

July 12, 2022

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

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

**Attendees:**

- Officers: Samantha Mayer, Khanh Luong, Denise Davis, Angela Miller
- Representatives: Mitch Braden, Ashley Gibson, Dianne Estes, Jenny Shaw, Olivia Wiesner, Kim Wise
- Ex Officio: Taylor Garrett
- Additional Attendees: Chief Evans, Tricia Hindley, Jennifer Lee, Elenoa Paysnoe, Beathie Seay, Phil Salon, Kaylie Stogsdill, Nissa (last name unknown)

*Meeting was recorded so that representatives who were unable to attend the live meeting could view the meeting and vote on the items discussed.*

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

II. **\*Treasurer's Report:** Total ending fund balance for all accounts: \$7,367.12 - Motion to approve by Kim Wise and second by Olivia Wiesner.

III. **Committee Reports**

- a. Merit – No report. They will not meet until December.
- b. Membership & Policy review – Report given by Samantha Mayer. We have 15 Representatives between the two different terms. Still room for others to serve a one year or two year term. Email staff senate if you would like to be a representative.
- c. Communications – Report given by Kim Wise. Samantha is currently training her for this position.
- d. Staff Week and Activities – Report given by Samantha Mayer. We still need a Chair for this committee, but Samantha is running the meetings and providing leadership until the role is filled. Food Truck Friday will be coming end of July. As a kickoff to Labor Day, a hot dog cook out is scheduled for Thursday, September 1<sup>st</sup>. SWAK is asking for \$450 for this event. The Tulsa Staff Senate Store will be running monthly promotions to move out old inventory and replenish with new merchandise.

IV. **Non-Committee Reports**

- a. Police Safety – Report given by Chief Evans. The police department has received a lot of requests for Active Shooter Training. Please continue to send in the requests. This training also includes violence in the workplace. They are also looking at access control to keep the workplace safe.
- b. Diversity Initiatives – No Report.
- c. LiveWell OU – Report given by Kaylie Stogsdill. Check your LiveWell portal and LiveWell emails for workshops available for July. Second quarter incentive pick up day for Tulsa is scheduled for Wednesday, July 13 from 11am to 1pm in room 2C19.

- d. Employment Benefits – Report given by Samantha Mayer. She reiterated Beth’s report from last month which included an update to benefits. The two days during Winter Break that we claimed as PTO will now be considered Holiday pay and OU will pay two weeks of paid leave starting this Fall for new parents.
- V. New Business – Hot Dog Cook Out – Proposed \$450. \*Motion to approve spending \$450 for the cookout by Kim Wise and second by Mitch Braden.
- VI. Round Robin - None
- VII. Adjournment - Motion to adjourn by Oliva Wiesner, second by Mitch Braden, 8:47am.

*\*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

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



Field	Min	Max	Mean	Standard Deviation	Variance	Responses
Do you approve the meeting minutes from the last general meeting?	1	3	1	1	0	11

Field	Choice Count
Yes	10
No	0
Abstain	1
Total	11

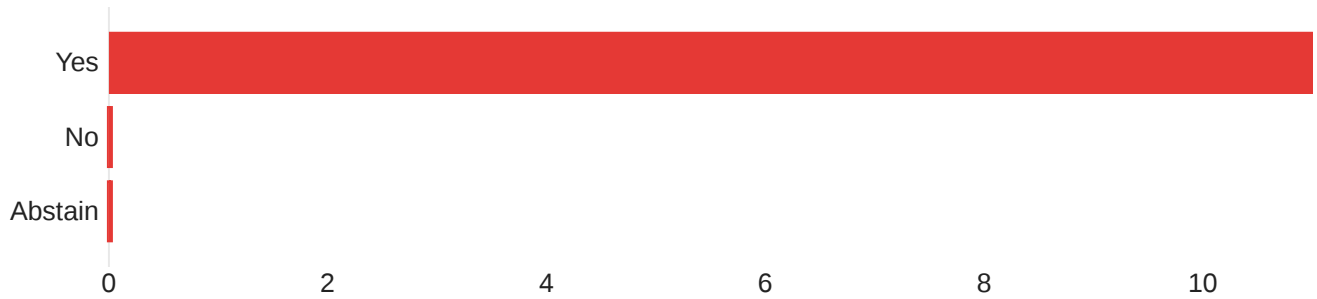
### Q3 - Do you approve the Treasury report?



Field	Min	Max	Mean	Standard Deviation	Variance	Responses
Do you approve the Treasury report?	1	3	1	1	0	11

Field	Choice Count
Yes	10
No	0
Abstain	1
Total	11

### Q4 - Do you approve SWAC spending up to \$450 for the Hot Dog Cookout on September 1st?



Field	Min	Max	Mean	Standard Deviation	Variance	Responses
Do you approve SWAC spending up to \$450 for the Hot Dog Cookout on September 1st?	1	1	1	0	0	11

Field	Choice Count
Yes	11
No	0
Abstain	0
Total	11