



April 09, 2024

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:30am

Attendees:

- **Officers:** Samantha Powers, Paul Mihos, Khahn Luong, Angela Miller
- **Senators:** Stefanie Downen, Dianne Estes, Phil Salon, Olivia Honas, Jenny Shaw
- **Ex Officio:** Taylor Garrett, Shawna Watkins, Beth Sullins
- **Additional Attendees:** Anissa Allen, Rabab Awad, Sarah Beth Bell, Gabby Burd, Karen Childress, Lorri Craig, Drew Freeman, Jeff Harp, Angela Heiny, Angela King, Carol Kuplicki, Macie Lowe, Chelsea Luck, Dora Mensah, Yvonne Osgood, Danni Pawley, Greg Poindexter, Bethie Seay, Sandra Smith, Meghan Talley, Dave Taylor, Leslie Vicente, Cathi Willett, Kodi Yorman, Yasser Youssef
- **Guest Speakers:** Kathy Agnew

I. ***Approval of Minutes:** Motion to approve-Dianne Estes, Second- Olivia Honas

II. ***Treasurer Report:** Motion to approve-Olivia Honas, Second-Dianne Estes

III. **Committee Reports:**

- a. **Merit:** Award Reception, Thursday, April 11th, 4:00pm in Founder's Hall- a list of honorees can be found on the Staff Senate website.
- b. **Membership & Policy Review:** Nominations concluded; vacancies for Staff Activities Committee & Merit Award Committee chairs
- c. **Communications:** Amy and Patty continue to work on updating the website that the communications team agreed upon
- d. **Fundraising/Store:**
 - i. 25th-anniversary t-shirts arrived; available for pick-up at the reception; a small inventory of shirts is available through the online store
 - ii. Tank top sales were too low to meet the minimum order requirement. Pre-orders were replaced with t-shirts or refunded.
- e. **SAC:**
 - i. Food trucks will continue once a month on Wednesdays
 - ii. May - No event
 - iii. June 21st - Schusterque
 - iv. The 2024 Tulsa Pride Parade will be in October. Staff Senate is allowed to pay for registration using Foundation funds.

- f. Staff Week and Activities: April 8th-12th
 - i. Monday the 8th is pizzas (cici's pizza), dessert and water (off sites received pizza & dessert)
 - ii. Tuesday- DEI is providing Sugar Llama mini donuts as a treat and we will have a therapy llama at Schusterman. Sugar Llama donuts & therapy dogs provided at Tisdale, South Memorial, Family Medicine and Surgery.
 - iii. Wednesday LiveWell is partnering to provide the paint and plant event! Registration is full – supplies being delivered to off sites on Tuesday with the sugar llamas donut deliveries.
 - iv. Thursday Awards Reception – event for Staff and Faculty only. No students, residents, or fellows please. Light snack food, tea, soda, beer, & wine served.
 - v. Friday virtual bingo – 12:00pm-12:30pm; prizes from store inventory.
- IV. Non-Committee Reports
 - a. Police Safety-
 - i. If you are planning large event, please contact the OU Campus Police so that they can coordinate a plan.
 - ii. A fingerprinting policy is being developed. Campus Police will be offering fingerprinting to the public.
 - iii. Campus Police are revisiting parking permits as there is more traffic and parking is a struggle.
 - b. LiveWell OU-
 - i. Log points in the portal; 2nd quarter deadline is June 30th
 - ii. Happiness Reconnect is available via zoom on Tuesdays and Fridays from 12pm to 12:20pm.
 - iii. LiveWell OU Watercooler chats 4th Thursday of the month from 11-11:20am.
 - c. Division of Access and Opportunity- no report
 - d. Employment Benefits- RFP's are being done for dental, vision, life and accidental death and dismemberment, and insurance.
- V. Round Robin- N/A
- VI. New Business-
 - a. Constitution and Bylaws revisions have been sent out for review feedback.
 - b. Nominations for 2024-25 officers, committee chairs, and vacant Senator positions
- VII. Adjournment- motion to approve-Olivia Honas, 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

