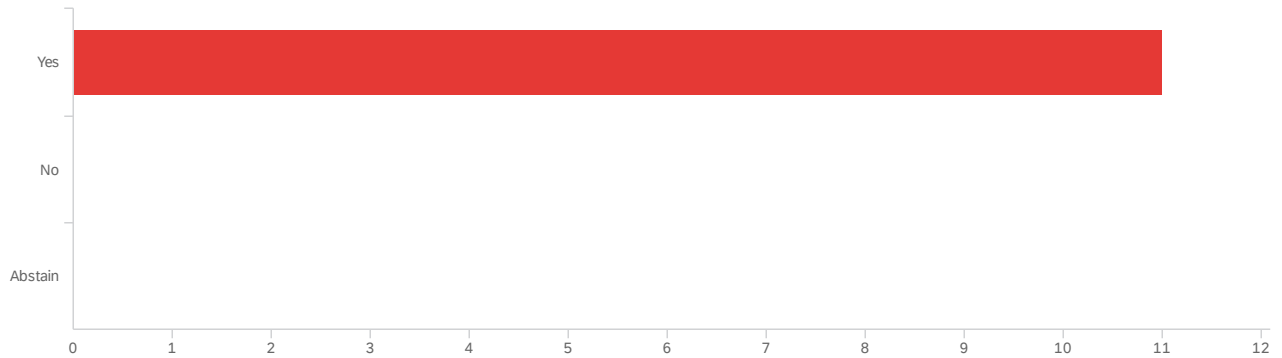
#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Jenny Shaw to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4



Q34 - Do you approve for Denise Davis to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?

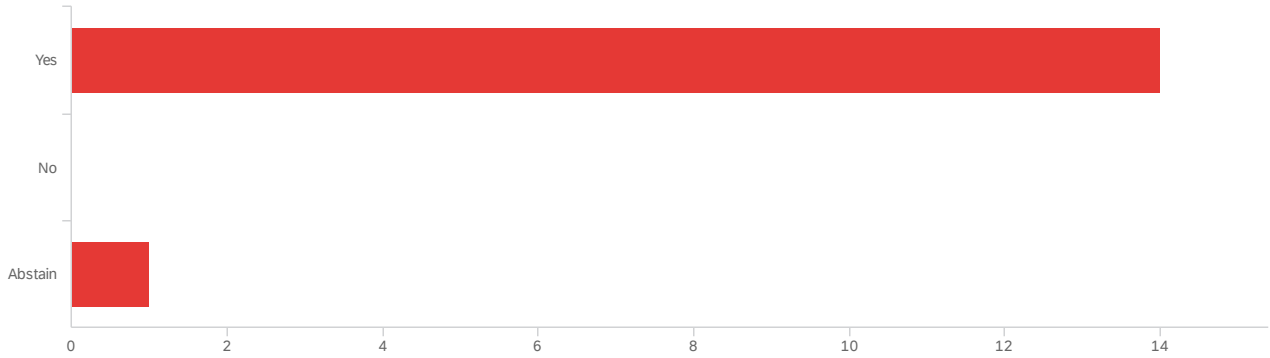


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Denise Davis to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	11

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

Showing rows 1 - 4 of 4

Q25 - Do you approve for Jennifer Lee to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?

