University of Oklahoma
Hourly Employees Council
Minutes for meeting held on Wednesday, December 14, 2016
Davenports
Upper Dining Area, Couch Restaurants

Officers:
Kristen Holmes, President
John Bishop, Past President (Absent)
Ross Mehl, President Designate
Emilie Bozek, Secretary/Treasurer

Member groups:

Group 1:
Jamie Aldridge
Liz Cooley (Absent/Leaving Council)
Lynn Crussel (Absent)

Group 2:
Dalton Brasington (Absent)
Cecilia Holmes
Chuck Wantland

Group 3:
Crystal Ary

Group 4:
Dennis Erfourth
Darrell McClure
Trevor Morgan (Absent)

Group 5:
Mark Bloomer (Absent)
Nick McCracken
Sharrie Sanders

Group 6:
David Kizer (Absent)
Jason Lingle (Absent)
Travis Wheeler

I. Approval of November minutes
Motion to Approve – Nick McCracken
2nd – Cecilia Holmes

II. President’s Communications
III. Committee Reports

Communications Committee: Ross Mehl (co-chair): Update website with agenda/minutes.

Awards Committee: Jamie Aldridge, Crystal Ary, Emilie Bozek, Kristen Holmes, Travis Wheeler:

Staff Week Ice Cream Social: Ross Mehl (chair) – Emilie Bozek, Cecilia Holmes, Kristen Holmes, Chuck Wantland: Working on ice cream (Melissa Lane).

Election Committee: Ross Mehl (chair) – Crystal Ary, Darrel McClure, Chuck Wantland:

Holiday Committee: Emilie Bozek (chair) – Jamie Aldridge, Kristen Holmes, Darrell McClure, Sharrie Sanders: Collected remaining raffle funds and tickets for drawing. Drew tickets for raffle winners. Discussed tentative plans for next year. Look at finding families at OU to benefit from raffle funds.

IV. New Business

Discussed giving new members a packet of information. Agreed that Secretary/Treasurer Emilie Bozek would put together an updated version to give to new members when they join HEC.

V. Old Business

Drew winners of Holiday Raffle. Continued discussion on new non-exempt employees and their representation. Staff Senate voted to keep groups as is, and HEC will remain named Hourly Employee Council.

VI. Credit Union Report

a. Credit union balance is $1,090.27

VII. Motion to Adjourn

Motion to Adjourn – Dennis Erfourth 2nd – Sharrie Sanders