In Attendance:
Staff Senate:
   Officers: Beth Sullins, Alisa Dougless, Eric McKinney, Ashlee Rempel, Brittany Cole
   Representatives: Blanca Gonzales, Jamie Lawley, Jenna Tow, Katlin Seagraves, Laura Kent, Melissa Morrow, Sarah Caldwell, Sheryl Hayes
   Alternates: Charlotte Berryhill, Vicki Ford
Absent: Barbara Holt, Hillary Hamilton, Crystal Duffey, Amanda Boyle, Trela Click, Ruth Neal, Thomas Boxley, Angela Boyd, Tricia Rahal, Angie Childers, Kerri Jackson
Non-Senate:
   Committees: Kristin Rodriguez, Casey Rucker
   Guest: Jennifer Fought
   Special Guest(s): Lee Lawson

Call to Order: completed by Chair, Beth Sullins at 8:36am in Room 2C33, Schusterman Administration Building
I. Approval of Minutes – minutes approved with no corrections.
II. Guest Speaker - Lee Lawson, Tulsa Student Affairs
   a. Made request for continue financial donation from Staff Senate for the Schusterque, scheduled for Friday, September 18th, 2015
   b. Last year facts:
      a. 600 attendees – Student to Staff ratio is 50/50
      b. Faculty have denied previous requests for financial donation
      c. Last year’s Staff Senate donation = $1,000
III. Treasurer’s Report - Eric McKinney
   a. Account Balances:
      a. HSC 2,105.08
      b. Norman 680.48
      c. Foundation 1,953.53
      d. Total 4,739.09
IV. Committee Reports
   a. Merit - Charlotte Berryhill
      a. Meeting scheduled with Krista Pettersen
   b. Membership and Policy Review - Ashlee Rempel
      a. Clinic still has Staff Senate vacancies – working to fill
   c. Communications - Laura Kent
      a. Members need to submit bio and picture for website
      b. Will be emailing Spirit Day winner the Friday following spirit day
   d. Staff Week and Activities - Katlin Seagraves & Kristin Rodriguez
      a. Chili donation requests will begin September 15th
      b. Tickets for chili cook-off event will have a cut-off: early October
      c. Ticket prices are changing (not set in stone) – ex. $5 bowl, $1 sample, 10 samples for $5
      d. Coca-Cola is donating the drinks
      e. Reasor’s will donate prizes/gift cards
f. Sprouts will donate meat/cheese trays

g. Discussing assembling smaller cook-off at Family Medicine

h. Upcoming Dates:
   i. Spirit Day – August 14th
   ii. Food Trucks – August 20th

V. Old Business - Beth Sullins

   a. None

VI. New Business - Beth Sullins

   a. Calendar of events – no updates

   b. Voting:
      a. SchusterQue Donation – make $1,000.00 donation to 2015 SchusterQue
         i. Motion to approve donation and amount, seconded and approved.
         ii. Outcome: Staff Senate will be donating $1,000.00 to SchusterQue

VII. Round Robin Discussion - Beth Sullins

   a. Chair reported on meeting with President Schumann in August. Discussed funding issues (HSC and Norman Staff Senates both receive funding from the University). Last year SS operated at a loss of close to $3,000. Requested hard-line funding from the University/Campus. Also, discussed President Schumann’s top three concerns: healthy campus, sustainability, diversity, which all fit well with members’ concerns.
      i. President Schumann is developing a Sustainability Committee as part of long-range planning
      ii. VP Shumate addressing Diversity on all three campuses
      iii. Progress has been made on walking trails.

   b. Possible future guest speakers: Interim Pres. Schumann, VP Ray, Asst. VP Tracy Kennedy, VP Alexander, Dr. Diane Horm, Dr. Herman-Dean of Community Medicine

   c. United Way will be issuing jeans passes starting in September, so SS will begin offering Jeans Passes again in January.

Meeting adjourned at 9:26 a.m.

Next meeting: Tuesday, September 8th, 2015

Respectfully submitted,

Barbara Holt, Secretary
Brittany Cole, Administrative Coordinator