

June 13, 2023

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

**Call to Order:** 8:32am

**Attendees:**

- Officers: Khanh Luong, Denise Davis
- Senators: Dianne Estes, Olivia Honas, Jennifer Lee, Patty Mitchell, Phil Salon, Jenny Shaw
- Ex Officio: Taylor Garrett, Beth Sullins
- Additional Attendees: Aimee Carr, Chief Evans, Courtney Forsander, Angela Heiny, Tricia Hindley, Chelsea Luck, Dora Mensah, Lindsay Mitchell, Bethie Seay, Pres. Sluss, Courtney Thornton, Teresa Welles, Mary Wilson,
- Guest Speakers: Stewart Brower

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

II. **\*Treasurer Report:** Total ending fund balance: \$4,741.76 - Motion to approve by Phil Salon and second by Mitch Braden.

### III. **Committee Reports**

- a. Merit – Report given by Dianne Estes. All certificates have been sent out to all those who missed the award reception.
- b. Membership & Policy Review – New Leaders for FY23-24  
Co-Chairs: Angela Miller and Samantha Mayer  
Treasurer: Khahn Long  
Merit Committee Chair: Dianne Estes  
Communications Committee Chair: Patty Pearsall  
SAC: Samantha Mayer  
Membership and Policy Review Committee Interim Chair: Samantha Mayer  
Check the Staff Senate Website for Senators and Terms.
- c. Communications – No report.
- d. Staff Week and Activities – Report given by Dianne Estes.  
June: Schusterque June 16<sup>th</sup> and Pride Parade June 24<sup>th</sup>, Food Truck Friday for June 30<sup>th</sup>.  
Fundraising: Will be looking at new items to sell in the store. Please email your ideas to sell to Tulsa Staff Senate.

### IV. **Non-Committee Reports**

- a. Police Safety – Chief Evans - We have two officers trained and ready to teach the Rapid Response course. Working on search and rescue, first aid, and evacuation training.
- b. LiveWell OU - Lindsey Mitchell – OU-Tulsa recognized as 2022 Certified Healthy Campus. Live Well Portal reminders, Overview of Summer Webinars coming up this summer. Second Quarter ends at the end of this month. Be sure to log your points.
- c. DEI Initiatives – No report.
- d. Employment Benefits – Beth Sullins – Working on a Medicare RFP for retirees. Working on a review of dental program with Blue Cross and Blue Shield. Reminder that a benefit person will be on campus each month for employees.

V. **Round Robin** – None.

VI. **New Business** – None.

VII. **Adjournment** – Adjourned at 9:08am. Patty Mitchell motioned; Mitch Braden seconded.

*\*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