



March 12, 2024

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

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

**Attendees:**

- **Officers:** Samantha Powers, Angela Miller, Paul Mihos, Tyler Bennett, Khahn Luong
- **Senators:** Dianne Estes, James Scudder-Barfield, Jenny Shaw, Jeremy Moss, Mary Wilson, Patty Pearsall, Phil Salon, Stefanie Downen
- **Ex-Officios:** Taylor Garrett, Beth Sullins
- **Additional Attendees:** Angela Heiny, Bethie Seay, Cindy Kuplick, Darla Vann, David Taylor, Don Eberly, Dora Mensah, Drew Freeman, Elenoa Paysnoe, Gabby Burd, Hannah Lunsford, Jana Bauman, Katie Norris, Kaylie Stogsdill, Krista Pettersen, LaDeana Bolton, Lorri Craig, Meghan Talley, Rachel Bardgett, Raymond Kirkes, Sara Bell, Shaun Underwood, Susan Bynum, Susan Thompson, Susanne Adams, Teresa Welles, Tracy Kennedy, Tricia Hindley, Vik Gopi, Walter Evans

I. **Guest Speakers:** Tracy Kennedy

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

III. **\*Treasurer Report:** Motion to approve- Tyler Bennett, Second- Patty Pearsall

IV. **Committee Reports:**

- a. **Merit:** Nominations for the Merit Awards have closed. The committee is currently reviewing the nominees and making final selections for the four available awards. Preparing awards to be presented at the reception including those for Merit, Service, and Retirees  
Award Reception, Thursday, April 11th, 4:00 pm in Founder's Hall
- 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 offering a 25th-anniversary t-shirt for the Schusterman campus and a general OU-Tulsa design on a tank top option. Pre-sales are open until March 22nd.
- e. **SAC:** Food truck will continue once a month on Wednesdays, March St. Patricks Virtual Scavenger Hunt Monday the 18th  
May – No event