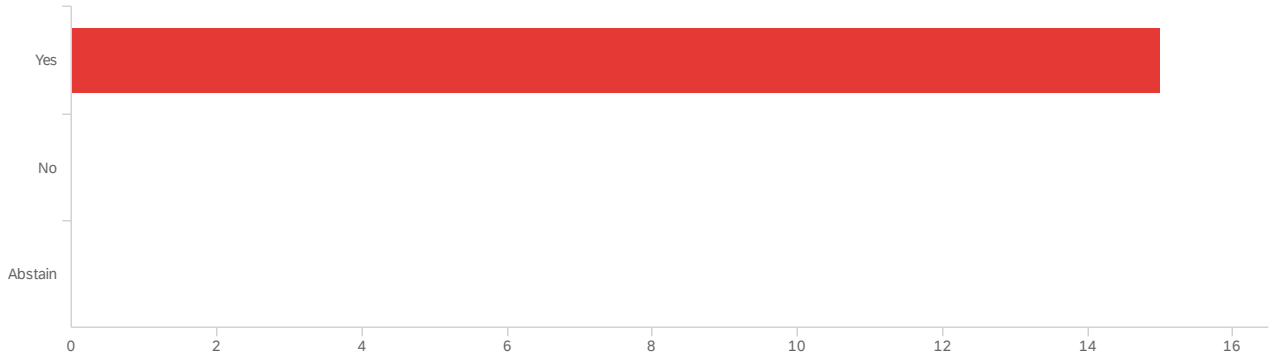


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Jennifer Lee to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?	1.00	3.00	1.13	0.50	0.25	15

#	Field	Choice Count
1	Yes	93.33% 14
2	No	0.00% 0
3	Abstain	6.67% 1
		15

Showing rows 1 - 4 of 4

Q24 - Do you approve for Courtney Thornton to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?

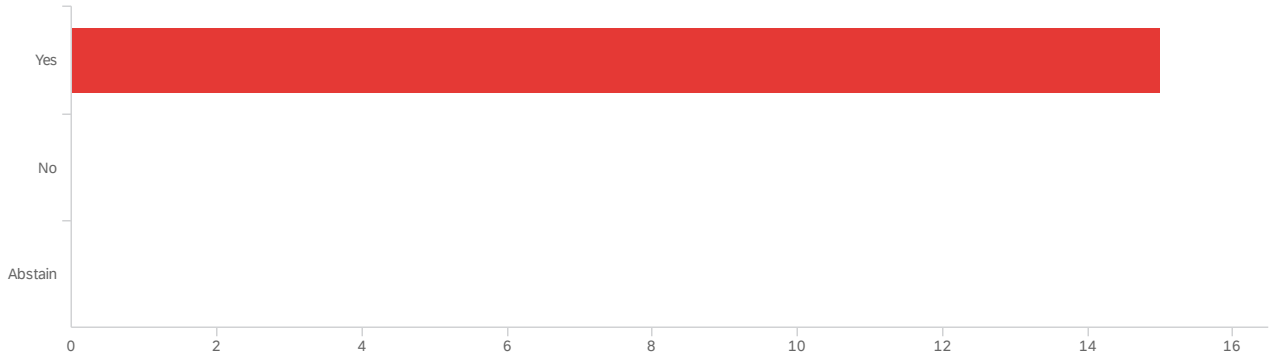


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Courtney Thornton to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

Q23 - Do you approve for Jessica Stadler to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?

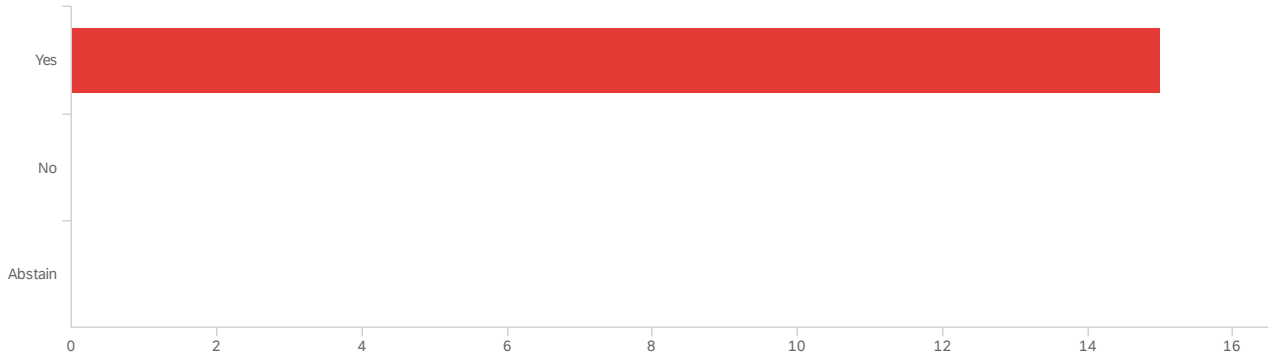


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Jessica Stadler to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

Q22 - Do you approve for Stefanie Downen to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?

