

October 9, 2018  
Meeting Minutes  
Meeting Type: Regular

**Attendees:**   
Angie Childers, September Boles, Juli Mize, Mitch Braden, Kerri Thomas, Brittany Cole, Lisa Eshenour, Khanh Luong

**Call to Order:** Completed by Angie Childers at 8:30 am

Quorum not confirmed

1. **Approval of Minutes** 
   1. There are not enough members for quorum, so approval of Sept. minutes will be done at the November meeting.
2. **Treasurer’s Report: Khanh Luong**
   1. Total Ending Fund Balance for all Accounts: $7,493.65
   2. The annual support from the President’s Office was transferred to the account: $1,250.00.
3. **Committee Reports** 
   1. Merit
      1. Nothing to report on this committee.
   2. Membership & Policy Review
      1. Nothing to report on this committee.
   3. Communications
      1. Nothing to report on this committee.
   4. Staff Week and Activities (SWAC)
      1. Holiday Pop-Up Shops
         1. External vendors are wanted. If you know of a vendor to participate, contact the Staff Week committee.
         2. Scheduled for Thurs., 11/29/18 in Innovation Commons from 11 AM – 1 PM.
      2. Cocoa Bar
         1. Scheduled for Thurs., 1/24/19
      3. Staff Senate Chilli Cook-off and Costume Contest:
         1. Oct. 31, from 11 AM – 1 PM, Founder’s Hall. Email Tulsa Staff Senate ([TulsaStaffSenate@ouhsc.edu](mailto:TulsaStaffSenate@ouhsc.edu)) for participation in the chilli cook-off.
         2. The goal is to have 20 chilli contestants; so far, we have 8 confirmed chilli cooks.
         3. Costume Deadline—10/31/18; Winners Announced—11/02/18
         4. Sample/tasting cups—2 ounce cups are offered
         5. Chilli judges include: Dr. Peter Aran; Danny Bolton; Emma Kientz; Chief Walter Evans; Dana Saliba
         6. SWAC is looking for a photographer for the backdrop at the chilli cook-off. A SWAC committee member may be able to take pictures. Volunteers will be needed at the ticket table and the judges table.
   5. Marketing and Fundraising
      1. Lisa Eshenour is working on requesting donations for marketing and fundraising events.
   6. Police Advisory Council
      1. Nothing to report on this committee.
   7. Sustainability Committee
      1. Nothing to report on this committee.
4. **New Business**
   1. Nothing to report
5. **Round Robin discussion**
   1. Next Meeting: Tuesday, Nov. 13, 2018 at Schusterman, Room 2C33
6. **Adjournment**—9:00 AM

Respectfully Submitted,

September Boles, Secretary