

August 9, 2022

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:30 am

Attendees:

- Officers: Samantha Mayer, Khanh Luong, Denise Davis, Angela Miller
- Representatives: Mitch Braden, Susie Elliott, Dianne Estes, Olivia Honas, Jenny Shaw, Tyler Steele, Diana Varnes, Kim Wise
- Ex Officio: Taylor Garrett
- Additional Attendees: Lorri Craig, Chief Evans, Tricia Hindley, Lindsey Mitchell, Gaby Rodriguez, Beathie Seay, Phil Salon, Kaylie Stogsdill, Mary Wilson

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 Kim Wise and second by Diane Estes.

II. ***Treasurer's Report:** Total ending fund balance for all accounts: \$7,742.89 - Motion to approve by Olivia Honas and second by Jenny Shaw.

III. **Committee Reports**

- a. Merit – No report.
- b. Membership & Policy Review – Report given by Samantha Mayer. We have vacant positions to fill for this fiscal year. We need a Chair Elect and this person would also be the Chair of the Membership and Policy Review Committee. We also need a Chair for Staff Week and Activities Committee. Kim Wise will be leaving OU so we need a Chair for Communications. We still need representative to fill one year terms to serve the remaining of this fiscal year or you can fill a two year term from 22-24. Email Tulsa Staff Senate if you are interested.
- c. Communications – Report given by Kim Wise to encourage someone to take the position since she is stepping down from OU.
- d. Staff Week and Activities – Report given by Samantha Mayer. She gave an overview of the activities and fundraisers planned for the year. A new polo and hoodie are in the works for pre-order, may not be able to have inventory.
August – no activity, but there will be a food truck
September – free hot dog event, wellness week
October – Decorating Contest, Costume Contest, Chili Cook Off
November -OU/OSU Bedlam and Tulsa Oilers Hockey tickets and craft fair.
December – Holiday Reception
April – Staff Week April 17th through 21st

IV. **Non-Committee Reports**

- a. Police Safety – Report given by Chief Evans. Be aware and adhere to parking policy on campus especially with new semester starting. The Active Shooter Training is going very well, and they are still receiving requests for the training. They are working on the next

edition of Crimson Blue. The catalytic converter and restructuring of the police department will be featured.

- b. Diversity Initiatives – No Report.
 - c. LiveWell OU – Wellness Week will be the week of September 19th. There will be in-person and virtual activities. Each campus at OU has been recognized as a Gold Star Breastfeeding Friendly worksite. Investment workshops are coming up on August 25th.
 - d. Employment Benefits – Report given by Samantha Mayer. OU Retirement and Leave policy has changed. Note: Employees hired after 1/1/2023 will be affected by the retirement change. Look for the email that went out July 25th.
- V. New Business – BLS – Basic Life Support is coming up on August 10th and August 12, Building 3, Room 3102. Look for the email that went out August 8th regarding Wondr – a weight management session beginning September 5th.
- VI. Round Robin –
- VII. Adjournment - Motion to adjourn by Oliva Honas, second by Mitch Braden, 9:03am.

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

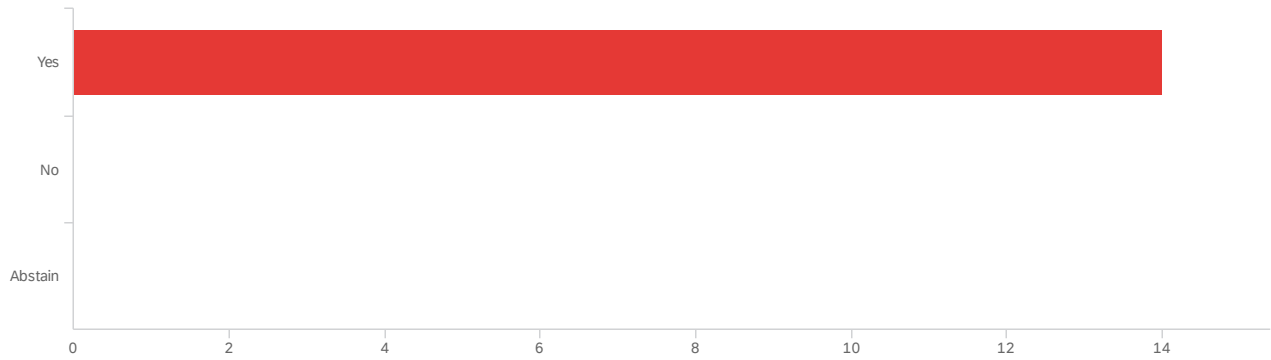
Respectfully Submitted - Denise Davis

Default Report

Staff Senate Voting 08.09.22

August 29, 2022 7:52 AM MDT

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

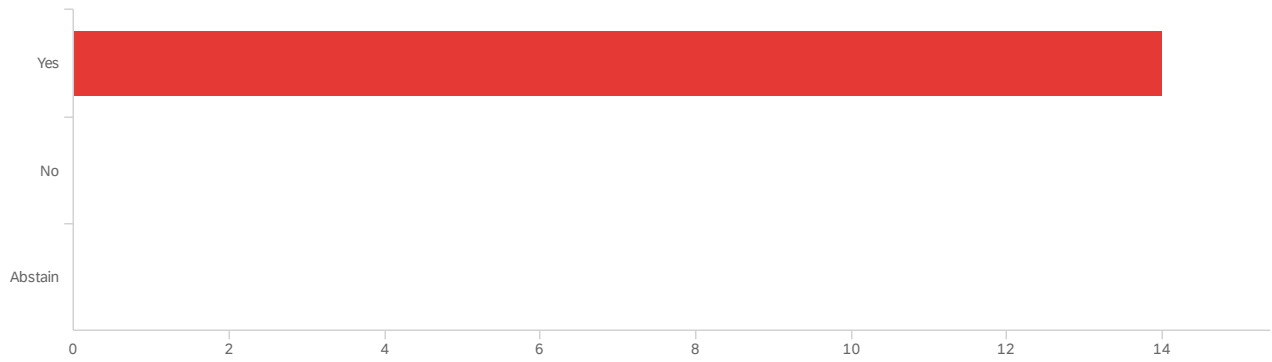


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	14

#	Field	Choice Count
1	Yes	100.00% 14
2	No	0.00% 0
3	Abstain	0.00% 0
		14

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	14

#	Field	Choice Count
1	Yes	100.00% 14
2	No	0.00% 0
3	Abstain	0.00% 0
		14

Showing rows 1 - 4 of 4

End of Report