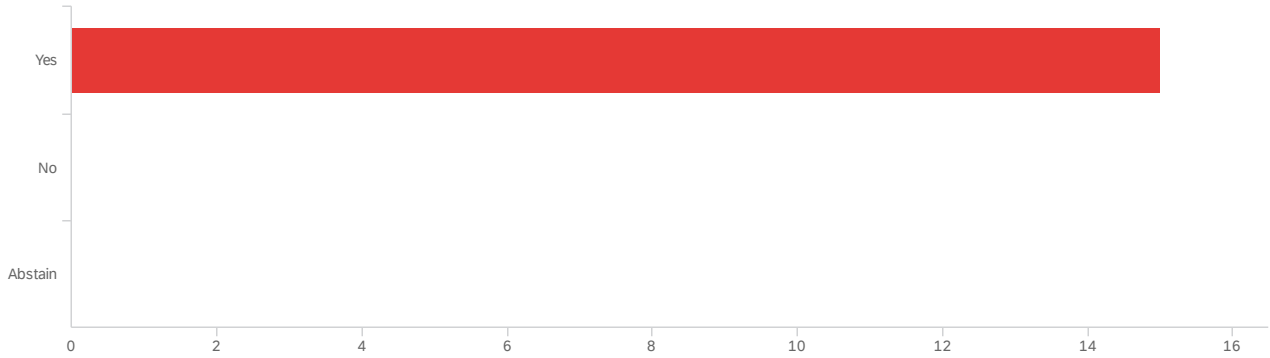


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Stefanie Downen to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

Q21 - Do you approve for Courtney Forsander to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?

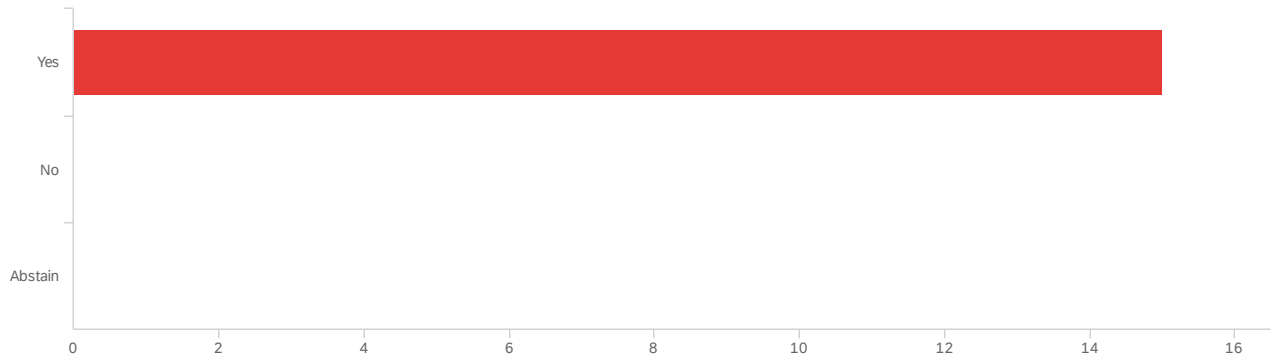


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Courtney Forsander to join the Tulsa Staff Senate as a Senator for a 2 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

Q20 - Do you approve for Amy Abercrombie (Howe) to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?

