

**THE UNIVERSITY OF OKLAHOMA
SCHUSTERMAN CENTER-TULSA
STAFF SENATE
Thursday, April 3, 2003**

CALL TO ORDER

Chair Baisch called the regular meeting of the Staff Senate to order at 10:20 a.m. in the College of Health Auditorium.

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

Ex-Officio Members: Gerry Moore

Provost's Designees: Linda Womack

Officers: Mary Baisch, Roman Goate, Yolonda Sampson, Billie Acree, Debbie Harding

Guests Present: Kathy Walker

Representatives/Alternates:

Group I Cheri Elliott (1)

Group II Diana Stone, Linda Hale (1)

Group III Sheila Hellams (1), Tom Hins (2)

Group IV Barbara Lynch (1), Shellene Gilpin (1), Michelle Jacob (1)

Group V Brenda Gentry, Shirley Menefee (1), Barbara Grayson

Group VI None

Group VII Ann Castleman (1), Pat Vinson

Group VIII Margie Miller, Lynn Adams (2), Eric Mayes (2)

Group IX Tammy Hendricks (3)

Group X Joie White, Margie Glasgow, Scott Smith (1)

Group XI Billie Acree, Rosemary Patterson (2), Janet Moore (2)

Group XII	None
Group XIII	Yolonda Sampson, Keli Martin (1), Marianna Zuech (2)
Group XIV	None
Group XV	Vicki Holman

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

Ex-Officio Members: Ken Rowe, Connie Gould

Provost Designees: Cheryl Ottman, Barbara Sappenfield

Officers: None

Representatives/Alternates:

Group I	Cheryl Walk (3)
Group II	Carla Lawson (2)
Group III	Todd Barnes (2), Eloy Candelaria (3), Christy Casillo (4)
Group IV	None
Group V	Lori Pederson (2)
Group VI	Kathy Logan (4), Jamale Wilkes (3)
Group VII	Gwynn Terry (4)
Group VIII	None
Group IX	Kesha Johnson-Mayes (4)
Group X	None
Group XI	Ranae Robinson (4), Carol Swaim (2)
Group XII	Dawn Kenneda (2), DeNaye Atwell (1)
Group XIII	None
Group XIV	Barbara McCoy (2), Rita Hains (2)

Group XV Gail Gregg (3)

I. Special Speaker-Brian Maddy

Brian Maddy is the Chief Executive Officer of OU Physicians and the College of Medicine, Associate Dean for Administration and Institutional Development. He also served as Vice-President for Administration Affairs for OU-Norman. As the Chief Financial Officer, Brian oversees a budget of approximately one billion dollars.

Before coming to OU, Brian was Chief of Staff for the State Senate for 16 years.

Mr. Maddy spoke about the reasons for the change in our current health care coverage to the State Employees Plan. The expected reduction in the University's allocation from the State Legislature, the increasing costs for healthcare, even with some revenue from a tuition increase still indicates a \$16 million deficit for the next fiscal year.

II. APPROVAL OF THE February, 2003 MEETING MINUTES

Chair Baisch asked if everyone had looked at the minutes, and were there any changes or corrections. There were none. A motion was made by Linda Hale to accept the minutes as presented and Cheri Elliott seconded the motion. The motion carries.

III. CHAIR'S REPORT

Chair Baisch did not have a report due to all of the activities going on during Staff Week.

IV. TREASURER'S REPORT

Billie Acree gave the Treasurer's Report.

March:

Revenue:

\$2410.00	Cupid Express Sales
\$537.00	Denim Shirt Sales
\$207.00	OU Mugs Sales

Expense:

\$44.50	Denim Shirt payment to Moisant
\$486.81	Cupid Express
\$464.13	OU Mugs
\$7.50	Repair for EOM plaque
\$66.65	Tax
\$6001.74	Ending Balance

Chair Baisch asked for a motion to accept the report as presented. A motion was made by Keli Martin and seconded by Ann Castleman. The motion carries.

