



November 14, 2023

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

**Call to Order:** 8:30am

**Attendees:**

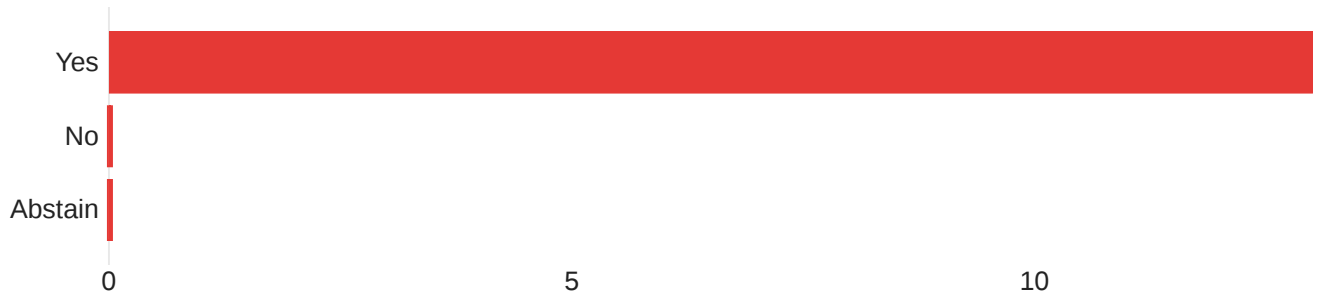
- **Officers:** Samantha Powers, Paul Mihos, Khahn Luong, Tyler Bennett, Angela Miller
  - **Senators:** Courtney Thornton, James Scudder-Barfield, Olivia Honas, Paul Mihos, Mitch Braden, Dianne Estes, Jenny Shaw, Phil Salon, Denise Davis, Kristi Williams
  - **Ex Officio:** Taylor Garrett, Beth Sullins
  - **Additional Attendees:** Sara Bell, La Deana Bolton, Tamera Massad, Melody Woods, Chelsea Luck, Don Eberly, Jeffrey Harp, Leslie Vicente, Anna Gross, Darla Vann, Jennifer Hollingshead, Dora Mensah, Rachel Bardgett, Bonnie Rucker, Kodi Yorman, Krista Pettersen, Nan Melton, Tracy Kennedy, Raymond Kirkes, Lorri Craig, Bethie Seay, Bernadette Miller, Eric Nyikos, David Taylor, Lindsay Risley, Jeremy Pappas, Walter Evans, Tricia Hindley, Lauren Brookey, Constance Hardy
- I. **Guest Speakers:** Jennifer Hollingshead Vice President of Marketing and Communication, Dora Mensah-new furniture and charging outlet installed at the library, tomorrow 11/14/2023 having free grilled cheese and tomato soup, teddy bear drive that benefits the Child Advocacy center
  - II. **\*Approval of Minutes:** Motion to approve-Tyler Bennett, Second- Dianne Estes
  - III. **\*Treasurer Report:** our portion has not been taken out for clothing items and Holiday Party Motion to approve-Jenny Shaw, Second-James
  - IV. **Committee Reports:**
    - a. **Merit:** No Report-will start in December
    - b. **Membership & Policy Review:** no report
    - c. **Communications:** weekly newsletter, Facebook updated. Work will be starting on the website to get it streamlined and make it more user friendly and easier to use.
    - d. **Fundraising/Store:** have launched new apparel which is the quarter zip, only one Oklahoma shirt, hat, monopoly boards, Chili cook off in November, cutoff for entering the cook off is end of October. The cost to get into the chili cook off will be \$5 and you will get to taste all the chili.
    - e. **SAC:** Food truck booked until February,
      - i. Halloween virtually on October 31<sup>st</sup>
      - ii. November 17<sup>th</sup> will be the Chili Cook Off, deadline to enter is October 27th
      - iii. December 7<sup>th</sup>- Holiday Party from 4PM to 5:30PM
      - iv. January TBD

- v. February- Tulsa Oilers double header discount ticket, people who buy tickets will get to go on ice and hit pucks and have a group picture
- vi. March 18<sup>th</sup>- St. Patrick's Virtual Scavenger Hunt
- vii. April 8<sup>th</sup>-12<sup>th</sup> is Staff Week, Monday April 8<sup>th</sup> is pizza, Thursday April 11<sup>th</sup> is the Awards Reception
- viii. May-TBD
- ix. June- Schusterque ( We may not be able to do pride anymore)
- f. Staff Week and Activities: April 8<sup>th</sup>-12<sup>th</sup>
  - i. Monday the 8<sup>th</sup> is pizzas (cici's pizza), cookies and water (off sites will receive pizza)
  - ii. Tuesday DEI is partnering and will provide sugar llamas mini donuts on campus and to off sites, on campus will get the chance to take a picture with Kuzco the llama!
  - iii. Wednesday LiveWell is partnering to provide the paint and plant event
  - iv. Thursday the 11<sup>th</sup> is the Awards Reception 4-5:30pm I Founders Hall.
  - v. Friday is TBD but we are looking at doing a virtual event
- V. **Non-Committee Reports**
  - a. **Police Safety-** Communication center is being updated. Will be providing finger printing services.
  - b. **LiveWell OU-** the quarter is almost over make sure to get everything logged on the 30<sup>th</sup> of November. December 8<sup>th</sup> overview via zoom or the second Friday of every month.
  - c. **DEI Initiatives-** University wants everyone to know that we will not stop DEI work but will plan on complying with legislation.
  - d. **Employment Benefits-** Beth- cigna is not providing physical ID cards. You can use same card that you had this year or download new card. If you participate in the fidelity retirement a \$30 fee will need to be paid by the enrolled person as the university will not be picking it up now.
- VI. **Round Robin-** norman monthly to biweekly pay transition. Website: <https://www.ou.edu/payroll/monthly-to-bilweekly-pay-transition>. The townhalls are listed under "staff and 12 month Academic Positions" and "9 month Academic Positions"
- VII. **New Business- N/A**
- VIII. **Adjournment-**

\*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	1	1	0	0	13

Field	Choice Count
Yes	13
No	0
Abstain	0
Total	13

### 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	13

Field	Choice Count
Yes	13
No	0
Abstain	0
Total	13

Q4 - Do you approve SWAC spending up to \$450 for the Hot Dog Cookout on September 1st?

Select a Metric

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Select a Metric