

October 11, 2022

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:32am

Attendees:

- Officers: Samantha Mayer, Khahn Luong, Denise Davis, Angela Miller
- Representatives: Mitch Braden, Susie Elliott, Olivia Honas, Jennifer Lee, Patty Mitchell, Jenny Shaw, Tyler Steele, Diana Varnes
- Ex Officio: Taylor Garrett, Beth Sullins
- Additional Attendees: LaDeana Bolton, Lorri Craig, Janet Gaskins, Chief Evans, Tricia Hindley, Starla Hunter, Dr. Lakaija Johnson, Dora Mensah, Eric Nyikos, Lindsay Risley, Gaby Rodriguez, Phil Salon, Beathie Seay, Shaun Underwood, T. Welles, Mary Wilson, Kodi Yorman
- Guest Speakers: Pres. Jim Sluss and Lee Camargo-Quinn, Director of Benefits and Retirement

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

II. ***Treasurer's Report:** Total ending fund balance for all accounts: \$14,739.50 - Motion to approve by Susie Elliott and second by Patty Mitchell.

III. **Committee Reports**

- a. Merit – No report.
- b. Membership & Policy Review – Report given by Samantha Mayer. Changes to constitution coming. Last time it was revised was in 2007.
- c. Communications – Report given by Samantha Mayer. Still sending out a weekly newsletter. Be sure to watch for the Wednesday newsletter to know what is going on around campus.
- d. Staff Week and Activities – Report given by Samantha Mayer. She gave an overview of activities planned for the remainder of October.

IV. **Non-Committee Reports**

- a. Police Safety – Report given by Chief Evans. The next issue of Crimson Blue was sent out. Please take time to read it. It will cover the catalytic converter theft and what you can do so you will not be a victim.
- b. Diversity Initiatives – Dr. Lakaija Johnson introduced herself. She is the Assistant Vice President for Diversity, Equity, and Inclusion for Regional Connections.
- c. LiveWell OU – Check out the website and watch for their emails. If you participated in the Benefits Fair on Monday, October 10th, you can log points.
- d. Employment Benefits – Open Enrollment is October 17th through the 28th. Lee Camargo-Quinn gave a broad overview of benefits including information on dental plans, vision plans, retirement, leave, medical plans and flexible spending accounts. Send Lee an email if you don't see your provider. She will reach out to provider relations. Her email address is lcamargoquinn@ou.edu. Also, please reach out to the Sarah Vaughn, at myouinsurance@cigna.com. She is our OU on site representative.

V. **New Business** – none

VI. **Round Robin** – Dora Mensah – She is the United Way Chair for this year. The campaign will run from October 21st through October 27th with it wrapping up on the 31st.

VII. **Adjournment** - Motion to adjourn by Mitch Braden, second by Jenny Shaw, 9:31am.

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

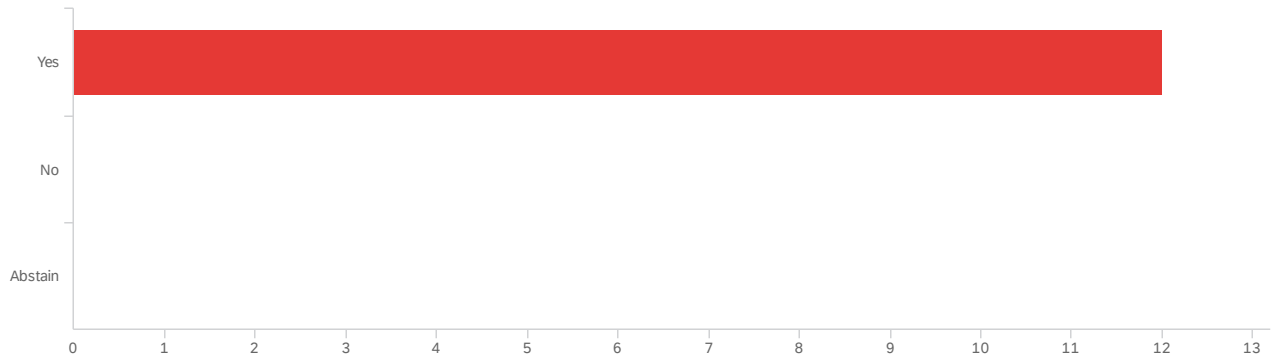
Respectfully Submitted - Denise Davis

Default Report

Staff Senate Voting 10.11.2022

October 20, 2022 6:55 AM MDT

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

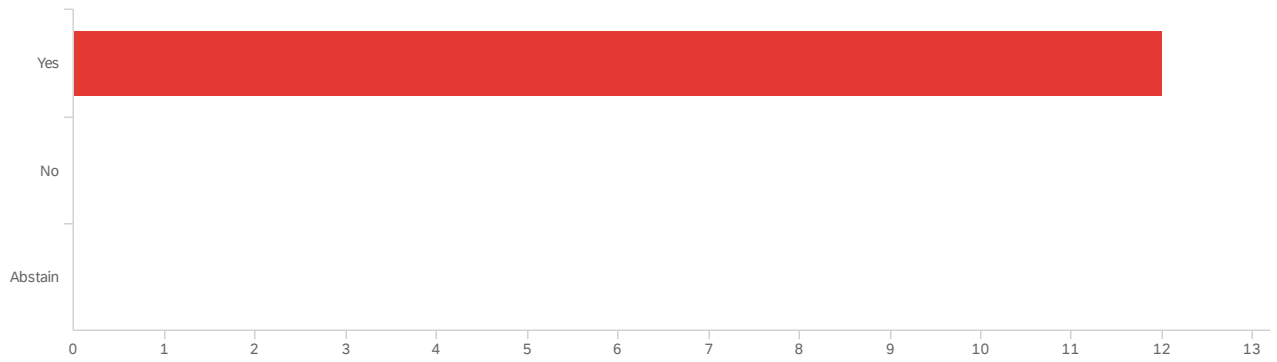


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	12

#	Field	Choice	Count
1	Yes	100.00%	12
2	No	0.00%	0
3	Abstain	0.00%	0
			12

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	12

#	Field	Choice Count
1	Yes	100.00% 12
2	No	0.00% 0
3	Abstain	0.00% 0
		12

Showing rows 1 - 4 of 4

End of Report