



December 12, 2023

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:30am

Attendees:

- **Officers:** Samantha Powers, Khahn Luong, Tyler Bennett
 - **Senators:** James Scudder-Barfield, Dianne Estes, Jennifer Lee, Jenny Shaw, Olivia Honas, Patty Pearsall, Denise Davis, Kristi Williams, Phil Salon
 - **Ex Officio:** Beth Sullins, Taylor Garrett
 - **Additional Attendees:** Angela Heiny, Yasser Youssef, Walter J. Evans, Kodi Yorman, Dora Mensah, Lorri Craig, Lisa Mayer, Gabby Burd, Tamera Massad, Bethie Seay, Cathi Willett, Sara Bell, Amanda Scott, Teresa Welles, Melody Woods, David Taylor, Darla Vann, Don Eberly, Susan Thompson, Chelsea Luck, Eric Nyikos, Meghan Talley, Yvonne Osgood, Karen Childress, Tricia Hindley, Leslie Vicente
- I. **Guest Speakers:** Angela King-OU Health Physician & SCM, Jeff Harp OU Ombudsperson
 - II. ***Approval of Minutes:** Motion to approve-Dianne Estes, Second- Patty Pearsall
 - III. ***Treasurer Report:** budget is up to date and our portion for holiday party has been taken out along with shirt sales. Have ending balance of \$10, 622.42. Keep in mind we spend \$4100-\$4200 on the awards reception and about \$1000-\$2000 on the Monday of staff week which will still be coming out from this ending balance. This will leave about \$4000 left over for the new fiscal year when Paul takes over. Motion to approve-James Scudder-Barefield, Second-Jenny Shaw
 - a. **Merit:** met last week to explain roles to committee member and will start pulling years of service reports.
 - b. **Membership & Policy Review:** Nominations for senators and leaders will start in February.
 - c. **Communications:** Met via zoom and made a list of changes the committee would like to see on the staff senate website. Amy and Patty will begin working on changes this month into the next before showing them to the rest of the group. Weekly newsletter, Facebook updated.
 - d. **Fundraising/Store:** All pre-order items have been sent interoffice mail and we do have some shirts and hats in inventory.
 - e. **SAC:** Food truck booked until February- December we will not have one due to them cancelling last minute.
 - i. January 17th- No event
 - ii. February- Tulsa Oilers Hockey Double Header with an after-game group photo and slap a puck on the ice package. Wear your crimson!

- iii. March 18th- St. Patrick's Virtual Scavenger Hunt Monday the 18th
- iv. April 8th-12th is Staff Week, Monday April 8th is pizza, Thursday April 11th is the Awards Reception
- v. May-No Event
- vi. June- Schusterque (We may not be able to do pride anymore)
- f. Staff Week and Activities: April 8th-12th
 - i. Monday the 8th 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 11th is the Awards Reception 4-5:30pm I Founders Hall.
 - v. Friday is TBD but we are looking at doing a virtual event

IV. Non-Committee Reports

- a. **Public Safety**- Communication center is being updated. Will be providing finger printing services. Have good situational awareness.
- b. **LiveWell OU**- if you made all the points you should've received an email stating that you have received the monetary incentive.
- 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-Tuition waver has changed to where you do not have to have your child on your medical plan. Can now use extended sick leave to care for and immediate family member, however there are guidelines for that. A dependent care audit will be beginning in January.

- V. 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", ESL Policy changes are coming our way pending the Board of Regents approval. Evaluation system going live for goals and launching new process. Be sure to complete your goals before the dealing!!

VI. New Business- N/A

- VII. Adjournment**- motion- Dianne Estes , second- Patty Pearsall

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

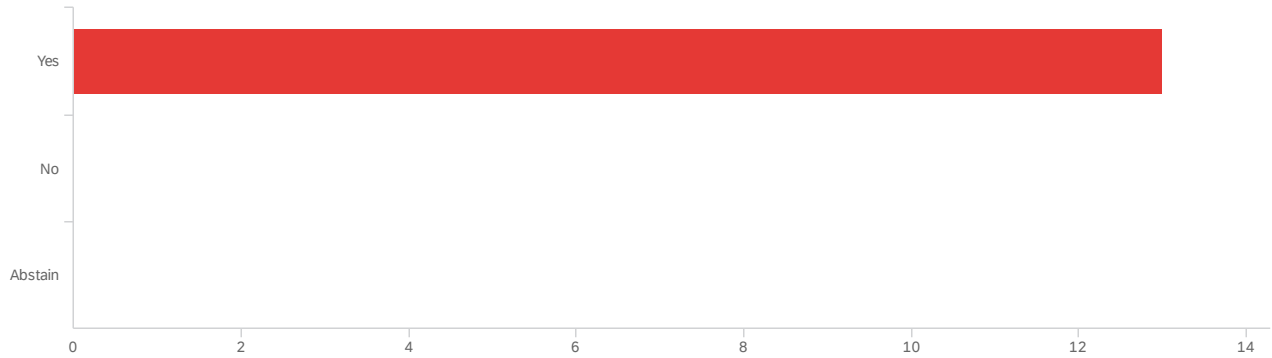
Respectfully Submitted- Tyler Bennett LPN Pediatrics

Default Report

Staff Senate Voting 12.12.23

January 9, 2024 6:46 AM MST

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

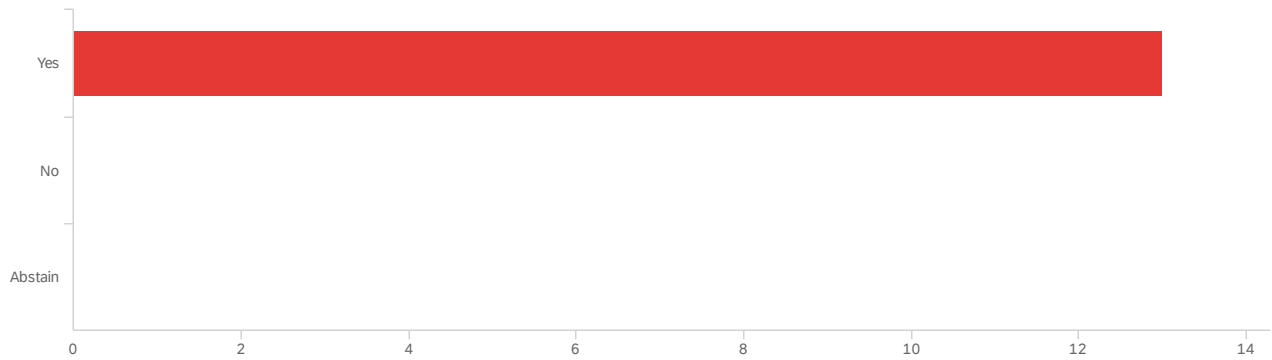


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Do you approve the meeting minutes from the last general meeting?	1.00	1.00	1.00	0.00	0.00	13

#	Field	Choice Count
1	Yes	100.00% 13
2	No	0.00% 0
3	Abstain	0.00% 0
		13

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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	13

#	Field	Choice Count
1	Yes	100.00% 13
2	No	0.00% 0
3	Abstain	0.00% 0
		13

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End of Report