

November 9, 2022

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:32am

Attendees:

- Officers: Samantha Mayer, Khahn Luong, Denise Davis,
- Representatives: Mitch Braden, Susie Elliott, Dianne Estes, Olivia Honas, Jennifer Lee, Patty Mitchell, Jenny Shaw, Diana Varnes
- Ex Officio: Taylor Garrett, Beth Sullins
- Additional Attendees: LaDeana Bolton, Laura Clary, Lorri Craig, Kat Daughtry, Don Eberly, Chief Evans, Lindsee Fields, Tricia Hindley, Dr. LaKaija Johnson, Jeremy Moss, Eric Nyikos, Lindsay Mitchell Risley, Gaby Rodriguez, Phil Salon, Beathie Seay, Kaylie Stogsdill
- Guest Speakers: Dana Saliba, Director of Information Technology, Dr. LaKaija Johnson, Assistant Vice President for Diversity, Equity, and Inclusion for Regional Connections

I. ***Approval of Minutes:** Motion to approve by Mitch Braden and second by Olivia Honas.

II. ***Treasurer's Report:** Total ending fund balance for all accounts: \$13,622.76 - Motion to approve by Patty Mitchell and second by Mitch Braden.

III. **Committee Reports**

- a. Merit – No report.
- b. Membership & Policy Review - *We have two new Representative's members, Phil Salon and Jeremy Moss. Motion by Jenny Shaw and second by Mitch Braden.
Changes to the staff senate constitution will be coming and there is also a new policy for re-hirable status when someone departs the University which will apply to staff and will be added to the staff handbook.
- 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 November and coming events for December through April. She also gave an update on fundraising efforts.

IV. **Non-Committee Reports**

- a. Police Safety – Report given by Samantha Mayer on behalf of Chief Evans. There has been an arrest in the catalytic converter theft and the OU Tulsa Police had a major role in that arrest.
- b. Diversity Initiatives – Dr. Lakaija Johnson guest speaker.
- c. LiveWell OU – Report given by Lindsey Mitchell. Log your points by the end of November if you participate in LiveWell incentives. Workshops can be requested by departments, and they can be in person or virtually.
- d. Employment Benefits – Report given by Beth Sullins. Check your confirmation statements and a reminder of the premium holidays coming up.

V. **New Business** – Holiday party expense budget discussion. *Motion by Mitch Braden and second by Patty Mitchell to approve spending \$2,600 for food and fees from the Staff Senate Funds.

