

December 14, 2022

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:32am

Attendees:

- Officers: Samantha Mayer, Angela Miller, Denise Davis
- Representatives: Olivia Honas, Phil Salon, Jenny Shaw, Tyler Steele, Diana Varnes, Kristi Williams
- Ex Officio: Taylor Garrett
- Additional Attendees: Lorri Craig, Don Eberly, Chief Evans, Tricia Hindley, Raymond Kirkes, Lindsay Mitchell Risley, Beathie Seay, Kaylie Stogsdill, Shaun Underwood, Darla Vann, Ginger Wilson, Lori Hahn, Leslie Vicente

I. ***Approval of Minutes:** Motion to approve by Olivia Honas and second by Phil Salon.

II. ***Treasurer's Report:** Total ending fund balance for all accounts: \$13,171.04 - Motion to approve by Olivia Honas and second by Phil Salon.

III. **Committee Reports**

- a. Merit – Report given by Diana Varnes. Starting the process of pulling years of service reports.
- b. Membership & Policy Review – Report given by Samantha Mayer. A new policy will be coming for hosting non-citizen visitors. Changes coming for staff senate constitution.
- c. Communications – Report given by Samantha Mayer. Still sending out a weekly newsletter. No weekly newsletter next week due to the holidays and nothing happening until January 2023.
- 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
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.
She also provided an update on the fundraising store.

IV. **Non-Committee Reports**

- a. Police Safety – Report given by Chief Evans. Coming February 1, 2023, there will be some changes coming to access control to keep the campus safe. He urged everyone to be aware of charity scams and also safety tips for Christmas shopping and tips to keep your home safe.
- b. Diversity Initiatives – No Report.
- c. LiveWell OU – Report given by Lindsey Mitchell. Overview sessions will be given virtually and in person regarding the portal and LiveWell program. Monetary incentives emails have gone out. Fit Start Challenge will kick off in January. Wellness activities done in December can be logged in January.
- d. Employment Benefits – No report. Samantha Mayer encouraged everyone to check and make sure your beneficiary forms are up to date.

V. **New Business** – Staff Senate Constitution has been updated to reflect proposed changes.

Representatives will have 30 days to review. The vote to approve the revised changes will happen at the meeting in January. Some of the noteworthy changes will be that Representatives will now be called Senators. An Ex-Officio member will be added from the DEI office. A Faculty statement will be added so faculty members can be involved since there is not a Faculty Senate on the Tulsa campus.

VI. **Round Robin** – None

VII. **Adjournment** - Motion to adjourn by Phil Salon, second by Olivia Honas, 8:57am.

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

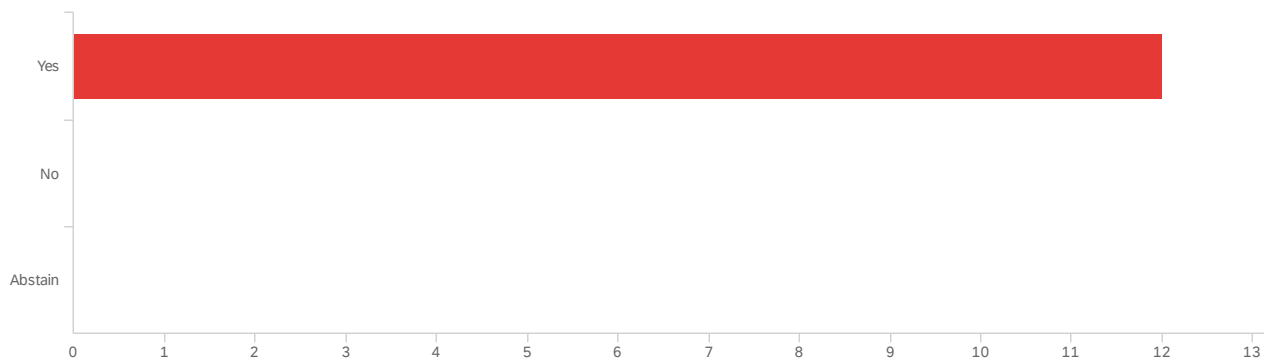
Respectfully Submitted - Denise Davis

Default Report

Staff Senate Voting 12.13.2022

January 3, 2023 6:19 AM MST

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

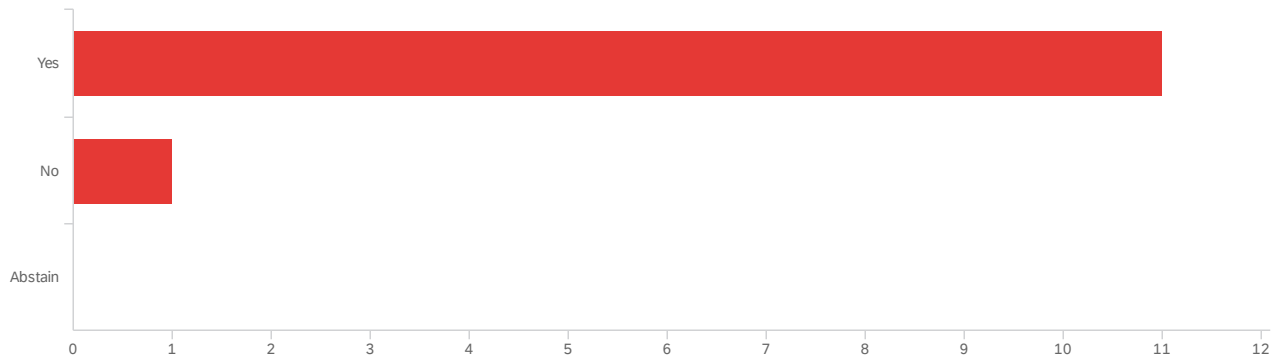


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	12

#	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	2.00	1.08	0.28	0.08	12

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

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End of Report