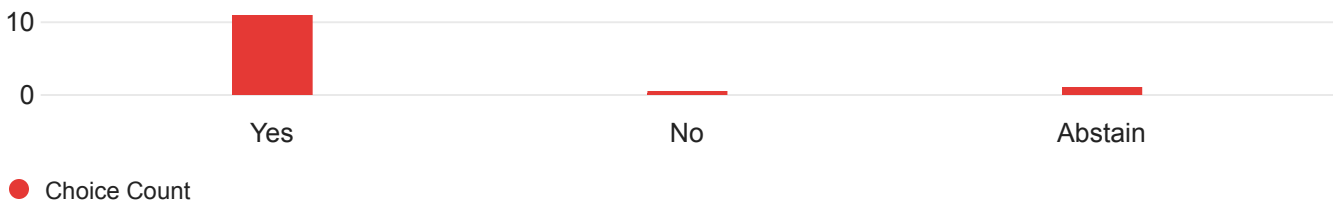
Q2 - Do you approve the meeting minutes from the last general meeting?



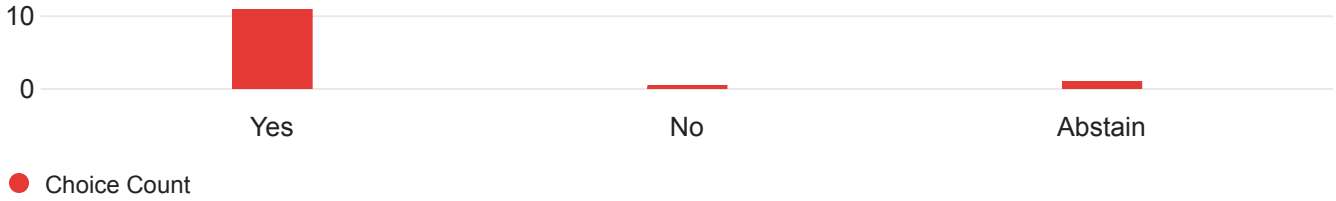
Q3 - Do you approve the Treasury report?



Q19 - Please review the old and new proposed By-Laws presented to the Senators on 4/9/2024 located on the Staff Senate Website. Do you approve of the new proposed By-Laws?



Q20 - Please review the old and new proposed Constitution presented to the Senators on 4/9/2024 & located on the Staff Senate Website. Do you approve of the new proposed Constitution?



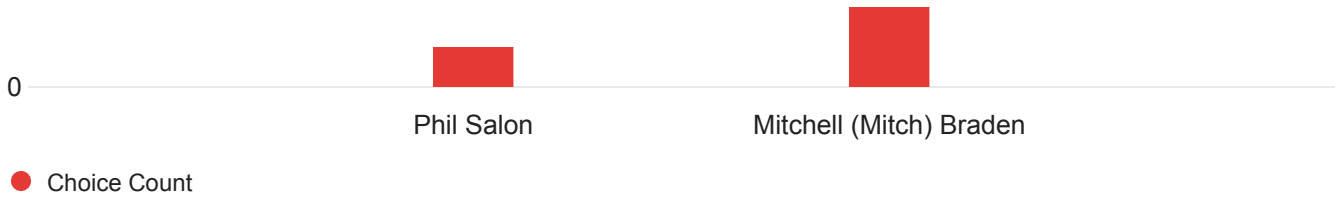
Q21 - Do you approve of the new nominations of Senators found below:



Q22 - Do you approve of the new nominations of Senators found below:



Q23 - We have two individuals running for the Chair-Elect position for FY24-25. Please cast your vote on which individual you would like to take on that role next fiscal year:



Q24 - Do you approve Olivia Honas to be the new Secretary for FY24-25?



Q25 - Do you approve Khahn Luong to be the Treasurer for FY24-25?



Q26 - Do you approve Kari Ernest & Patty Pearsall to be Co-Chairs of the communication committee?



● Choice Count