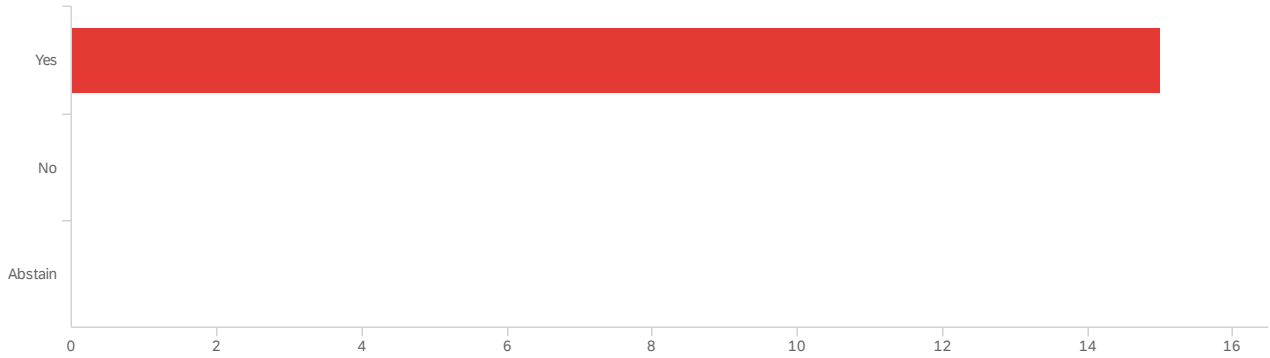


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Amy Abercrombie (Howe) to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

Q19 - Do you approve for James Scudder-Barfield to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?



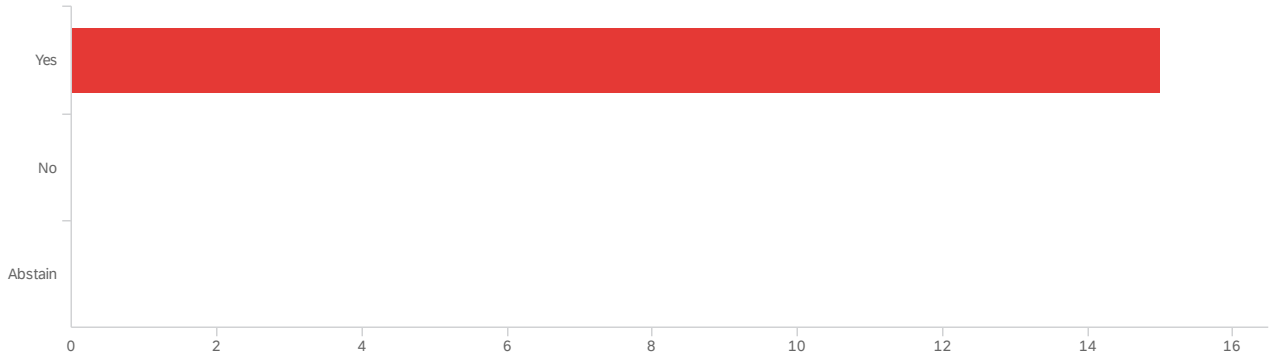
#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for James Scudder-Barfield to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2023?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4



Q18 - Do you approve for Tyler Bennett to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2024?

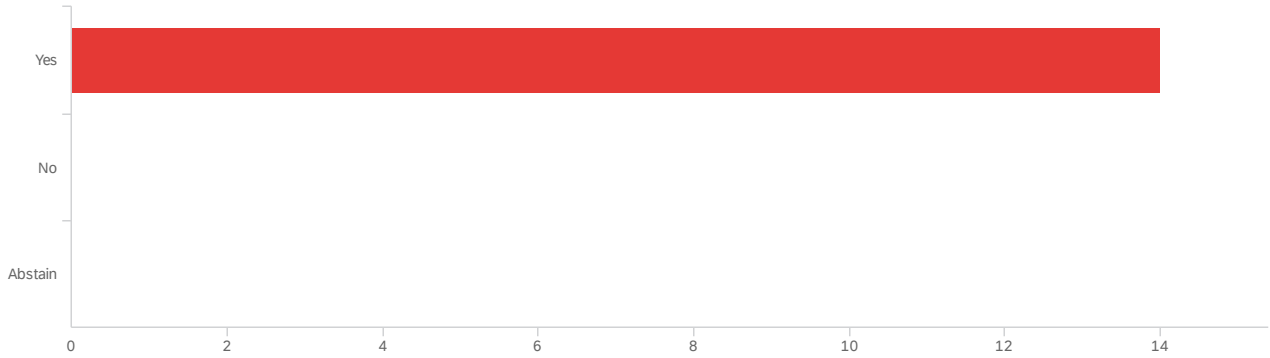


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Tyler Bennett to join the Tulsa Staff Senate as a Senator for a 1 year term starting July 1, 2024?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

Q32 - Do you approve for Khahn Luong to become the Tulsa Staff Senate Treasurer for  
FY 2023-2024?