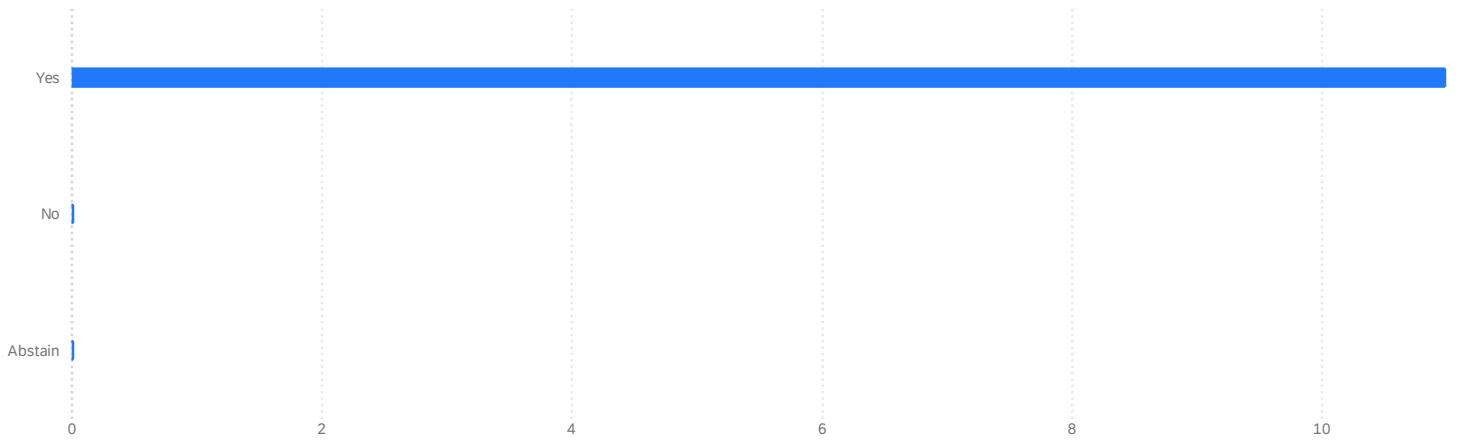
June – Schusterque & Pride Parade

- 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 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 11<sup>th</sup> 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 what to do for this day since our original planned did not work out.
- V. Non-Committee Reports
  - a. **Police Safety-** When doing big events reach out to the police department so they can crowd control for parking, less arrest and more proactivity, communication center is no longer a place for service
  - b. **LiveWell OU-** Stop the bleed coming to Tulsa in April, Workshops, quarterly incentives, biometric screenings
  - c. **DEI Initiatives-** N/A
  - d. **Employment Benefits-** dependent care audit starts in April, RFP for dental vision life and AD&D, Pay Transition in April
- VI. Round Robin- 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
- VII. New Business- \*Kick Off lunch \$1000; \*Paint and Plant event supplies \$200; \*Awards Reception \$4100 for caterer, \$300 for desserts, \$150 for awards supplies
- VIII. Adjournment- motion to approve- Dianne Estes, 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- Samantha Powers, Co-Chair

Do you approve the meeting minutes from the last general meeting? 11 ⓘ



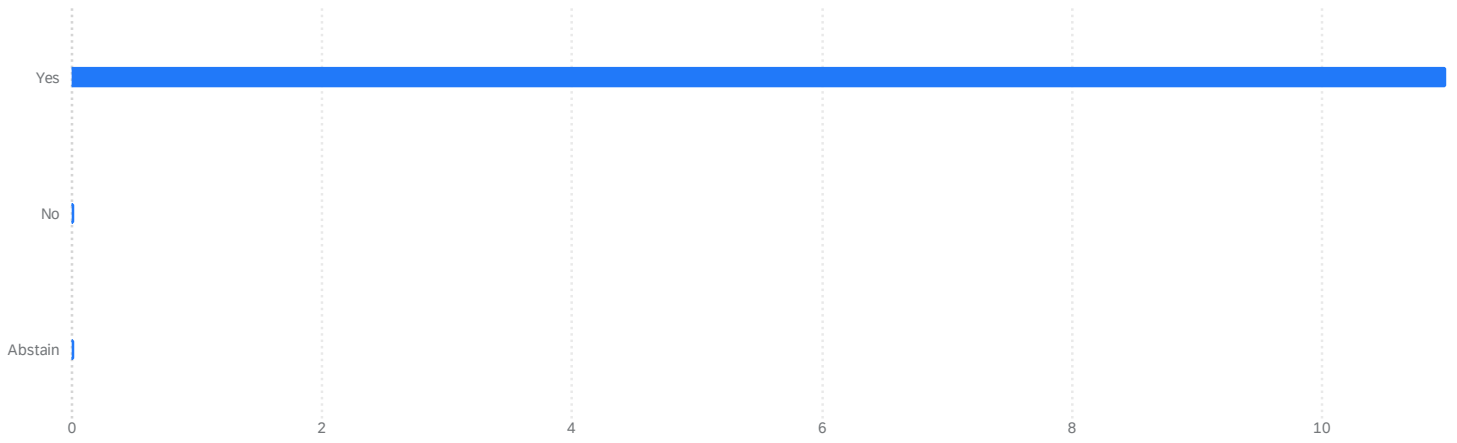
Do you approve the meeting minutes from the last general meeting? 11 ⓘ

Q2 - Do you approve the meeting minutes from the last general meeting?	Percentage	Count
Yes	100%	11
No	0%	0
Abstain	0%	0

Do you approve the meeting minutes from the last general meeting? 11 ⓘ

Do you approve the meeting minutes from the last general meeting?	Average	Minimum	Maximum	Count
Yes	1.00	1.00	1.00	11
No	-	-	-	0
Abstain	-	-	-	0

