University of Oklahoma
Hourly Employees Council
Minutes for meeting held on Wednesday, May 11, 2016
CCE Forum, Room A-6

Officers:
John Bishop, President
Eric Grubbs, Past President
Kristen Holmes, President Designate
Julie Hamburger, Secretary/Treasurer (Absent)

Member groups:

Group 1:
Emilie Bozek
Lynn Crussel
Liz Cooley (Absent)

Group 2:
Chuck Wantland
Ross Mehl
Cecilia Holmes

Group 3:
Tim Tucker (Absent)
Suzie Brewer
Judy Oliger

Group 4:
Dennis Erfourth
Donna Stephens (Absent)
Darrell McClure

Group 5:
Sharrie Sanders (Absent)
Stephanie Gerhard
Mark Bloomer (Absent)

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

I. Approval of April minutes
Motion to approve the April minutes was made by Suzie Brewer. Seconded by Chuck Wantland. Motion carries and the minutes were approved.

II. President’s Communications
John expressed he has enjoyed being on the council and serving with everyone. Encouraged HEC members to continue to be vocal about employee needs. It often brings change. John suggested we hold the election for President Elect and Secretary/Treasurer at this meeting.
III. Committee Reports

Communications Committee: Ross Mehl (chair) Website is updated. Once the elections are done, Ross will add the new members. Will also add link to the OU HEC Facebook page. Emilie Bozek and David Kizer will be added as Admins to the Facebook page. Any suggestions for the website or Facebook page, please contact Ross.

Awards Committee: Julie Hamburger (chair), Kristen Holmes, Stephanie Gerhard, Darrell McClure, Sharrie Sanders, Judy Oliger, David Kizer, Emilie Bozek. Awards went well, thanks to the hard work of the committee and members of the council.

Staff Week Ice Cream Social: Cecilia Holmes, Julie Hamburger, Suzie Brewer (chair), Judy Oliger, Kristen Holmes, Sharrie Sanders. Social went well, thanks to the hard work of the committee and members of the council. Leftover cookies and ice cream given to the NROTC.

Election Committee: Suzie Brewer, Ross Mehl (chair), and David Kizer. Election voting forms are coming in. Deadline is May 20th, 2016. Ross, Suzie, and David will meet and count the ballots on the 23rd. Winners will be contacted to confirm they would like to serve.

Holiday Committee: Emilie Bozek (chair), Darrell McClure, Kristen Holmes, Sharrie Sanders, Judy Oliger. Letters were distributed at Staff Week Craft Fair to solicit donations. One donation has come in. Emilie will create an additional donation letter to send out to businesses, starting next week. Emilie encouraged all HEC members to contact her with ideas for the committee, donors, etc.

IV. New Business

Discussed Holiday Raffle procedures. John suggested Emilie research other charitable organizations to sponsor. Emilie will bring options to July meeting. Continue to try and team up with other member groups to work on a holiday project. Agreed to start selling tickets in September. Chuck Wantland indicated he will finish current term on Staff Senate, but cannot serve next term. He will continue to serve on HEC.

V. Old Business

Motion to hold election for Secretary/Treasurer and President Elect made by Dennis Erfourth. Seconded by Cecilia Holmes. Motion carries and election held. Emilie Bozek was unopposed for Secretary/Treasurer. Elected for next academic year by unanimous vote. Ross Mehl and Liz Cooley were candidates for President Elect. Ross received 12 votes, Liz received 1. HEC elected Ross Mehl as President Elect for next academic year. Motion to not have June meeting made by Suzie Brewer. Seconded by Dennis Erfourth. Motion carries and HEC will not meet in June. All remaining business for the year done via email.

VI. Credit Union Report

a. Credit union balance is $93.27