MINUTES
ORGANIZATIONAL STAFF COUNCIL MEETING
THURSDAY, January 8, 2015
12:00 PM Hester Hall Room 330

Executive Committee Members and Staff Senate Representatives Attending:
Justin Daniels, Betty Love, Andrea Flores, Emily Pierce, Rhonda Hill, Chase Abbott, Fran Stephens, Cathy Yeaman,

Members Attending:
Nikki Collins, Sam Fellows, Terri Sarsycki, Karleene Smith, Nancy Matthews

Introductions/President’s comments – Justin Daniels

Minutes: Approval of December 2014 minutes. Terri Sarsycki makes motions to approve and Fran Stephens seconds.

Treasurer’s Report – Andrea Flores:
• $323.51 balance in checking; did not change
• $544.96 balance in savings
• $983.60 spent on family assistance program

Staff Senate Report – N/A
• Matt Rom to provide brief summary at next meeting.

Other Reports:
• Update on website – Chase Abbott:
  o Website has been updated.

• Staff Initiatives
  o Faculty/staff tuition waiver policy was discussed; Exempt from certain fees. Other universities and corporations’ policies were looked at.
  o Could diversity training be added to FIM training?

Old Business:
• Staff Week BINGO subcommittee - Chaired by Rhonda Hill
  o Justin to send Rhonda budget.
  o 1-2 months prior to bingo, call Wal-Mart for donations.
  o Call to reserve bingo board – Fran Stephens

• OU staff holiday families
  o Justin, Andrea and Betty went shopping.
  o 7 families were submitted for assistance.
Women’s basketball paid for one family’s rent, water bill, additional funding, gifts for children
6 families, 19 children- purchased gifts and gift cards

New Business:
- OSC Staff Assistance Fund
  - In the past we have provided funding to already established organizations such as Big Brothers/Big Sisters, Food and Shelter for Friends, etc.
  - Justin proposes that we use our funding from fundraisers strictly to assist OU staff throughout the year, not just during the holidays.
  - Add information to website
- Establish OSC Awards Committee Chair and members.
  - Justin nominated Betty Love as chair and she accepts.
  - Rhonda Hill, Cathy Yeaman, Fran Stephens, and Sam Fellows volunteer to serve on committee.

Announcements:
- Chili supper fundraiser at Norman High School, hosted by NPD/NFD - $5

Next meeting – February 12, 2015 – Devon Energy Hall, Room 151

Guest Speaker: Kasey Catlett, Sooner Ally
- LGBTQ program: housed out of Women’s Outreach Center
- Sooner Ally – multiple groups within Sooner Ally program
  - 3 hour training

Meeting Adjourned at 12:49 PM