Do you approve the Treasury report? 11 ⓘ



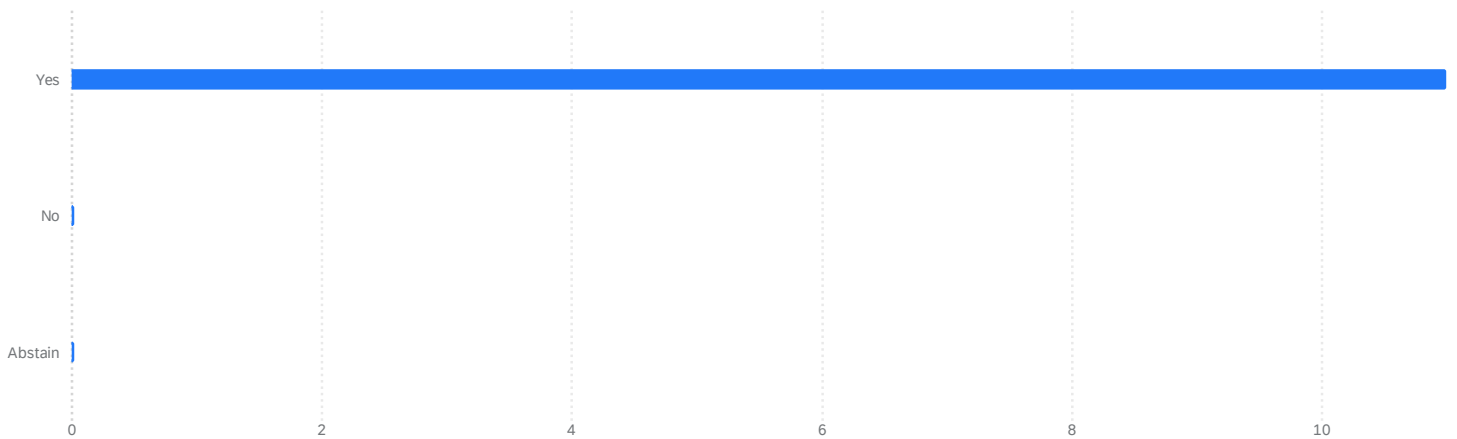
Do you approve the Treasury report? 11 ⓘ

Q3 - Do you approve the Treasury report?	Percentage	Count
Yes	100%	11
No	0%	0
Abstain	0%	0

Do you approve the Treasury report? 11 ⓘ

Do you approve the Treasury report?	Average	Minimum	Maximum	Count
Yes	1.00	1.00	1.00	11
No	-	-	-	0
Abstain	-	-	-	0

Do you approve the estimated amount of \$1,000 for the pizza lunch? 11 ⓘ



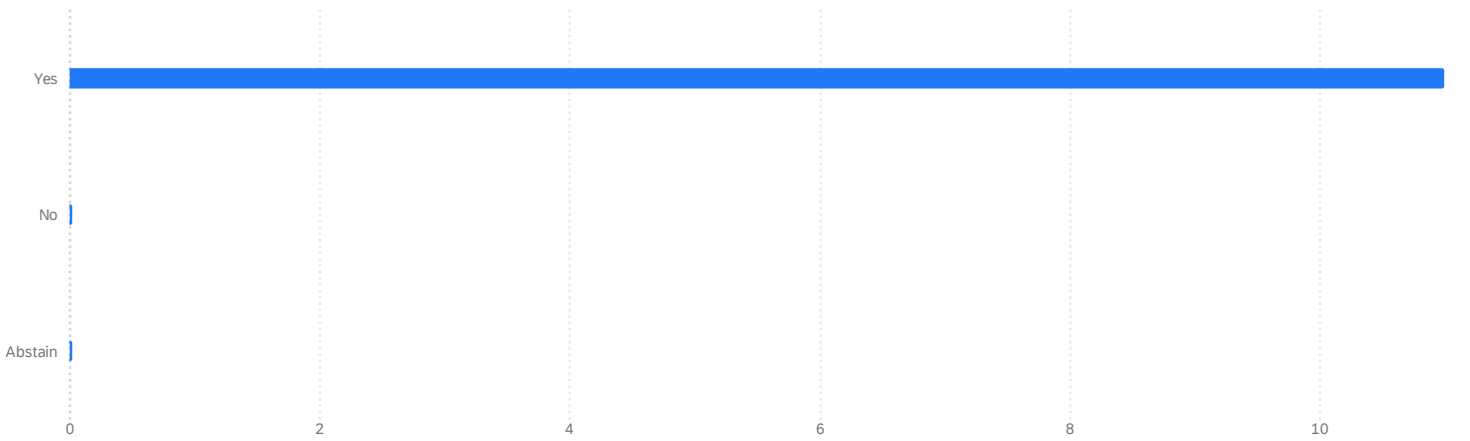
Do you approve the estimated amount of \$1,000 for the pizza lunch? 11 ⓘ

