

January 10, 2023

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:30am

Attendees:

- Officers: Samantha Mayer, Angela Miller, Khanh Luong, Denise Davis
- Representatives: Mitch Braden, Dianne Estes, Ashley Gibson, Patty Mitchell, Phil Salon, Diana Varnes, Kristi Williams
- Ex Officio: Taylor Garrett
- Additional Attendees: LaDeana Bolton, Stew Brower, Guimy Castor, Lorri Craig, Don Eberly, Lori Hahn, Tarah Hayes, Angela Heiny, Tricia Hindley, Raymond Kirkes, Yasser Omar, Martin Nunez, Beathie Seay, Teresa Welles, Frances Wen
- Guest Speakers: Dr. Gary Raskob, Provost OU Health Sciences Center and Lindsay Mitchell Risley, LiveWell OU

I. ***Approval of Minutes:** Motion to approve by Mitch Braden and second by Patty Mitchell.

II. ***Treasurer's Report:** Total ending fund balance for all accounts: \$11,931.94 - Motion to approve by Phil Salon and second by Dianne Estes.

III. Committee Reports

- a. Merit – Report given by Diana Varnes. She is reviewing documents.
- b. Membership & Policy Review – Report given by Samantha Mayer. Changes to Staff Senate Constitution and endorsement of new Rehire policy for HR discussed 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 Staff Senate is doing on campus. For employees at the off site clinics, watch for the newsletter as well. The Staff Senate is making an effort to make sure that all off site locations are included in the events.
- d. Staff Week and Activities – Report given by Samantha Mayer.
January 11th – Bring your favorite mug and get a cup of Hot Cocoa or Apple Cider. Clinics will receive goody baskets to make the drinks at each location.
February 14th – Valentines Gram and Treat Fundraiser
March 17th – Virtual St. Patrick's Day Scavenger Hunt
April 17 – 21 – Staff Week. Cookout on the 17th and awards reception on the 20th.
Fundraising: Flower Power, check out the new products in the staff senate store and new products will be coming exclusive to OU Tulsa.

IV. Non-Committee Reports

- a. Police Safety – No report.
- b. Diversity Initiatives – No report.
- c. LiveWell OU – Lindsay gave an overview of LiveWell at the beginning of the meeting.
- d. Employment Benefits – No report.

Meeting concluded at 9:12 for non-representatives.

V. **New Business** – Proposed Constitution and HR Rehire policy discussion. Patty Mitchell motions to approve the new constitution, Phil Salon seconds. Motion approved. Motion to approve the HR Rehire Policy with comments by Mitch Braden and second by Phil Salon. Motion approved.

VI. **Round Robin** – None

VII. **Adjournment** - Motion to adjourn by Patty Mitchell and second by Phil Salon, 9:25am.

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

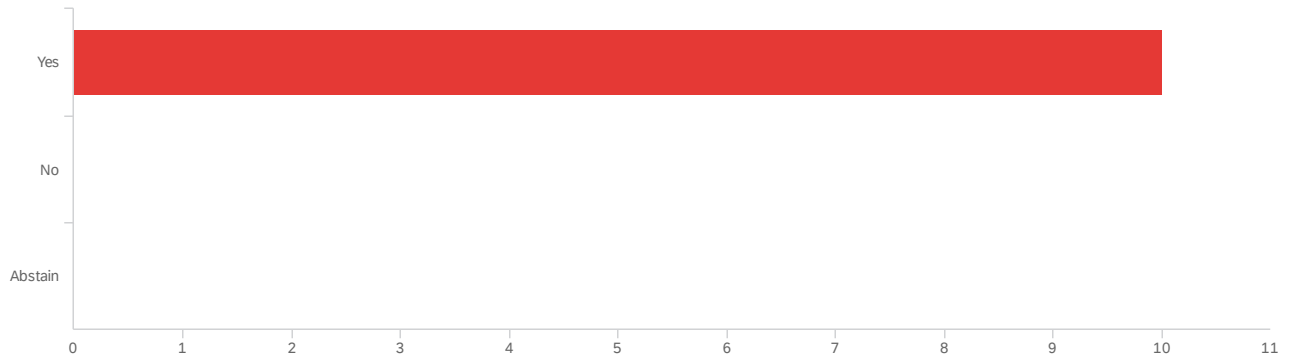
Respectfully Submitted - Denise Davis

Default Report

Staff Senate Voting 1.10.2023

February 14, 2023 6:33 AM MST

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

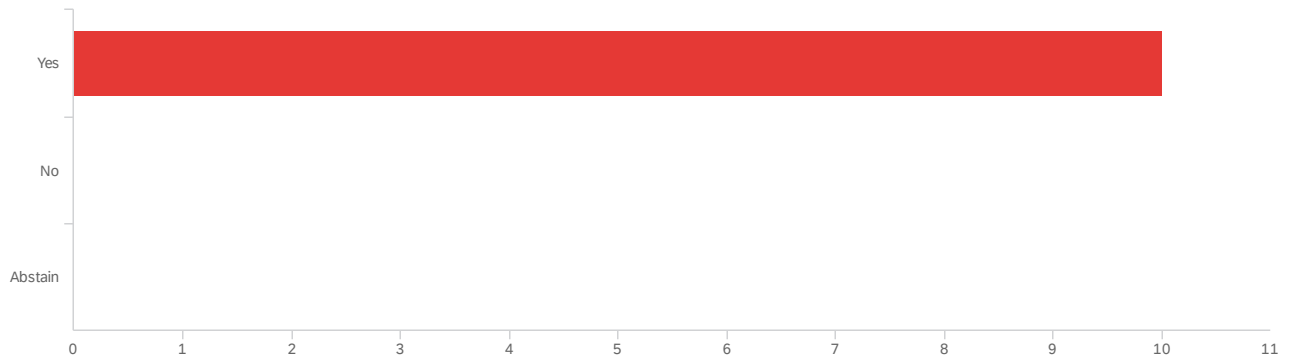


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	10

#	Field	Choice Count
1	Yes	100.00% 10
2	No	0.00% 0
3	Abstain	0.00% 0
		10

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	10

#	Field	Choice Count
1	Yes	100.00% 10
2	No	0.00% 0
3	Abstain	0.00% 0
		10

Showing rows 1 - 4 of 4

End of Report