**TULSA STAFF SENATE**

**Tuesday, August 10, 2010**

**Room 2D34**

**CALL TO ORDER**

**Chair Yolonda Sampson called the regular meeting of the Staff Senate to order at 10:00 a.m. in room 2D34.**

**REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO *PRESENT* (BY GROUP)**

**Officers** Yolonda Sampson, Brenda Treseder, Debbie Grant, Khanh Luong, Nancy Volavka

**Ex-Officio Members** Rick Koontz, Barbara Abercrombie

**Representatives/Alternates**

 **Group I** Heather Allphin, Melissa Riley, Freida Craig

 **Group II** Michelle Bickle

 **Group III** Sandra Arnett, April Melillo

 **Group IV** Jessica Rackley, Stephanie Ramos

 **Group V**

 **Group VI** Linda Smith

 **GUEST(S)** Bob Farringer, Karen Harmon, Marsha Dinnebier

**REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO *ABSENT* (BY GROUP)**

**Ex-Officio Members**

**Officers** Nancy Volavka

**Representatives/Alternates**

 **Group I** Kathy Briggs

 **Group II** Joe Holderman

 **Group III**

 **Group IV** Aimee Duboise

 **Group V** Charlotte Johnson, Autumn Aneshansley

 **Group VI**

**I. SPECIAL SPEAKER**

**II. APPROVAL OF MINUTES** June & July

**III. CHAIR’S REPORT**

**IV. TREASURERS REPORT** Tulsa $4,121.65/Foundation $6,142.33

**V. CAMPUS REPORT** No report

**VI. GEORGE NIGH REPORT** No report

**VII. COMMITTEE REPORTS**

**SHARED LEAVE REPORT** Barbara Abercrombie explained Shared Leave. Hours donated by employees and money from President Boren’s office make up the Shared Leave Plan. The Committee reviews all Shared Leave requests and selects employees who meet the requirements for assistance. Joe Kennedy is the staff representative and Vince Lepak represents the faculty.

**BENEFITS COMMITTEE** No report

**EMPLOYEE OF THE MONTH COMMITTEE** A meeting will be held today to review and discuss the new employee of the quarter applications and a decision will be made at that time.

 **TULSA ACTIVITIES COMMITTEE (TAC)** Michelle Bickle is the new TAC Chair. She is looking at previous activities and may bring back the successful activities. She is also asking for suggestions and committee members.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. ANNOUNCMENTS**

**XI. ADJOURNMENT – 10:35 a.m.**

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**Debbie Grant, Secretary Date Approved**

**OU-Tulsa Staff Senate**

**ONLINE:**

**June 2010 minutes**

**Handouts:**

**OU-Tulsa Staff Senate 2010-2011 Roster**

**Staff Senate Constitution**

**Staff Senate By-Laws**