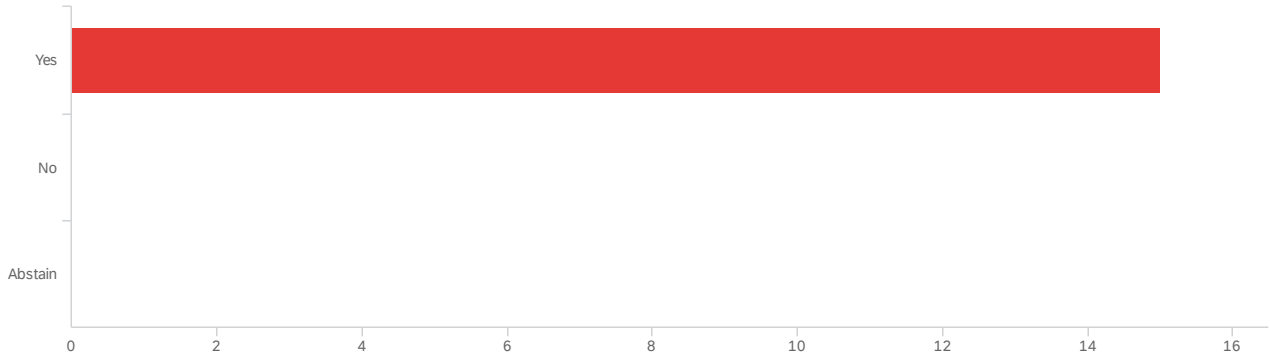
#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Khahn Luong to become the Tulsa Staff Senate Treasurer for FY 2023-2024?	1.00	1.00	1.00	0.00	0.00	14

#	Field	Choice	Count
1	Yes	100.00%	14
2	No	0.00%	0
3	Abstain	0.00%	0
			14

Showing rows 1 - 4 of 4

# Q17 - Do you approve for Tyler Bennett to become the Tulsa Staff Senate Secretary for

FY 2023-2024?



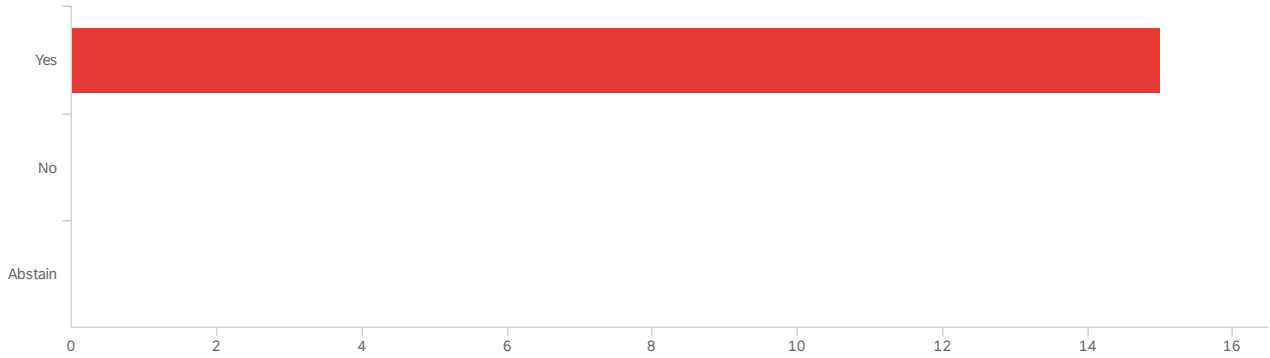
#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Tyler Bennett to become the Tulsa Staff Senate Secretary for FY 2023-2024?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice	Count
1	Yes	100.00%	15
2	No	0.00%	0
3	Abstain	0.00%	0
			15