V. TULSA CAMPUS REPORT

None

VI. GEORGE NIGH CAMPUS REPORT

None

VII. COMMITTEE REPORTS

A. COMMITTEE ON COMMITTEES

1. Representative and Alternate Recommendations
 - a. Group XI Representative-Recommend Janet Moore (2002-2004)
2. Committee Recommendations
None
3. Representative and Alternate Resignations
 - a. Group XI Representative-Carol Swaim (2002-2004)
4. Committee Resignations
 - a. Special Projects Committee-Linda Hale (2002-2004)
5. Current Vacancies
 - a. Group III Alternate
 - b. Group VI Representative (2002-2004)
 - c. Group IX Representative (2001-2003)
 - d. Group XI Representative (2002-2004)
6. Current Committee Vacancies
 - a. Special Projects-1 vacancy (2002-2004)
7. Additional Information
 - a. Group I-Add 2 Representatives, 1 Alternate
 - b. Group III-Add 1 Representative, 1 Alternate
 - c. Group IV-Add 1 Representative
 - d. Group V-Add 1 Representative
 - e. Group VI-Add 1 Representative
 - f. Group VII-Add 2 Representatives, 1 Alternate
 - g. Group VIII-Add 1 Representative
 - h. Group X-Add 1 Representative
 - i. Group XIII-Add 1 Representative
8. Officer Positions
 - a. Chair-Elect: Eloy Candalaria, Keli Martin

- b. Secretary: None
- c. Treasurer: Billie Acree

9. Committee Recommendations 2003

- a. Committee on Committee
 - Glenna Darr Accepted
 - Melissa Hackney Accepted
 - Vacancy-Tulsa
- b. Employee of the Month
 - Jennifer Bennett Accepted
 - Vickie Coffman Has not accepted at this time
 - Joe Holderman Accepted
 - Yolonda Sampson Accepted
 - Kathy Shumate Accepted
 - Maggie Thompson Accepted
 - Vacancy
- c. Employee Recognition
 - Linda Carpenter Accepted
 - Glenna Darr Accepted
 - Barbara Grayson Accepted
 - Melissa Hackney Accepted
 - Rhonda Hines Accepted
- d. Policy Review
 - Karan Glickman Accepted
 - Radawn Williams Accepted

B. EMPLOYEE OF THE MONTH

Jeana Sorrells announced that the April Employee of the Month is Lois Hollis. Lois is from the College of Nursing. Her reception will be held on April 22th from 2-4 in the College of Nursing Lobby.

C. SPECIAL PROJECTS COMMITTEE REPORT

Keli Martin gave the following Special Projects report:
Please correct information shared with you in the February meeting regarding the prices for OKC Craft Fair in May:

Employees	\$15/table
Non-Emp	\$25/table
Electricity	\$10/circuit
Parking	\$1/car

Please let Jeana or Christy Casillo know if you can help on the day of the Craft Fair.

We appreciate everyone's help with the OU mug sales. Profits will help with Staff Week activities.

The SPC, in conjunction with the Staff Week Committee, is and will be asking you to sign up on our volunteer lists for Staff Week, primarily for Monday, Wednesday, and Friday of that week. Please notify Jeana if you can help.

D. EMPLOYEE RECOGNITION COMMITTEE REPORT

The Employee Recognition Committee luncheon will be on Thursday, April 24th at the Clarion Meridian Convention Center.

If you want to purchase a ticket to the luncheon, the cost is \$15.00. It will be \$16.50 if you pay at the door on the day of the event.

The Staff Senate website will have an order form for the luncheon. You will also find a map and directions to the Clarion Meridian Convention Center.

E. STAFF WEEK COMMITTEE REPORT

Billie Acree reported that the Staff Week Committee met on February 20th to discuss Staff Week activities.

Monday	Ice cream will be served on the Bird Library patio from 2:00 until ice cream is gone.
Tuesday	Patriotic Day-Wear red, white and blue to support our troops.
Wednesday	Popcorn and cokes will be served at Bird Library from 2:00 PM until gone (cokes donated by Dr. Ferretti)
Thursday	Awards Luncheon at Meridian Convention Center
Friday	Staff picnic consisting of hot dogs, chips, cookies and cokes

We have door prizes to be given away as follows:

- Printer from Staples
- Printer from BMI
- Two airline tickets from Journey House
- Miscellaneous door prizes from OU Medical Center and different businesses
- Credit Union donated \$250 for the picnic
- Enterprise donated \$100 for the picnic
- Faculty donated \$60

We need volunteers to help with Staff Week.

VIII. UNFINISHED BUSINESS:

None

IX. NEW BUSINESS:

Concern was expressed because traffic is not stopping for pedestrians on 10th Street. The question was asked, "Can we get some enforcement"?

X. ANNOUNCEMENTS:

None

XI. ADJOURNMENT:

A motion was made by Keli Martin to adjourn the meeting and was seconded by Shirley Menefee. Motion passed. The meeting was adjourned at 11:28 a.m.

Yolonda Sampson, Secretary
OUHSC Staff Senate

Date Approved

Handouts: March 6, 2003 Minutes
 April 3, 2003 Agenda
 March, 2003 Treasurer's Report