University of Oklahoma
Hourly Employees Council
Minutes for meeting held on Wednesday, November 9, 2016
Jeannine Rainbolt College of Education
820 Van Vleet Oval, Room 250

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

Member groups:

Group 1:  Group 2:
Jamie Aldridge (Absent)  Dalton Brasington (Absent)
Liz Cooley  Cecilia Holmes
Lynn Crussel (Absent)  Chuck Wantland

Group 3:  Group 4:
Crystal Ary  Dennis Erfourth
Shane Roddy  Darrell McClure

Group 5:  Group 6:
Mark Bloomer (Absent)  David Kizer
Nick McCracken  Jason Lingle (Absent)
Sharrie Sanders (Absent)  Travis Wheeler

I. Approval of October minutes
Motion to Approve – Dennis Erfourth
2nd – Cecilia Holmes

II. President’s Communications

President Kristen Holmes reminded HEC to register for their benefits, and also informed the Council how to sign up for AFLAC.
III. Committee Reports

Communications Committee: Ross Mehl (co-chair) – Holiday Raffle flyer done. Contact Melissa Lane to send via email campus-wide. Ross Mehl will work on updating website.

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

Nothing to report at this time.

Staff Week Ice Cream Social: Ross Mehl (chair) – Emilie Bozek, Cecilia Holmes, Kristen Holmes, Chuck Wantland: April 27th, 2017 is the official date for the Ice Cream Social.

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

Continuing to work on filling empty spot in Group 3.

Holiday Committee: Emilie Bozek (chair) – Jamie Aldridge, Kristen Holmes, Darrell McClure, Sharrie Sanders: Went over raffle items obtained so far. Discussed where the money would be donated. Motion made by Kristen Holmes to donate to Backpack for Kids program again this year. Seconded by Liz Cooley. Motion passed unanimously. Emilie Bozek will contact Julie Hamburger about who matched the funds collected from the raffle in previous years.

IV. New Business

V. Old Business

Discussed what the impact of new non-exempt employees would be on HEC and the representation at Staff Senate. Motion to not change name made by David Kizer. Seconded by Darrell McClure. Motion passed unanimously. Proposed by Liz Cooley that all members of HEC should attend Staff Senate meeting on 11/16/16 because of discussion that will occur about new non-exempt employees and where they belong in the member groups. President Kristen Holmes will send email to confirm which members of HEC are on Staff Senate. Discussed Shared & Extended Leave again. President Kristen Holmes informed Council that still in process with Staff Initiatives Committee. President Holmes will keep Council informed as progression occurs.

VI. Credit Union Report

a. Credit union balance is $1,090.27

VII. Motion to Adjourn

Motion to Adjourn - Darrell McClure

2nd – Cecilia Holmes