Q16 - Do you approve the estimated amount of \$1,000 for the pizza lunch?	Percentage	Count
Yes	100%	11
No	0%	0
Abstain	0%	0

Do you approve the estimated amount of \$1,000 for the pizza lunch? 11 ⓘ

Do you approve the estimated amount of \$1,000 for the pizza lunch?	Average	Minimum	Maximum	Count
Yes	1.00	1.00	1.00	11
No	-	-	-	0
Abstain	-	-	-	0

Do you approve the estimated amount of \$200 for the paint and paint brushes for the paint and plant event? 11 ⓘ



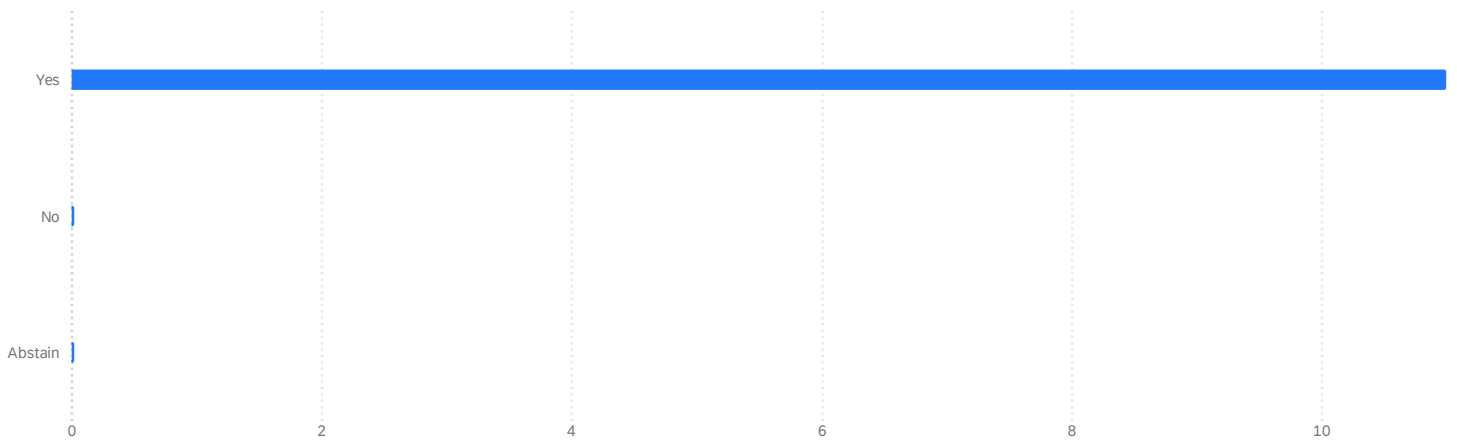
Do you approve the estimated amount of \$200 for the paint and paint brushes for the paint and plant event? 11 ⓘ

Q17 - Do you approve the estimated amount of \$200 for the paint and paint brushes for the paint and plant event?	Percentage	Count
Yes	100%	11
No	0%	0
Abstain	0%	0

Do you approve the estimated amount of \$200 for the paint and paint brushes for the paint and plant event? 11 ⓘ

Do you approve the estimated amount of \$200 for the paint and paint brushes...	Average	Minimum	Maximum	Count
Yes	1.00	1.00	1.00	11
No	-	-	-	0
Abstain	-	-	-	0

Do you approve the additional \$300 for desserts for the Awards Reception? 11 ⓘ



Do you approve the additional \$300 for desserts for the Awards Reception? 11 ⓘ

Q18 - Do you approve the additional \$300 for desserts for the Awards Reception?	Percentage	Count
Yes	100%	11
No	0%	0
Abstain	0%	0

Do you approve the additional \$300 for desserts for the Awards Reception? 11 ⓘ

Do you approve the additional \$300 for desserts for the Awards Reception?	Average	Minimum	Maximum	Count
Yes	1.00	1.00	1.00	11
No	-	-	-	0
Abstain	-	-	-	0