Executive Committee Members and Staff Senate Representatives Attending: Justin Daniels, Emily Pierce, Andrea Flores, Matthew Rom, Chase Abbot, Marco Grier, Regina McNabb, Fran Stephens, Kristi Wright

Members Attending: Bryan Hinnen, Nancy Matthews, Diana Fitzpatrick, Kyle Baker

President Daniels called the meeting to order at 12:05 PM.

Guest Speaker, Melany Dickens: United Way Campaign. $117k raised thus far. Melany Dickens and Amy Tougas are co-chairs this year. 231 OU employees have given to the campaign thus far. E-pledge, text to give, and other options to donate. Soup kitchen- October 16 at NWC. www.ouunitedway.ou.edu. Watch video.

President’s comments: Several things happening across campus. OSC has an opportunity to share information and meet people. Bring a friend to the next meeting.

Welcome new members.

Minutes: Approval of June 2014 and September 2014 minutes. Regina McNabb makes motion to approve June minutes and Fran Stephens seconds. Kristi Wright makes motion to approve September minutes and Regina seconds.

Treasurer’s Report – Andrea Flores (see attached).
- Bingo Budget – Staff Week Bingo Budget submitted by Justin Daniels to Melissa Lane. Based on estimates from previous year.

Staff Senate Report – Matt Rom
- United Way presentation.
- BIT presentation.
- Insurance rates to increase (based on what we use in previous year). Rates are to be approved by Regents in October. Enrollment is at the end of October. Dental benefits will increase (not cost). HMO is still available. HCA is not highly used. The tiers will likely be reduced.
- John Bishop is Staff Senate chair this year.

Other Reports -
- Staff Initiatives – Kristi Wright – Asks for requests/topics to be brought to meetings
  o Cell phone app. for OU staff discounts – coming soon.
  o Policy for personal usage of vehicles for University business – Teri Hartley
    ▪ Insurance card provided by OU to put in your vehicle (liability only).
    ▪ Rewording of policy is currently under review.
Old Business

- Website Updates – Chase Abbott, requesting access from Webcom

New Business

- OU Families during the Holidays – Justin Daniels will send out an email.
- Applebee’s fundraiser – Ed Noble Parkway, Saturday, October 25 – 8AM-10AM
  Volunteers need to be there by 7:30AM. Justin distributes tickets. Tickets are $6/person (flat rate- includes all ages). Donations are accepted. Tickets also sold at the door. Melissa Lane will send out email notification on event, as well as Justin Daniels via OSC mail list.

Announcements

- Flu shots for free at Goddard and other various locations on campus.

Meeting adjourned at 12:39 PM.