

July 11, 2023

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:30am

Attendees:

- Officers: Khanh Luong, Tyler Bennett, Samantha Mayer, Angela Miller
- Senators: Olivia Honas, Jennifer Lee, Jenny Shaw, Jeremy Moss, Patty Pearsall, Paul Mihos, Phil Salon, Stefanie Downen, Courtney Thronton
- Additional Attendees: Aimee Carr, Angela King, Angela Heiny, Anna Gross, Anna Hawkins, Don Eberly, Dora Mensah, Drew Freeman, Emily Gotcher, Eric Nyikos, Guimy Castor, Hanna Lee, Joshua Gentges, Kodi Yorman, Carol Kuplicki, LaDeana Bolton, Lindsay Risley, Lorri Craig, Chelsea Luck, Joshua Lee, Melinda Twist, Nan Melton, Raymond Kirkes, Sara Bell, Stacie Ashwood, Tarah Hayes, Taylor Garrett, Theresa Welles, Walter Evans, Melody Woods, Darla Vann
- Guest Speakers: Jeff Harp, Vanessa Llach, Jacob Turner

I. ***Approval of Minutes:** Motion to approve by Patty Pearsall and second by Phil Salon.

II. ***Treasurer Report:** Total ending fund balance: \$4,.917 - Motion to approve by Jenny Shaw and second by Phil Salon.

III. **Committee Reports**

- a. Merit – No Report
- b. Membership & Policy Review – New Proposed Chair Elect in New Business
- c. Communications – Patty Pearsall will be taking over communications.
- d. Staff Week and Activities – Report given by Samantha Mayer
Food truck Friday July 28th. We will have Bondi bowls. Food trucks booked until October.
September-Free cookie for labor day date September 6th, Chili Cook Off will be in November,
Halloween virtually on October 31st, December holiday party is December 7th from 4PM to
5:30PM, March 17th St Patrick’s Day Virtual Scavenger Hunt, April- Staff week is April 8th-
12th Monday the 8th is pizzas, Thursday the 11th is the Awards Reception, June-Schusterque
Fundraising: Will be looking at new items to sell in the store. Please email your ideas to sell
on behalf of Tulsa Staff Senate.

IV. **Non-Committee Reports**

- a. Police Safety – Chief Evans - Dispatch center not moving to another location will remain in C hallway. Some operations and services will be changed due to the renovation. Will be adding fingerprinting services.
- b. LiveWell OU - Lindsey Risley – July 18th at 12pm OBRC Presents: Returning to Work or School and Pumping, July 19th at 12pm- Strategies for Resolving Workplace Conflict, July 27th at 11am and 2pm-Investing:risk Considerations and Taxes, July 31st at 12pm- Combating Compassion Fatigue, Happiness Reconnect-Breathwork and Meditation Tuesdays from 12pm-12:20pm, LiveWell OU Watercooler Chats-4th Tuesday of the month 11am-11:20am. Recorded Magellan OU Webinars from Jan-May 2023 are available
- c. DEI Initiatives – No report.

V. Employment Benefits – Samantha Mayer on behalf of Beth Sullins – RFP for the medicare coverage is moving forward vendor will be announced soon. The benefits team is also

working on confirming renewing premium rates for 2024. Dental plan premiums will not change. Other are still being negotiated. Benefit reps are on campus every month to help with benefit issues.

VI. **Round Robin** –None.

VII. **New Business** – Motion to officially elect Paul Mihos as Chair Elect. Motion to approve by Phil Salon, seconded by Patty Pearsall

VIII. **Adjournment** – Adjourned at 9:37am. Phil Salon motioned; Patty Pearsall seconded.

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

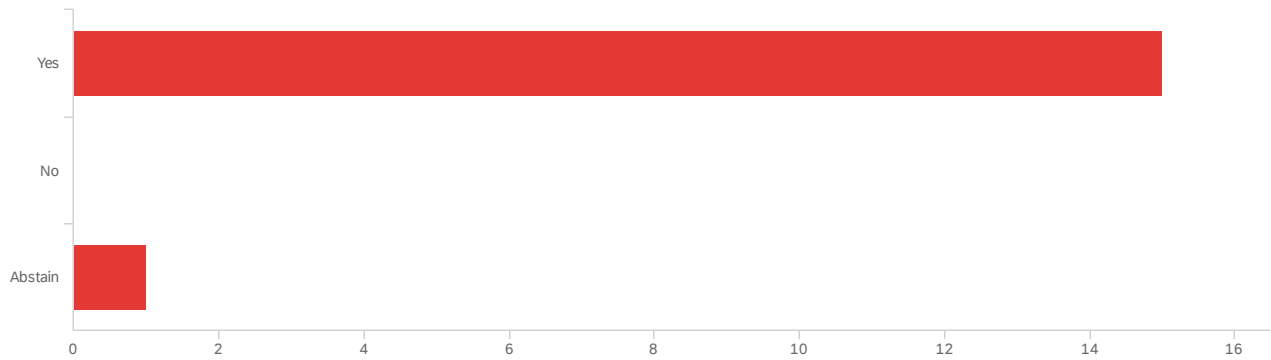
Respectfully Submitted – Tyler Bennett, LPN Pediatrics

