



June 11, 2024

Meeting Minutes

**Meeting Type:** Monthly Staff Senate Meeting

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

**Attendees:**

- **Officers:** Samantha Powers, Angela Miller, Paul Mihos, Khahn Luong
- I. **Senators:** Denise Davis, Dianne Estes, Jenny Shaw, Olivia Honas, Phil Salon, Patty Pearsall
- II. **Ex Officio:** LaDeana Bolton
- III. **Additional Attendees:** Angela Heiny, Angela King, Anissa Allen, April Schweikhard, Bethie Seay, Don Eberly, Dora Mensah, Drew Freeman, Gabby Burd, Jake Turner, Kaylie Stogsdill, Kodi Yorman, Carol Kuplicki, Lindsey Risley, Lorri Craig, Chelsea Luck, Rachel Bardgett, Sara Bell, Sheryl Hayes, Stew Brower, Tyler Steele, Vik Gopi, Walt Evans
- IV. **Guest Speakers:** None
- V. **\*Approval of Minutes:** Motion to approve-Dianne Estes, Second- Olivia Honas
- VI. **\*Treasurer Report:** Motion to approve-Olivia Honas, Second-Jenny Shaw
- VII. **Committee Reports:**
  - a. Merit: no report
  - b. Membership & Policy Review: Still need a merit committee chair and a staff activities committee chair, Constitution has been sent to Bynum's office to facilitate President Harroz's approval
  - c. Communications: Patty will be helping to transition Kari Ernest into the communications co-chair role, continuing to make changes to the website and keeping staff and faculty updated on the summer time events.
  - d. Fundraising/Store: We are offering a 25<sup>th</sup>-anniversary t-shirt for the Schusterman campus in the store inventory
  - e. SAC:
    - i. Food trucks will continue once a month on Wednesday s
    - ii. June- Schusterque June 21st
- VIII. **Non-Committee Reports**
  - a. Police Safety- obey the traffic signs. If you have any concerns please contact Chief Evans.
  - b. LiveWell OU- Happiness Reconnect is available via zoom on Tuesdays and Fridays from 12pm to 12:20pm. LiveWell OU Watercooler chats 4<sup>th</sup> Thursday of the month from 11-11:20am.
  - c. Employment Benefits- RFP's are being done for dental, vision, life and accidental death and dismemberment, and disability insurance.
- IX. **Round Robin-** N/A
- X. **New Business-** N/A
- XI. **Adjournment-** motion to approve-Olivia Honas, Second-Patty Pearsall

\*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