



May 14, 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, Phil Salon, Olivia Honas, Mary Wilson, Denise Davis, Mitch Braden
- **Ex Officio:** Taylor Garrett, Beth Sullins
- **Additional Attendees:** Don Eberly, Jeff Harp, Darla Vann, Angela Majed, Meghan Talley, Anissa Allen, Jenna Tow, Angela Heiny, Drew Freeman, David Taylor, Hannah Lunsford, Katie Norris, Dora Mensah, Lorri Craig, Chelsea Luck, Carol Kuplicki, Kodi Yorman, Raymond Kirkes, Joshua Lee, Sandra Smith, Sara Bell, Bethie Seay, Walter J. Evans, Yvonne Osgood, Lindsay Risley, Kathy Frost, Angela King, Tasha Porter
- **Guest Speakers:** Lee Camargo Quinn, Ashley Langlely, Kathy Gradnigo

I. ***Approval of Minutes:** Motion to approve- Phil Salon, Second- Olivia Honas

II. ***Treasurer Report:** Motion to approve- Olivia Honas, Second- Mary Wilson

III. **Committee Reports:**

- a. **Merit:** Award Reception, All awards have been given to individuals or departments
- b. **Membership & Policy Review:** Nominations approved, still need a Merit committee and SAC committee chair.
- c. **Communications:** We will be helping transition Kari Ernest into her communication co-chair how role, continuing to make changes to the website, and keeping staff and faculty updated on summertime events.
- d. **Fundraising/Store:**
 - i. 25th-anniversary t-shirts are in the store inventory if you did not get to order one during pre-orders.
- 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.

IV. Non-Committee Reports

- a. **Police Safety**- Tornado season is upon us. Make sure you know where tornado shelters are not just in your area but across campus. Also, make sure you prepare for tornados at home. Have some snacks and a few bottles of water with you.
- b. **LiveWell OU**- Happiness Reconnect is available via Zoom on Tuesdays and Fridays from 12 pm to 12:20 pm. LiveWell OU Watercooler chats 4th Thursday of the month from 11-11:20 am.
- c. **Division of Access and Opportunity**- No Report
- d. **Employment Benefits**- No Report

V. Round Robin- N/A

VI. New Business- new constitution, bylaws, senators have been approved. Next step is for the revised constitution to be sent to VP Bynum to get President Harroz to sign it.

VII. Adjournment- motion to approve- Mitch Braden, 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.

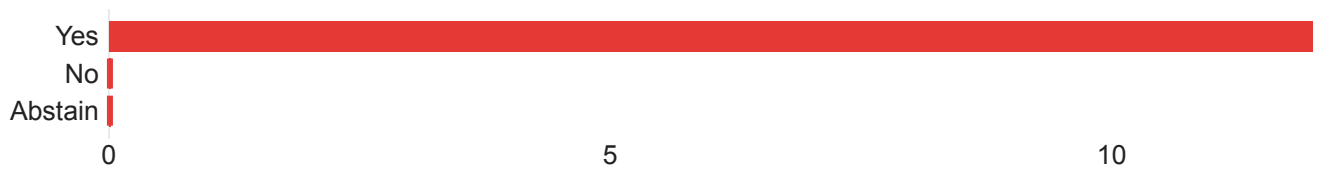
Respectfully Submitted- Tyler Bennett, LPN, Pediatrics

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



Field	Choice Count
Yes	12
No	0
Total	12

Q3 - Do you approve the Treasury report?



Field	Choice Count
Yes	12
No	0
Total	12