

September 13, 2022

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:30am

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, Kristi Williams
- Ex Officio: Taylor Garrett, Beth Sullins
- Additional Attendees: Lorri Craig, Laura Clary, Renee Engleking, Chief Evans, Tricia Hindley, Athene Kennemer, Sandra Mellor, Lindsey Mitchell, Gaby Rodriguez, Phil Salon, Beathie Seay, Kaylie Stogsdill, Cyndi Sumter, Shaun Underwood, Darla Vann, Mary Wilson, Vicky Winkleman, Yasser Youssef, Ashley Rempel
- Guest Speakers: Gregory Zornes – Conflict of Interest presentation and Jennifer Hembree – International Registration and Review Policy.

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 Mitch Braden and second by Susie Elliott.

II. ***Treasurer's Report:** Total ending fund balance for all accounts: \$13,823.54 - Motion to approve by Mitch Braden and second by Susie Elliott.

III. **Committee Reports**

- a. Merit – No report.
- b. Membership & Policy Review – Report given by Samantha Mayer. New travel policy for international travel coming given by guest speaker Jennifer Hembree.
- 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 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.
September – Wellness Week September 18-23. Staff Senate will be sponsoring 9/20.
October – Decorating Contest, Costume Contest, Chili Cook Off on October 28th
November -OU/OSU Bedlam and Tulsa Oilers Hockey tickets.
December – Holiday Reception – December 1st, 4pm-6pm Founders Hall
April – Staff Week April 17th through 21st. Cookout on Monday the 17th, awards reception on the 21st.
Update on Fundraisers and the Staff Senate Store

IV. **Non-Committee Reports**

- a. Police Safety – Report given by Chief Evans. He gave a brief presentation on Mitigating Workplace Violence and encouraged all work groups to schedule a 50 minute Active Shooter Training. The next issue of Crimson Blue should be coming out soon. It will cover the catalytic converter theft. Check out the Operation Etch to Protect on the Crime Prevention network for more details.
- b. Diversity Initiatives – No Report.
- c. LiveWell OU – Wellness Week will be the week of September 19th- 23rd. There will be in-person and virtual activities for all faculty, students, and staff. Check out the website and watch for their emails.
- d. Employment Benefits – Report given by Beth Sullins. Benefit fairs is scheduled for Monday, October 10th. No change in vendors for medical, vision and dental, but there are some changes for retirees for their Medicare benefits. Open Enrollment is October 17th through the 28th.

