University of Oklahoma
Hourly Employees Council

Minutes for meeting held on Wednesday, November 11, 2015
CCE Forum, Room A-5

Officers:

John Bishop, President
Eric Grubbs, Immediate Past President
Kristen Holmes, President Designate
Julie Hamburger, Secretary/Treasurer

Member groups:

Group 1:
Emilie Bozek
Lynn Crussel
Liz Cooley

Group 2:
Cecilia McEwen
Ross Mehl
Cecilia Holmes (absent)

Group 3:
Tim Tucker
Suzie Brewer
Judy Oliger

Group 4:
Dennis Erfourth
vacant
Darrell McClure

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

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

I. Approval of Minutes

One correction needs to be made to the minutes: Add Eric Grubbs as present for the October meeting. After that, the motion carried and the minutes were approved.

II. President’s Communications

John discussed the depressing news about our employee benefits and how they seem to decline in some way each year. He is hopeful this will change in the future. He also thanked each of those who have served in the military as our meeting was held on Veteran’s Day.

Committee Reports

John suggested that we add a Holiday Committee to the other committees we currently have in HEC. This committee will be charged with running the annual HEC raffle fundraiser.
Darrell McClure made a motion to form a Holiday Committee and the motion was seconded by Kristen Holmes. The motion carried. Emilie Bozek volunteered to chair the newly formed committee. Darrell McClure announced that he was able to secure some wonderful additions for the prize pool for the HEC holiday raffle. He got a donation of $900 cash from Corix, a Norman campus entity. We decided to use $200 to purchase gift cared for the raffle prizes and donate the rest to the food bank. He also was able to get a donation of 6 oil changes from Reynold’s Ford. He also managed to garner a 2016-2017 parking pass! Other prizes added are a one hour massage and two movie baskets. We are very excited about the prizes we have to give out this year. Darrell did want to note that larger companies make their giving determinations well before this point in the year. We need to begin our solicitation of prizes much earlier next year. Lastly, Julie Hamburger reported seeing a press release stating that Chesapeake Energy will be matching donations made to the regional food bank this year!

Communications Committee:  Ross Mehl (chair) Ross graciously agreed to create a flier announcing our holiday raffle.

Awards Committee: Julius Hamburger (chair), Kristen Holmes, Stephanie Gerhard, Darrell McClure, and David Kizer, Judy Oliger, Emilie Bozek, Sharrie Sanders. No report.

Staff Week Ice Cream Social: Julie Hamburger, Judy Oliger, Kristen Holmes, Cecilia McEwen, Sharrie Sanders, Emilie Bozek, Susie Brewer(chair). No report.

Election Committee: Suzie Brewer, Ross Mehl (chair), David Kizer. We are still looking to find someone to fill a vacancy in group 4. We still need to appoint one more Staff Senate representative.

Holiday Committee: Emilie Bozek (chair). Darrell McClure, Kristen Holmes, Sharrie Sanders, Judy Oliger

III. New Business
1. Cecilia McEwen announced that she will be retiring in February.
2. Staff Senate has created an ad hoc committee for reviewing the bylaws. Two HEC volunteers are needed. Lynn Crussel and Suzie Brewer will represent HEC.

IV. Old Business

V. Credit Union Report

Credit union balance is $93.27.

Meeting adjourned at 2:50p.