

**THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
STAFF SENATE
March 1, 2001**

CALL TO ORDER

Chair Ellen Ware called the regular meeting of the Staff Senate to order at 10:05 a.m. at the Bird Library Auditorium.

REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO PRESENT (BY GROUP):

Ex-Officio Members: Gerry Moore, Connie Gould (1)

Provost's Designees: Peggy Brown (2), Barbara Sappenfield (1), Linda Womack (1)

Officers: Ellen Ware, Debbie Harding, Karan Glickman

Representatives/Alternates:

- I. Linda Vincent(1)
Joyce Anderson (1)
- II. Diana Stone
David Dembinski(1)
Lou Ann Copeland (Alt)
- III. Angela Ridings(1)
Lisa Dickson (Alt)
- IV. Anna Nebgen (Alt)
- V. Shirley Menefee (1)
Barbara Grayson(2)
- VI. Debbie Harding
Rita Hains (1)
Yolonda Sampson
Gail Gregg
- VII. Ann Poirier
Pat Vinson
- IX. Beverly Finley(2)
- X. Margie Glasgow
Trisha Wilhelm (Alt)(2)
- XI. Beverly McKinney(2)
Janet Moore(1)
Lori Nicholson (Alt)
- XII. Sherry Frame
Donna Stuber-Scoggins

REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO ABSENT (BY GROUP):

Representatives/Alternates

- Robin Barnes (1)
- I. Candice Keef (Alt) (5)
- III. Eloy Candeleria (4)
Janie Ridgway (Alt)
Don Welch (Alt)
- V. Terri Lunday (Alt)(3)
- VII. Michele Young (Alt)(4)
- VIII. Jim Romero (4)
Yolonde Smith
Kathy Bright (Alt)(4)
- IX. LaVonne Glover
Mary Baisch (Alt)(3)
- X. Karolyn Ruffin(2)
- XI. Lorrie Frisk (Alt)(4)
Janet Finney(3)

I. APPROVAL OF MINUTES

Chair Ware asked if there were any corrections or additions to the minutes of February 1st. Corrections were noted and will be changed. A motion from the floor to accept the minutes was made by Shirley Menefee. Joyce Anderson seconded the motion. Motion carried.

II. CHAIR'S REPORT

Chair Ware reported that Kurt Smith, Staff Senate Treasurer has resigned from OUHSC .

II. TREASURER'S REPORT

There was no Treasurer's Report given.

III. TULSA CAMPUS REPORT

Debbie Harding reported the following activities had been planned for Staff Week. On April 23rd there will be a Benefits Fair sponsored by HR, April 24th there will be a Book Fair held in the Library, April 25th there will be the Recognition Luncheon in Oklahoma City, April 26th will be the Tulsa Luncheon, and April 27th will be Spirit Day.

IV. GEORGE NIGH CAMPUS REPORT

Sherry Frame reported that George Nigh has the new OU sign in front of their building along Hwy. 75. They are very pleased with the new look it gives the facility. The Department of Transportation has approved highway signage for George Nigh. Four signs have been approved. Two will be placed on Hwy. 75, one on the Hwy. 56 loop, and one at Hwy. 62/75 intersection. The Staff Senate members at GNRC have scheduled a Wellness and Health Fair 2001 on April 24th. Invitations to participants have gone out and several registrations have already come in. This event will be open to Okmulgee and surrounding communities and we are hoping to make it a yearly event.

VII. COMMITTEE REPORTS

EMPLOYEE OF THE MONTH

Chair Ware gave the Employee of the Month report in Kelly Snow's absence. The Employee of the Month for March is Michael McCoy, Neonatal Nurse Practitioner, Pediatric Clinic and his reception is scheduled for March 13th from 1:30 - 3:00 p.m. in Room 2B2419 at Children's Hospital.

SPECIAL PROJECTS:

Lisa Dickson reported that the Cupid Express for the OKC and Tulsa campuses made approximately \$1,300 in profit.

WELLNESS DAY

Linda Vincent reported that we are in the final stages of making preparation for the March 30th Wellness Day 2001.

EMPLOYEE RECOGNITION COMMITTEE:

Diana Stone announced that the letters have gone out for the Employee Recognition Luncheon.

COMMITTEE ON COMMITTEES:

Anna Nebgen from the College of Pharmacy, has agreed to complete the term of Treasurer vacated by Kurt Smith who resigned February 13th. Eloy Candelaria agreed to complete the term of Ed Welch on Employee Benefits Committee that will end in 2003.

VII. OLD BUSINESS

There was discussion about the FY02 Budget and the possibility of a 2-5% increase in appropriation for salaries in higher education. Higher Education Day will be March 6th at the State Capital.

Angela Ridings reported that the upcoming benefit enrollment will open April 16 and end May 16. She announced that the 2 Employee & Children Rate Plan on the Schaller Anderson Plan has been approved for families.

VIII. NEW BUSINESS:

None.

IX. ANNOUNCEMENTS:

Our next meeting is April 5th in the Library.

X. ADJOURNMENT

The meeting was adjourned at 10:35 a.m.

Robin Barnes, Secretary
OUHSC Staff Senate

Date Approved

Handouts: March 2001 Agenda

() Denotes # of absences for 2000-2001