

THE UNIVERSITY OF OKLAHOMA
SCHUSTERMAN CENTER-TULSA
STAFF SENATE
Thursday, March 4, 2004

CALL TO ORDER

Chair Goate called the regular meeting of the Staff Senate to order at 10:07 a.m.

REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO *PRESENT*

Ex-Officio Members & Provost's Designees: Cheryl Ottman, Gerry Moore, Connie Gould, Barbara Sappenfield

Officers: Roman Goate, Don Clothier, Diana Stone, Mary Baisch

Guests Present: Kathy Walker, Warren Shreve, Priscilla Peer, LaDona King, Melinda Hurst

Representatives/Alternates:

Group I Cheri Elliott

Group II

Group III Sarah Washam

Group IV Barbara Lynch, Michelle Jacob, Shellene Gilpin

Group V Barbara Grayson, Christina Sharp, Christi Madden

Group VI

Group VII Pat Vinson

Group VIII

Group IX Tammy Hendricks

Group X Joie White, Sarah Harris

Group XI Brenda Hill, Radawn Williams

Group XII

Group XIII Yolonda Sampson, Levette Kelley, Jan Lester

Group XIV Rita Hains

Group XV

REPRESENTATIVES, ALTERNATES, OFFICES AND EX-OFFICIOS ABSENT

Ex-Officio Members and Provost's Designees:

Ken Rowe
Linda Womack

Representatives/Alternates:

Group I	Lisa Potts, Norma McElwee, Cheryl Walk
Group II	Carla Lawson, Suzan Stone
Group III	Eloy Candelaria, Christy Casillo-Perdue, Cheryl Smith, Brian Burrough, Michael Slutzky, Scott Hannan, Kathleen Sanders
Group IV	Tanya Mustin
Group V	Shirley Menefee, Sally Selvidge
Group VI	Kathy Logan, Marcia Seagraves, Jamale Wilkes
Group VII	Gwynn Terry, Augustine Coyle, Ann Castleman
Group VIII	Eric Mayes, Margie Miller, Jewell Oliver, Glenna Darr Paula Reed
Group IX	Linda Stewart, Stacy Wigley
Group X	Scott Smith
Group XI	Carol Swaim, Ranae Robinson, Jeannie Brown, Susan Shipley, Billie Acree
Group XII	DeNaye Atwell, Sherry Frame
Group XIII	Michelle Bickle
Group XIV	Barbara McCoy
Group XV	Vicki Holman

I. Special Guest Speaker

Dr. Robert Block, Professor and Chair, CMT Pediatrics

Dr. Block spoke on "Adventures of a Child Abuse Examiner." Dr. Block related the history of the Board of Child Abuse Examination and how he became Chief Examiner. In 2002 there were 56,000 reports of child abuse. 38,000 were required for an investigation, and 14,000 were actual cases. He presented additional statistics and information regarding trends and progress in preventing abuse and education.

II. Approval of the February, 2004 Meeting Minutes

The February 2004 minutes were approved with the following corrections: Remove second period at bottom of Chair's report and the spelling of Christi Madden in section XVII.

Rita Hains made a motion and Levette Kelley seconded the motion. The motion carries.

III. Chair's Report

Roman Goate reported the Spirit of the Buffalo project was defeated by an electronic vote of 17-13. He then reminded the Staff Senate that they are always looking for new ideas. The Chair-Elect position is currently being reviewed. Chair Goate will present a candidate to the Committee on Committees and after he/she is approved, the Committee will present the candidate to the Staff Senate to be voted on.

IV. Treasurer's Report

Presented by: Diana Stone, Treasurer.

December:

Revenue:

\$463.00	Mugs, Water, Coasters
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Expenses:

\$1,996.13	Mugs, Water, Coasters
\$163.09	Sales Tax
\$37.50	Staff Week
<u>\$243.90</u>	<u>Miscellaneous</u>
\$2,631.88	Total Expenses

A motion was made by Yolonda Sampson to approve the Treasurer's report; Cheri Elliott seconded the motion. The motion carries.

V. Tulsa Campus Report

Presented by Levette Kelley.

During Cupid Express 140 OU bears with candy and 250 balloons with candy were delivered on February 13. Staff Week is planned for April 19-23.

VI. George Nigh Campus Report

No report

VII. Committee Reports

A. Committee on Committees

No Report

B. Special Projects

No Report

C. Employee of the Month

Roman Goate announced the Employee of the Month for March is Carol Johnson, Clinical Department Business Manager II, Department of Medicine. Her reception will be Tuesday, March 23 in Williams Pavilion 1151.

D. Staff Week Committee

Presented by Cheri Elliott.

Staff Week will be April 19-23.

Monday- Popcorn and Soda

Tuesday- Crimson and Cream Day

Wednesday- Luncheon at Clarion

Thursday- Ice Cream

Friday- Cookout

The committee needs help recruiting dignitaries to dip ice cream and getting donations for the different events. They will meet again on 3-16 to make final selection for Staff Week Gift.

E. Parking Committee

No Report

F. Employee Recognition Committee

Presented by Barbara Grayson.

The Committee met on 2-6 and sent the list of awardees to payroll coordinators. Jim Sharp has agreed to emcee the event, an official invitation will be sent. Karan Glickman will announce the retirees. President Boren has not yet confirmed his attendance, but the date is noted on his calendar. Dr. Ferretti will be the keynote speaker and Dr. Marcia Bennett will be his back up. Ken Rowe will announce the Employees of the month and present the Employee of the Year award. The committee will meet again on 2-7 to assemble badges.

VIII. Unfinished Business

None

IX. New Business

None

X. Announcements

Reports on Parking and Special Projects Committees will be sent out via email.

XI. Adjournment .

A motion was made by Brenda Hill to adjourn the meeting and was seconded by Rita Hains. Motion passed. The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Don Clothier, Secretary