



January 9,2024

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

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

**Attendees:**

- **Officers:** Samantha Powers, Paul Mihos, Angela Miller
- **Senators:** Phil Salon, Dianne Estes, Jenny Shaw, Jeremy Moss, Mary Wilson, Patty Pearsall, Courtney Thornton, James Scudder-Barfield, Denise Davis, Kristi Williams
- **Ex Officio:** Taylor Garrett
- **Additional Attendees:** Jeff Harp, LaDeana Bolton, Sara Bell, Angela Heiny, Lindsay Risley, Bethie Seay, Katie Norris, Darla Vann, Lorri Craig, Cathi Willett, Angela King, Shaun Underwood, Stew Brower, Ondria Gleason, Walter Evans, Carol Kuplicki, Don Eberly, Vik Gopi, Chelsea Luck, Eric Nyikos, Gina Mullins, Yvonne Osgood, Angela King

I. **Guest Speakers:** Susan Bynum

II. **\*Approval of Minutes:** Motion to approve-Patty Pearsall, Second- Dianne Estes

III. **\*Treasurer Report:** Motion to approve-Patty Pearsall, Second-Dianne Estes

IV. **Committee Reports:**

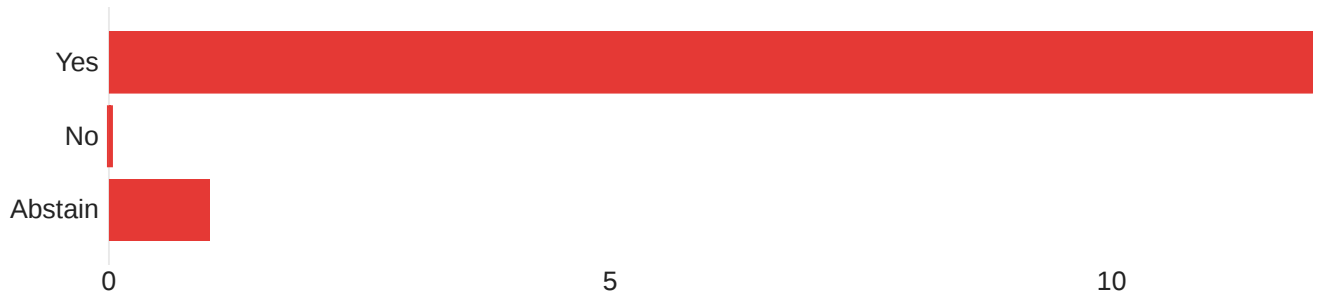
- a. **Merit:** Email will be sent out for award nominations in early February with deadline for nominations being early March. Service awards list should be received by mid-march from Oklahoma City and then will need to be reviewed by supervisors.
- b. **Membership & Policy Review:** we are going to start working on getting more people into staff senate and what staff senate does.
- 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:** Having meeting Friday to discuss new apparel items in the Spring. Watch for more information in the coming months. We have been at this campus for 25 years.
- e. **SAC:** Food truck booked until February,
  - i. January-No event
  - ii. 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. February 24th
  - iii. March 18<sup>th</sup>- St. Patrick's Virtual Scavenger Hunt Monday the 18th
  - iv. 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
  - v. May-No event
  - vi. June- Schusterque (Possibly Pride)

- 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 and dessert)
    - ii. Tuesday DEI has submitted the event they wanted to host for approval and we are waiting on the final word
    - 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 we are looking at doing a family night at the ballpark offering discounted tickets to attend a drillers game that night
- V. **Non-Committee Reports**
- a. **Police Safety-** Communication center is being updated. Finger printing equipment is being installed and as soon as they have been trained on how to use the equipment and programs everyone will be notified of this service. Early to mid-February will be doing a live active shooter drill with IT department. When the time comes for this everyone will be notified before they do the exercise.
  - b. **LiveWell OU-**
    - i. Wellness events-
      1. 1/9 at 11am & 2PM-Dollars & Sense:
      2. 1/10 at 1pm: getting control of emotional eating
      3. 1/12 at 10am: LiveWell Ou program overview session
      4. 1/18 at 11am: Talk Saves Lives: introduction to suicide prevention
      5. 1/25 at 11am & 2pm: Practical money Tips
      6. 1/29 at 11:30am-A leader's Orientation to the EAP
      7. 1/31 at 11:30am- Your Employee Assistance Program
    - ii. Happiness Reconnect- Breathwork and Meditation- Tuesdays and Fridays 12pm-12:20pm
    - iii. LiveWell OU Water Cooler Chats-4<sup>th</sup> Thursday of the month 11am-11:20am
  - 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 Sullins
- 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" As results of last month's meeting, we have scheduled an overview session about Staff Senate for February 9<sup>th</sup> from 12pm to 1pm. This will go over what Staff Senate is and what we do. Be sure to join and share the invite with anyone wanting more information. We then will open the nomination process for people who want to get involved for year 2024-2025.
- VII. **New Business- N/A**
- VIII. **Adjournment-** motion to adjourn-Patty Pearsall, second- Phil Salon

\*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

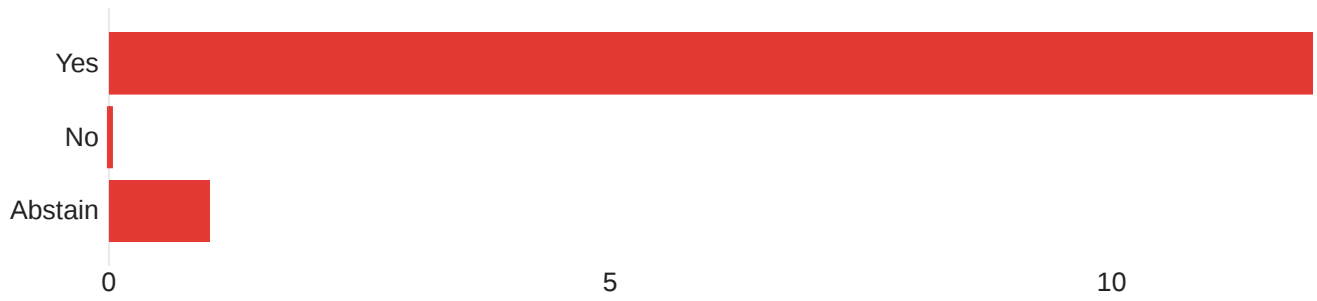
## Q2 - Do you approve the meeting minutes from the last general meeting?



Field	Min	Max	Mean	Standard Deviation	Variance	Responses
Do you approve the meeting minutes from the last general meeting?	1	3	1	1	0	13

Field	Choice Count
Yes	12
No	0
Abstain	1
Total	13

### Q3 - Do you approve the Treasury report?



Field	Min	Max	Mean	Standard Deviation	Variance	Responses
Do you approve the Treasury report?	1	3	1	1	0	13

Field	Choice Count
Yes	12
No	0
Abstain	1
Total	13

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

Select a Metric

An unexpected error has occurred

Select a Metric