



August 8, 2023

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:30am

Attendees:

- **Officers:** Samantha Powers, Paul Mihos, Khahn Luong, Tyler Bennett, Angela Miller
 - **Senators:** Courtney Thornton, Stefanie Downen, Amy Abercrombie, James Scudder-Barfield, Olivia Honas, Paul Mihos, Mitch Braden, Dianne Estes, Kristi Williams, Mary Wilson, Phil Salon, Jeremy Moss
 - **Ex Officio:** Taylor Garrett, Beth Sullins
 - **Additional Attendees:** Andrew Freeman, Anna Gross, Bethie Seay, Darla Vann, Don Eberly, Eric Nyikos, Gabby Burd, Jeffrey Harp, Kaylie Stogsdill, Kodi Yorman, Carol Kuplicki, Chelsea Luck, Sara Bell, Sheryl Hayes, Teresa Welles, Tyler Steele, Cathy Vu, Interim President Sluss, LaDeana Bolton
 - **Guest Speakers:** Terri Reed-Director OU Polytechnic Institute, Corinne Nowlin- OUHSC Benefits
- I. ***Approval of Minutes:** motion to approve :Mitch Braden second: Dianne Estes
 - II. ***Treasurer Report:** \$3,000 has been request and approved from the President’s office and the School of Community Medicine to go towards our general funds. Ending Fund Balance- \$4,955.30- does not include the funds that have been approved by the President’s office and School of Community Medicine since they have not been fully transferred yet. Motion to approve: Oliva Honas, second: Mitch Braden
 - III. **Committee Reports**
 - a. Merit: No Report
 - b. Membership & Policy Review: No Report
 - c. Communications: We will be sending out weekly newsletter so if you are not sure what is going on around campus be sure to watch that newsletter.
 - d. Fundraising/Store:
 - i. We have started looking at other items to sell in the store. We are working with University Silkscreen on developing these items.
 - ii. Looking at a cookies and goodies fundraiser for the holidays. More details to come once finalized.
 - e. SAC: Food truck booked until October, however will try and have food trucks booked all year long weather permitting except in December due to holidays.
 - i. August: 9th- Sno Cones, 23rd-Tates Tator Truck
 - ii. September 6th- free cookie for labor day
 - iii. Halloween virtually on October 31st

- iv. November 17th will be the Chili Cook Off
- v. December 7th- Holiday Party from 4PM to 5:30PM
- vi. January 17th- a hot cocoa and apple cider event
- vii. February-TBD
- viii. March 18th- St. Patricks Virtual Scavenger Hunt
- ix. April 8th-12th is Staff Week, Monday April 8th is pizza, Thursday April 11th is the Awards Reception
- x. May-TBD
- xi. June- Schusterque (We may not be able to do pride anymore)

f. Staff Week and Activities

IV. Non-Committee Reports

- a. Police Safety- No report
- b. LiveWell OU- September will be Wellbeing awareness month, biometric screening is scheduled in August
- c. DEI Initiatives- no report
- d. Employment Benefits- Beth- contract with Integris, Cigna and Integris have worked out an agreement so OU employee's should be good to use Integris health system, Medicare RFP this summer it has been completed and the recommendation will now go to the president and then to the board of regents.

- V. Round Robin- Town hall meeting on Thursday September 14th from 11AM-NOON, parking garage staircase renovation should start about the middle of August, HR benefit are on campus once a month,

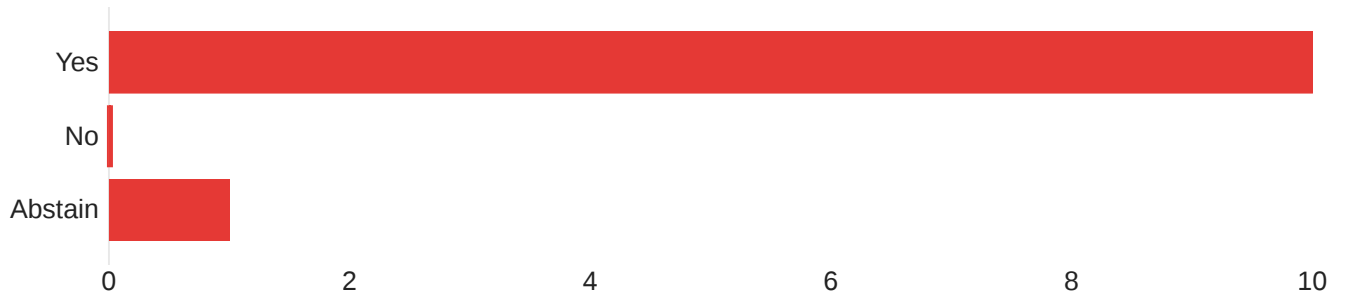
VI. New Business-

- VII. Adjournment- motion: Mitch Braden, Second: Olivia Honas

*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

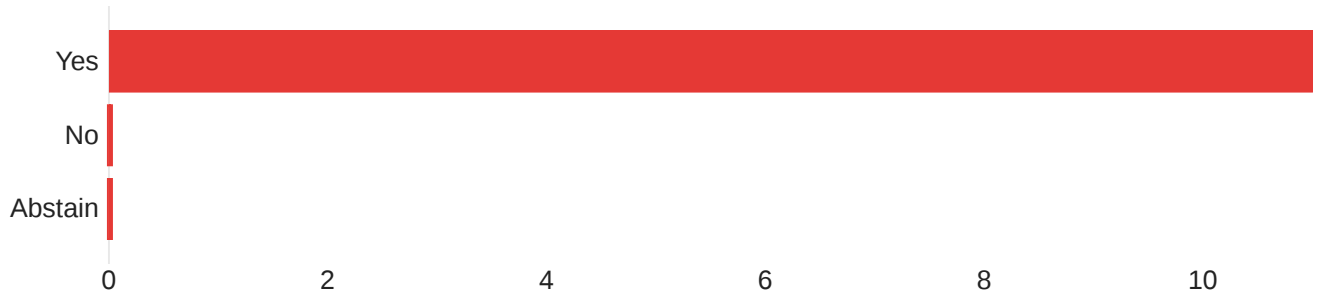
Q2 - Do you approve the meeting minutes from the last general meeting?



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	1	1	0	0	11

Field	Choice Count
Yes	11
No	0
Abstain	0
Total	11