CALL TO ORDER
Chair Yolonda Sampson called the regular meeting of the Staff Senate to order at 10:00 a.m. in room 2C33.

REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO PRESENT (BY GROUP):

Ex-Officio Members: Barbara Abercrombie

Officers: Yolonda Sampson, Brenda Treseder, Khahn Luong, Debbie Grant

Representatives/Alternates

Group I  Melissa Riley, Freida Craig
Group II  Michelle Bickle
Group III Andrea Bernal
Group IV  Stephanie Ramos, Kathy Williams
Group V  Charlotte Johnson
Group VI

REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO ABSENT (BY GROUP):

Ex-Officio Members: Nancy Volavka, Rick Koontz

Officers:

Representatives/Alternates

Group I  Heather Allphin, Kathy Briggs
Group II  Joe Holderman
Group III Sandra Arnett
Group IV
Group V  Autumn Aneshansley
Group VI  Linda Smith

I. SPECIAL SPEAKER –

II. APPROVAL OF THE MARCH 2011 MEETING MINUTES
March minutes were read, voted on and approved.

III. CHAIR’S REPORT
A tour of the new library will be held from 2-3. Ice cream will be supplied by Flintco.
IV. TREASURERS REPORT – Khahn Luong reported that the Tulsa Activities account has a balance of $4,772.36 and the Foundation account has a balance of $6,046.45.

V. CAMPUS REPORT – no report

VI. GEORGE NIGH REPORT – no report

VII. COMMITTEE REPORTS

SHARED LEAVE REPORT

BENEFITS COMMITTEE

EMPLOYEE OF THE MONTH COMMITTEE – has not been announced yet.

TULSA ACTIVITIES COMMITTEE – Donations are being received for the book and pie fair.

The I ❤️ OU cups are sold out. The minimum order is 100 and a set up fee is additional. It was decided that another cup order would be put on hold until a later date or if the demand increases.

The purchase order for the bench has been made. The plaque for the bench will be ordered through the President's office.

Staff Week:
- Monday – root beer floats
- Tuesday – national pretzel day
- Wednesday – Employee Appreciate Luncheon
- Thursday – Salsa with Salsa
- Friday – book and pie fair

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Brenda Treseder spoke about the representatives and alternates still needed for staff senate.

Barbara Abercrombie spoke about the survey that was sent out to all employees. So far 250 responses have come in. The plan is to have a town hall meeting after the surveys have been calculated.

Barbara also spoke about Fidelity being our Master Record Keeper. The conversion will occur in August 2011. Fidelity representatives will be on campus to explain the changes. They have a good infrastructure and they began making changes years ago. One change Barbara mentioned is that we will be able to obtain a hardship loan through Fidelity something we have not been able to do in the past.

Charlotte Johnson brought some concerns from her co-workers. Employees are upset about paying for the luncheon. Some employees felt when they voted on paying for a luncheon or not having one, they thought they might be paying $5.00. Paying for the luncheon is a concern of other areas too.

Barbara Abercrombie said that due to the growth of the University the employees have to pay for the luncheon. OKC has paid for their luncheon for years.

If you want to attend the luncheon in support of someone you may attend without eating/paying.

X. ANNOUNCEMENTS

XI. ADJOURNMENT

We adjourned at 11:00 a.m.