



February 13, 2024

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, Dianne Estes, Mary Wilson, Phil Salon, Jeremy Moss, Olivia Honas, Jenny Shaw, Denise Davis, Jennifer Lee, Courtney Forsander, Patty Pearsall
- I. **Ex Officio:** Taylor Garrett, Shawna Watkins, Beth Sullins
- II. **Additional Attendees:** Susanne Adams, Angela King, April Schweikhard, Bethie Seay, Darla Vann, David Taylor, Don Eberly, Dora Mensah, Gabrielle Burd, Hannah Lunsford, Jeff Harp, Katie Norris, Laura Clary, Leslie Vicente, Lindsay Risley, Lisa Mayer, Chelsea Luck, Yvonne Osgood, Rabab Awad, Sara Bell, Stew Brower, Susan Thompson, Tamera Massad, Teresa Welles, Walter Evans, Monica Burke, Meghan Talley, Raymond Kirkes, Lori Craig
- III. **Guest Speakers:** Dr. Belinda Hyppolite, Sean Burrage, Emily Pierce
- IV. ***Approval of Minutes:** Motion to approve-Dianne Estes, Second- Phil Salon
- V. ***Treasurer Report:** Motion to approve-Patty Pearsall, Second- Jenny Shaw
- VI. **Committee Reports:**
 - a. **Merit:** Nominations for the Merit Awards are open with the deadline of March 1st. Please take a few minutes to nominate a deserving staff. Working on service awards for those with 5, 10, 15, 20, 25 and more years
 - b. **Membership & Policy Review:** Nominations for Senators, Leaders and Committee Members for FY24-25 have opened! We had an overview session scheduled for February 9th to go over what Staff Senate is and what we do. If you missed that session, the recording is on the Staff Senate website.
 - c. **Communications:** weekly newsletter, Facebook updated. Patty and Amy continue to work on updating the website that the communications team agreed on.
 - d. **Fundraising/Store:** We are working with the vendor on finalizing the designs. We will be offering a 25th-anniversary t-shirt for the Schusterman campus and a general OU-Tulsa design on a tank top option. Watch for pre-sales to launch in the next couple weeks.
 - e. **SAC:** Food truck booked until February,
 - i. 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
 - ii. March 18th- St. Patrick's Virtual Scavenger Hunt
 - iii. April 8th-12th is Staff Week, Monday April 8th is pizza, Thursday April 11th is the Awards Reception

- iv. May-no event
- v. June- Schusterque and Pride Parade
- 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 providing sugar llamas mini donuts as a treat and we will have therapy animals visit (a therapy llama for the Scusterman campus and therapy dogs for Tisdale, South Memorial, Family Medicine and Surgery.
 - iii. Wednesday LiveWell is partnering to provide the paint and plant event! This will be a registry event. Watch for emails as it is open to offsite and onsite individuals on a first come first serve basis.
 - iv. Thursday the 11th is the Awards Reception 4-5:30pm in founders halls. This is for Staff and Faculty only. No students, residents, or fellows please. We will provide beer and wine as well as light snack food.
 - v. Friday we are looking at doing a family night at the ballpark offering discounted tickets to attend a Drillers game that night.

VII. Non-Committee Reports

- a. **Police Safety-** live active shooter training exercise on the 21st of February around 2pm-3pm around building four and will be using simulated gun shots. So do not be alarmed if you
- b. **LiveWell OU-** Happiness Reconnect is available via zoom on Tuesdays and Fridays from 12pm to 12:20pm. LiveWell OU Watercooler chats 4th Thursday of the month from 11-11:20am.
- c. **DEI Initiatives-** N/A
- d. **Employment Benefits-** There is a dependent audit coming this month and we are using an outside vendor. EBC will be working on some RFPs for the year.

VIII. Round Robin- New evaluation process is fully underway, HR will be launching an engagement survey- more information to come, Be sure to nominate yourself or someone else who is interested in getting involved with Staff Senate, Be sure to nominate a staff member for the Merit Award. Nominations are open until March 1st and comes with a \$250 monetary award. We select four winners each year. 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"

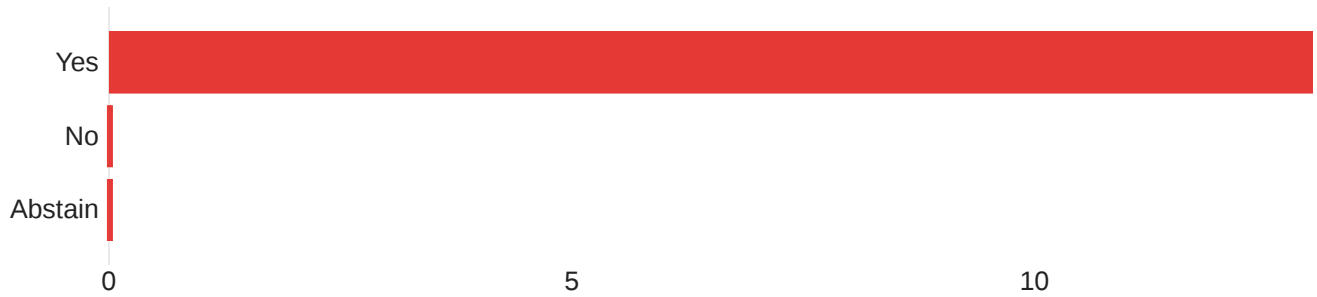
IX. New Business- N/A

X. Adjournment- motion to adjourn- Patty Pearsall, Second-Dianne Estes

*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