Showing rows 1 - 4 of 4

# Q16 - Do you approve for Dianne Estes to become the Tulsa Staff Senate Merit

## Committee Chair for FY 2023-2024?



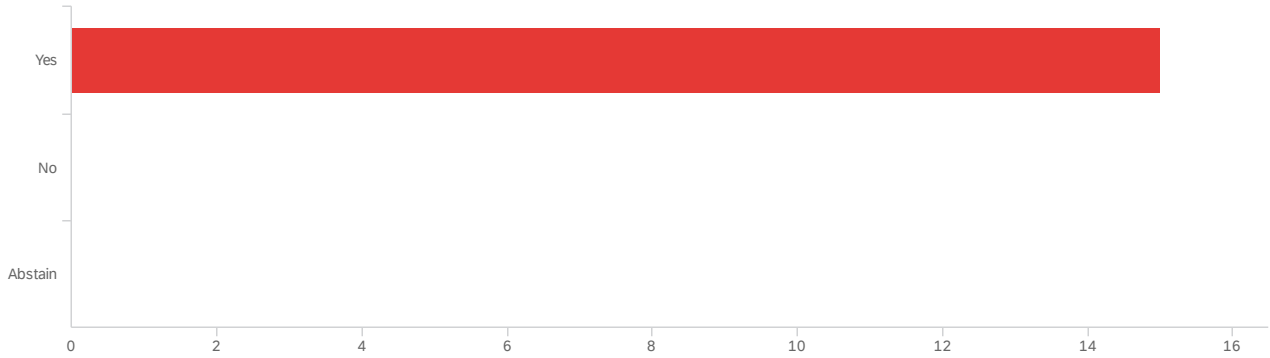
#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Dianne Estes to become the Tulsa Staff Senate Merit Committee Chair for FY 2023-2024?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice Count
1	Yes	100.00% 15
2	No	0.00% 0
3	Abstain	0.00% 0
		15

Showing rows 1 - 4 of 4

# Q15 - Do you approve for Patty Pearsall to become the Tulsa Staff Senate

## Communications Committee Chair for FY 2023-2024?



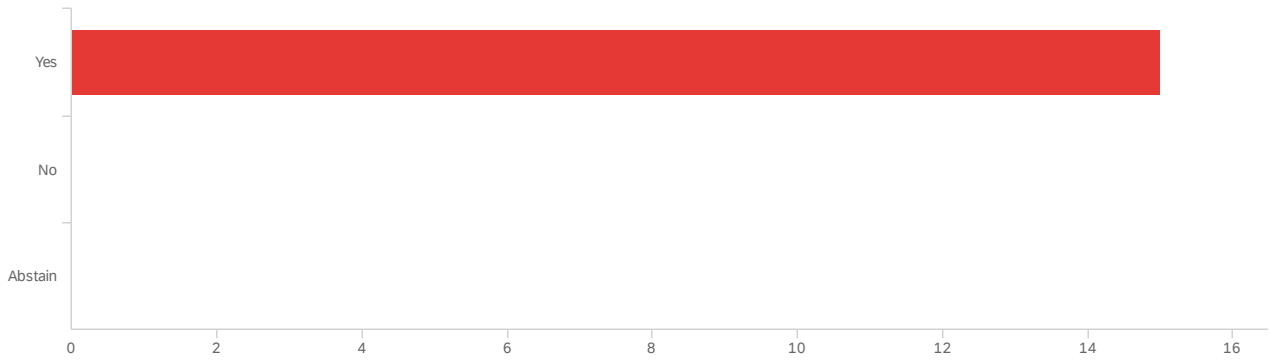
#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Patty Pearsall to become the Tulsa Staff Senate Communications Committee Chair for FY 2023-2024?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice Count
1	Yes	100.00% 15
2	No	0.00% 0
3	Abstain	0.00% 0
		15

Showing rows 1 - 4 of 4

# Q31 - Do you approve for Samantha Mayer to become the Tulsa Staff Senate SAC

(Formerly SWAC) Committee Chair for FY 2023-2024?