Default Report

Staff Senate Voting 7.11.2023

July 31, 2023 7:35 AM MDT

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

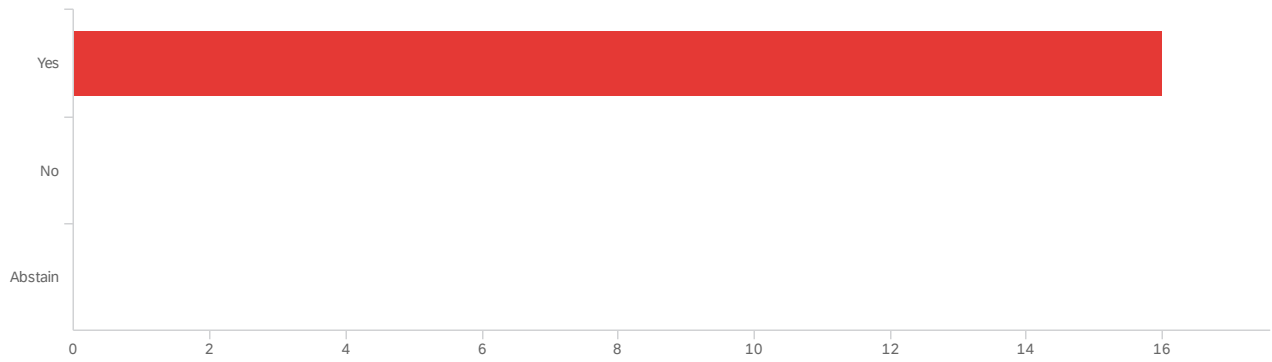


| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | Do you approve the meeting minutes from the last general meeting? | 1.00 | 3.00 | 1.13 | 0.48 | 0.23 | 16 |

| # | Field | Choice Count |
|---|---------|--------------|
| 1 | Yes | 93.75% 15 |
| 2 | No | 0.00% 0 |
| 3 | Abstain | 6.25% 1 |
| | | 16 |

Showing rows 1 - 4 of 4

Q3 - Do you approve the Treasury report?

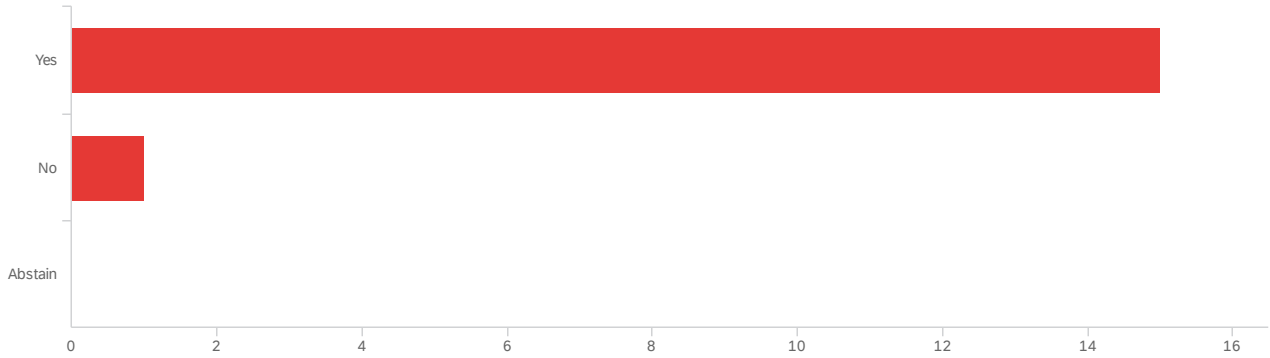


| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|-------------------------------------|---------|---------|------|---------------|----------|-------|
| 1 | Do you approve the Treasury report? | 1.00 | 1.00 | 1.00 | 0.00 | 0.00 | 16 |

| # | Field | Choice Count |
|---|---------|--------------|
| 1 | Yes | 100.00% 16 |
| 2 | No | 0.00% 0 |
| 3 | Abstain | 0.00% 0 |
| | | 16 |

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Q14 - Do you approve Paul Mihos as our Chair-Elect for FY24 & to become our Chair for FY25?



| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | Do you approve Paul Mihos as our Chair-Elect for FY24 & to become our Chair for FY25? | 1.00 | 2.00 | 1.06 | 0.24 | 0.06 | 16 |

| # | Field | Choice Count |
|---|---------|--------------|
| 1 | Yes | 93.75% 15 |
| 2 | No | 6.25% 1 |
| 3 | Abstain | 0.00% 0 |
| | | 16 |

Showing rows 1 - 4 of 4

End of Report