VI. **Round Robin** – None

VII. **Adjournment** - Motion to adjourn by Olivia Honas, second by Patty Mitchell, 9:15am.

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

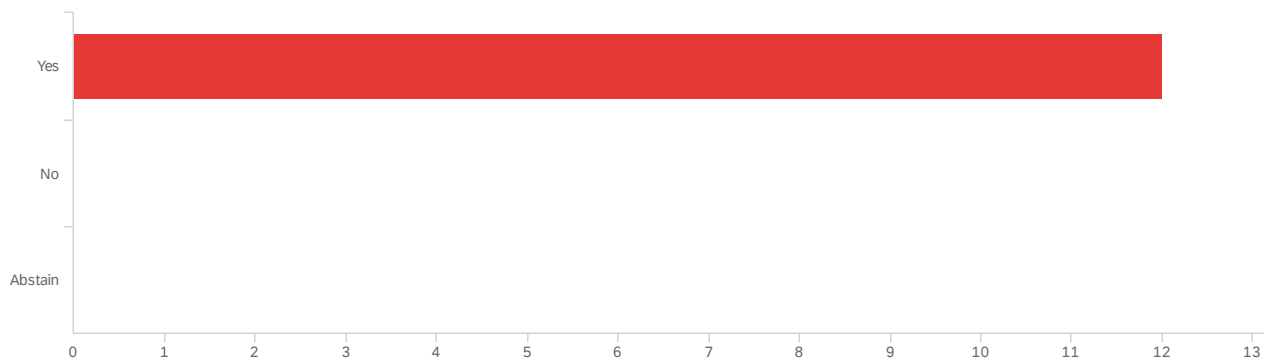
Respectfully Submitted - Denise Davis

Default Report

Staff Senate Voting 11.08.2022

November 14, 2022 8:00 AM MST

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

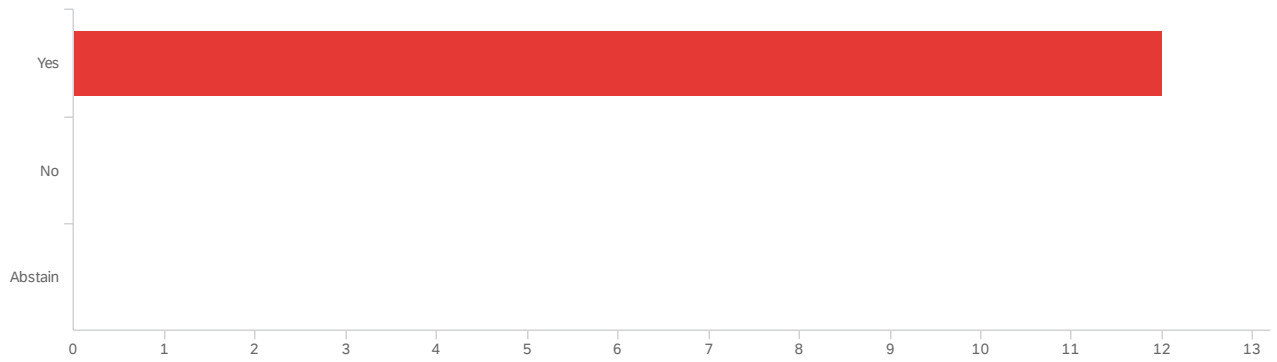


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	12

#	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?

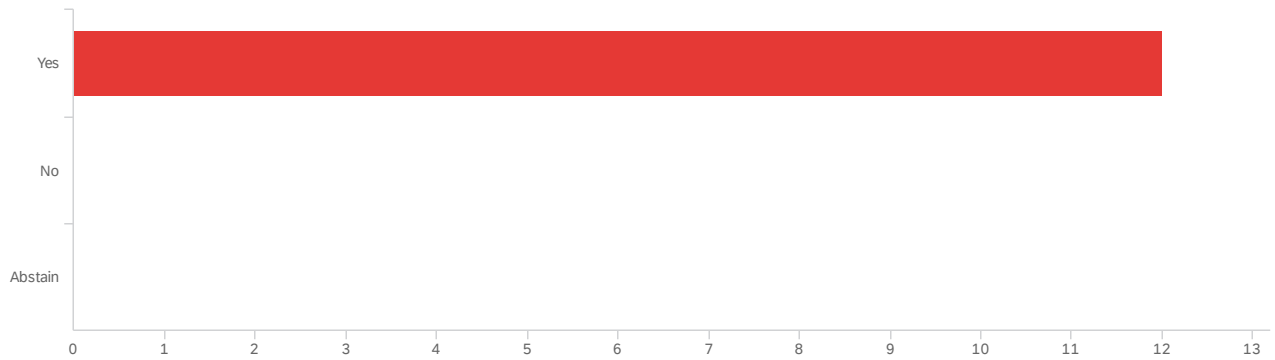


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the Treasury report?	1.00	1.00	1.00	0.00	0.00	12

#	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

Q5 - Do you approve Phil Salon to be an official Representative for term 2022-2024?

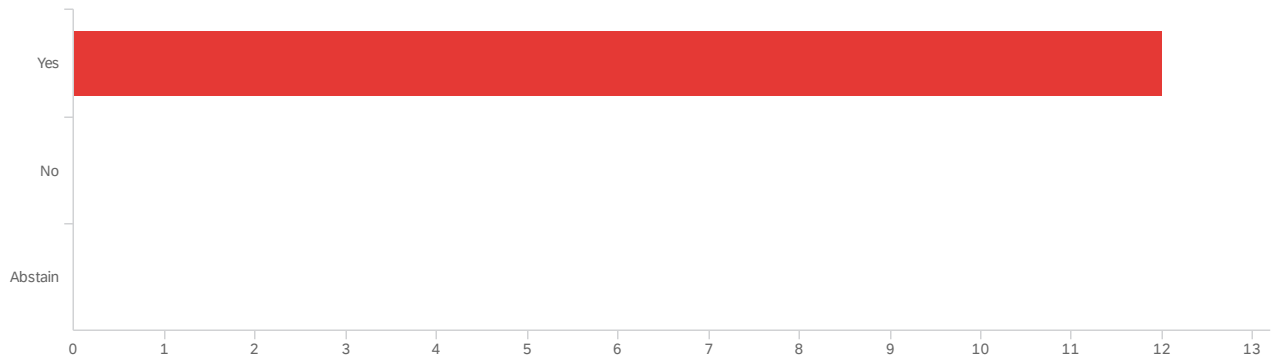


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve Phil Salon to be an official Representative for term 2022-2024?	1.00	1.00	1.00	0.00	0.00	12

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

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Q5 - Do you approve Jeremy Moss to be an official Representative for term 2022-2024?

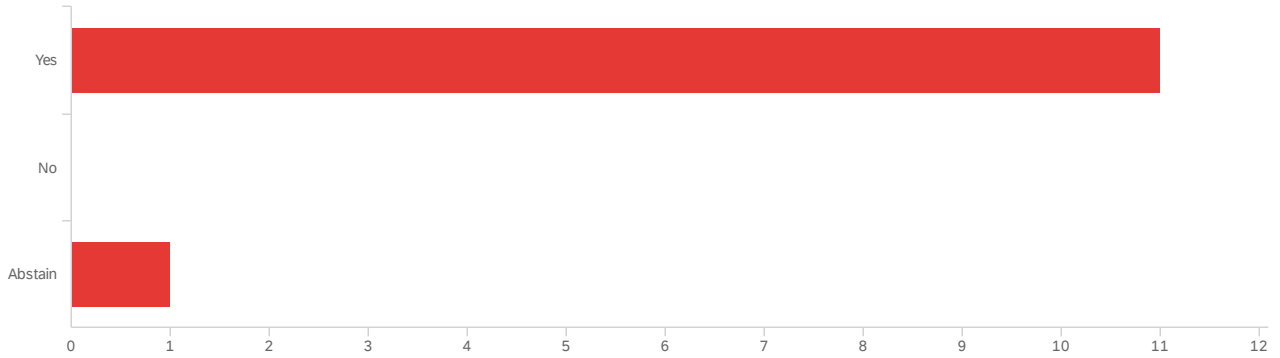


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve Jeremy Moss to be an official Representative for term 2022-2024?	1.00	1.00	1.00	0.00	0.00	12

#	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

Q6 - Do you approve the proposed budget of \$2600 for food and fees to be spent on the Holiday Reception December 1st?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the proposed budget of \$2600 for food and fees to be spent on the Holiday Reception December 1st?	1.00	3.00	1.17	0.55	0.31	12

#	Field	Choice Count
1	Yes	91.67% 11
2	No	0.00% 0
3	Abstain	8.33% 1
		12

Showing rows 1 - 4 of 4

End of Report