VOTING MEMBERS PRESENT: Jennifer Crenshaw, Debbie Bergman, Debra Vaughn, Ruth Ann Shaffer, Matt Roberts, Cathy Trujillo, Mark Pelfrey, Linda Smith. (Quorum not met)

NON-VOTING MEMBERS PRESENT: Barbara Perry

MEMBERS ABSENT: Matthew Bokovoy, Erin Ford, Robert Murphy, Mark Pelfrey, Julie Raadschelders, Margaret Vennochi, Salina Wall, Linda Chestnutt, Ronald Conlon, Tracy Curtis, Susan Lauterbach, Jennifer Robinson, Vickie Shoecraft, Scott Tarrant, Tonnie Tucker.

GUESTS: Myla Bryant, Robbie Wahnee.

The meeting was called to order at 3:35 pm.

No approval of previous minutes as they were not available.

NEW BUSINESS:

Speakers
Introduction of guest speakers Myla Bryant and Robbie Wahnee
Myla talked about Workers Compensation laws
Robbie talked about FMLA

STAFF SENATE REPORT:

Linda Smith reported that the OU Health Sciences Center faculty senate made a proposal that they as well as Goddard Health Center on the OU campus be included as providers under the OU health insurance when it is renewed. The staff senate passed this proposal.

OLD BUSINESS:

Extended Sick Leave Proposal
Robert and Linda met with Nick Kelly. Nick will get numbers and info on numbers of claims that have been made for FMLA and ESL and PEAK info.
Linda reported that Nick said there were concerns about budgetary demands on the department as they would have to provide funds for the person out on ESL as well as the PEAK person who might be required to fill in for them.
Sharing Parking Permits For Those Who Car Pool
Ruth Ann Shaffer spoke with Rick Adamo; he is looking at new software. Parking has a conference in June where they will see available new software. They will consider one that could accommodate car poolers. Ruth Ann will meet with Theta Dempsey’s assistant to discuss options. Mentions were made about tying this into the Green Campus campaign. Concerns were also brought up about motorcyclists who ride some days and drive some days. Currently they are required to purchase a separate permit for their motorcycle or hang their hang tag on their bike and chance it being stolen.

OTHER BUSINESS:

Matt Bokovoy resigned as he is moving to Nebraska.

The next PPC meeting will be held on Wednesday, February 27 at 4:00 PM in the Union’s Sooner Room.

The meeting adjourned at approximately 4:45 PM.

Minutes submitted by Debbie Bergman and Erin Ford.