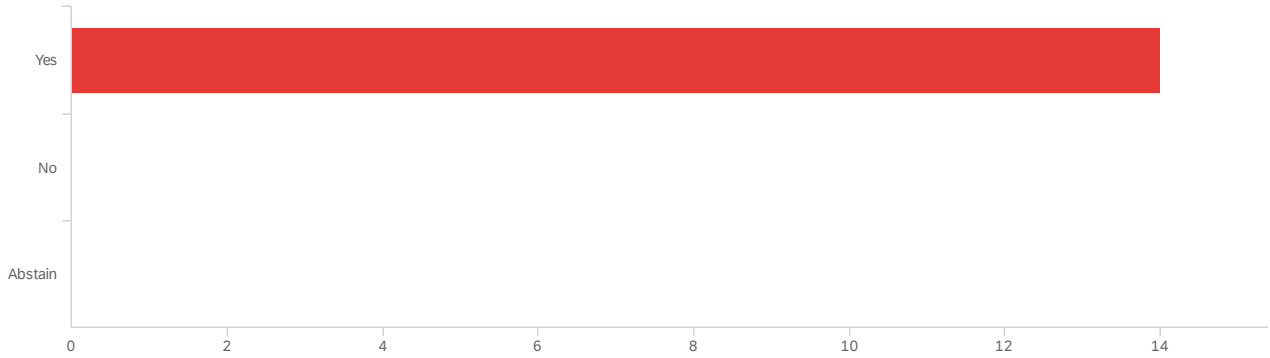
#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Samantha Mayer to become the Tulsa Staff Senate SAC (Formerly SWAC) Committee Chair for FY 2023-2024?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice Count
1	Yes	100.00% 15
2	No	0.00% 0
3	Abstain	0.00% 0
		15

Showing rows 1 - 4 of 4

# Q33 - Do you approve for Samantha Mayer to become the Tulsa Staff Senate

## Membership & Policy Review Committee Interim Chair for FY 2023-2024?



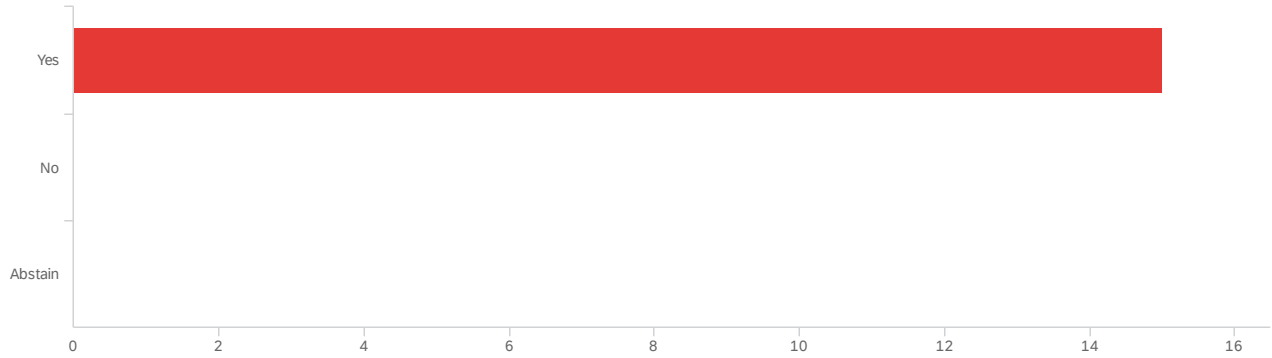
#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Samantha Mayer to become the Tulsa Staff Senate Membership & Policy Review Committee Interim Chair for FY 2023-2024?	1.00	1.00	1.00	0.00	0.00	14

#	Field	Choice Count
1	Yes	100.00% 14
2	No	0.00% 0
3	Abstain	0.00% 0
		14

Showing rows 1 - 4 of 4

# Q14 - Do you approve for Angela Miller & Samantha Mayer to become the Tulsa Staff

## Senate Co-Chairs for FY 2023-2024?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve for Angela Miller & Samantha Mayer to become the Tulsa Staff Senate Co-Chairs for FY 2023-2024?	1.00	1.00	1.00	0.00	0.00	15

#	Field	Choice Count
1	Yes	100.00% 15
2	No	0.00% 0
3	Abstain	0.00% 0
		15

Showing rows 1 - 4 of 4

**End of Report**