V. New Business – *New logo for Tulsa Staff Senate

VI. Round Robin –

VII. Adjournment - Motion to adjourn by Mitch Braden, second by Oliva Honas, 9:16am.

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

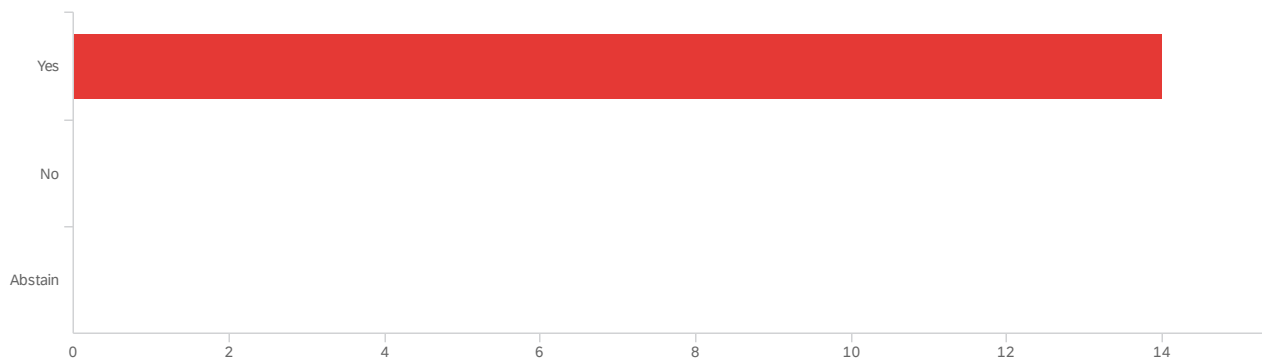
Respectfully Submitted - Denise Davis

Default Report

Staff Senate Voting 09.13.2022

September 16, 2022 1:51 PM MDT

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

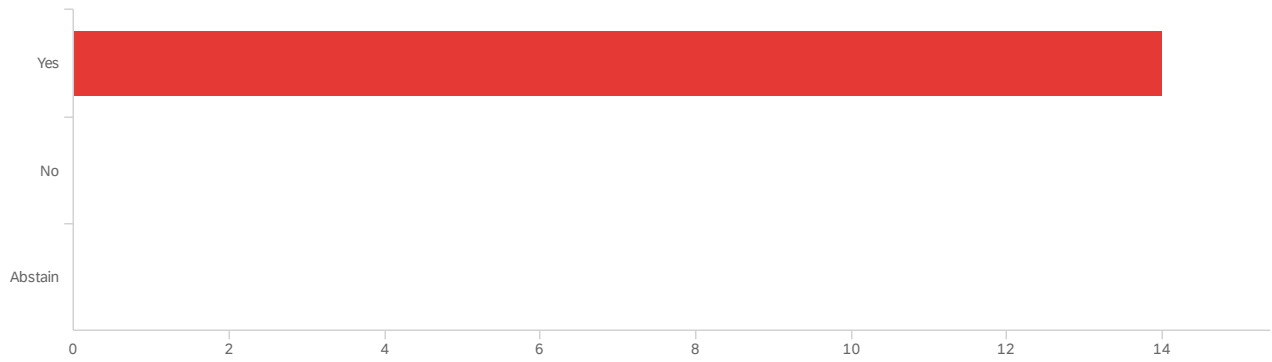


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	14

#	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?

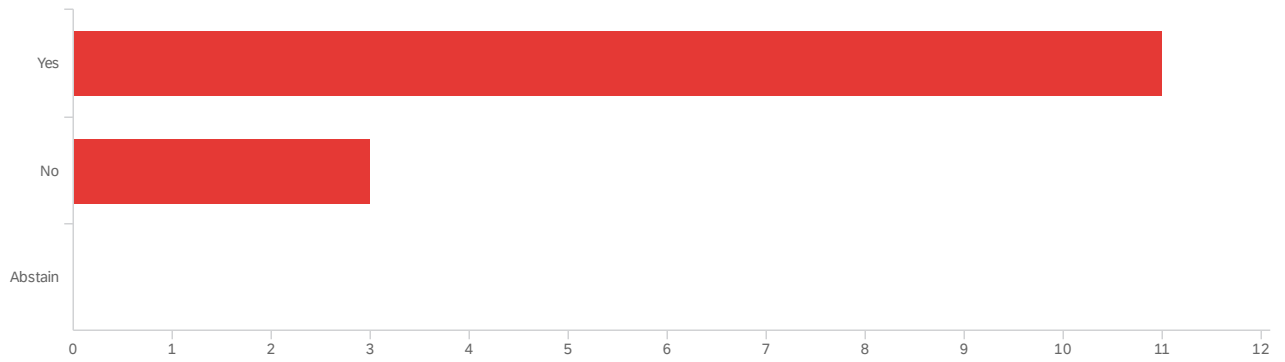


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the Treasury report?	1.00	1.00	1.00	0.00	0.00	14

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

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Q5 - Do you approve the new Staff Senate Logos?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the new Staff Senate Logos?	1.00	2.00	1.21	0.41	0.17	14

#	Field	Choice Count
1	Yes	78.57% 11
2	No	21.43% 3
3	Abstain	0.00% 0
		14

Showing rows 1 - 4 of 4

End of Report