<table>
<thead>
<tr>
<th>GROUP</th>
<th>MEMBERS PRESENT</th>
<th>MEMBERS ABSENT</th>
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</thead>
<tbody>
<tr>
<td>Ex-Officio Members and Provost Designees</td>
<td>Marty Walton, Kelli Dyer, Dana Aduddell, Joseph Schmidt, Carol Clure</td>
<td>Wade Williams,</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>Brian Wilburn, Michael Robinette, Dotty Shaw, Lori Lowe, Ellen James, Nancy Geiger, Leslee Smith, Debbi Arnold, Leah Lewis, Shelley Medrano, Kimberley Johnson, Sarah Smith, Richard McMahon, Michele Young, Sara Librandi, Shane Magness</td>
<td>George Schmerer</td>
</tr>
<tr>
<td>Guests</td>
<td>Mary Gonzalez, Celeste Taylor</td>
<td>Lindsay Burgan</td>
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<tr>
<td>Group I</td>
<td>Shawn Foreman</td>
<td>Jessica Capitillo, Casey Carter, Michele Doughty, Sylvia Love-Johnson, April Wilkerson</td>
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<tr>
<td>Group II</td>
<td>Jim Albertson, Lauren Bristow, Elizabeth Charles, Omolara Henley, Jessica Johnson, Dawn Kent, Theresa Lander, Kerrie Lemons, Candice Peak, Heidi Petitt LaDonna Tyner, Tracy Williams, Holly Weldon</td>
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<td>Group III</td>
<td>Chris Luttrell</td>
<td>Lawana Martin</td>
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<tr>
<td>Group IV</td>
<td>Carly Nguyen</td>
<td>Amy Miller</td>
</tr>
<tr>
<td>Group V</td>
<td>Pravina Kota</td>
<td>Jade Owen</td>
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<tr>
<td>Group VI</td>
<td>William Andrews, Stefanie Kirk, Linda LaFevers, Jennie Robison</td>
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<tr>
<td>Group VII</td>
<td>Vicky Wilson, Nicole Holmes, Ryan Carter, Gregory Zornes</td>
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Guest Speaker: Dr. Jason Sanders: Dr. Sanders reflected on positive points that have occurred since the last time he was able to speak to our Staff Senate.

- Partnership with OUHSC change over to OU Medicine.
- Seeing Education programs moving forward.
- Research Milestone with the Diabetes Center
- Our Proton Therapy is underway. Infusion clinics, etc. Follow OU Medicine Facebook page.
- Patient ratings continue to improve.
- Joint commission survey feedback was positive.

Dr. Sanders invites us all to “Help Build Bridges” as we move through this year and encourages us to share our Ideas on ways to improve our campus with him at any time.

Call to Order: Marty Walton, Staff Senate Chair called the meeting to order at 10:00 a.m. Quorum Present.

I. Approval of Minutes – Tracy Williams made a motion to approve the minutes from the February 2019 meeting; LaDonna Tyner seconded. Motion passed.

1. Treasurer’s Report – Kelli Dyer (Read in George Schmerer’s absence), Treasurer

<table>
<thead>
<tr>
<th>Beginning Balance</th>
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<tbody>
<tr>
<td>Revenues:</td>
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<tr>
<td>Wacky Games 2018</td>
<td>Wacky Games</td>
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<td>Cupid Express 2019</td>
<td>Cupid Express</td>
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<tr>
<td>Spring Craft Fair 2019</td>
<td>Inventory Sales</td>
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<tr>
<td>Fall Fundraiser 2018</td>
<td>Fall Fundraiser</td>
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<tr>
<td>Expenses</td>
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<td>January Sales Tax</td>
<td>Sales Tax</td>
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<td>Credit Card Services</td>
<td>Miscellaneous</td>
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<td>Fall Fundraiser Reimbursement</td>
<td>Fall Fundraiser</td>
</tr>
<tr>
<td>Ending Balance</td>
<td>February</td>
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2. Staff Senate Spotlight – Gregory Zornes

Vicky works as a Library Tech III in the History of Medicine and Monographic Department in the Bird Library. She has worked for OUHSC 24 years and been involved with the Staff Senate for 2 years and would like the Staff Senate to continue finding ways to serve our community. Vicky grew up in Cromwell, Oklahoma and attended Butner High School and Rose State College. She played Basketball all through Jr. High and High School. Vicky has been married to her husband Darrell for 40 years. They Submitted by: Dana Aduddell

April 11, 2019
met in the 11th grade and have been together ever since. Soon they will be adopting a Dalmatian and a Jack Russell Terrier. When not riding a motorcycle, Vicky loves to take in a movie. Some of her favorite movies: Tombstone, Apocalypto, The Magnificent Seven, True Grit, The Day After Tomorrow and The Edge. Her favorite colors are Orange and Navy. Vicky and Darrell are planning a trip soon to Florida. Vicky’s influences include Dr. Douglas Voth and her mother, who instilled good life long values. Congratulations Vicky!

3. Committee Reports

- **Committee on Committees Report** – Kelli Dyer
  - We have an approval for a Senator for Group 7 – Linda LaFevers
  - We have a vacancy in Group 3. April Wilkerson has moved to OU Medical and will need to be removed from the roster.

- **Community Outreach Committee** – Mary Gonzalez.
  - Camp Blue Hawk supply drive is under way. We will be accepting donations that the children can take to camp, such as hand sanitizer, toothpaste, Clorox wipes, Etc.
  - Committee will be preparing a meal for the Toby Keith Kids Korral on July 29th, 2019. More on this at a later date

- **Employee of the Month Committee** – Leah Lewis
  - The March Employee of the Month is Danita Fischer, Centricity Business Support Team Lead, and OU Physicians. Danita’s reception was held Monday, March 25, 2019 at 1:00 p.m. Congratulations Danita!
  - Congratulations to our April Employee of the Month, Katherine Cooley, Staff Accountant, HSC Student Affairs. Katherine’s reception will be Tuesday, April 30, 2019 at 3:30 p.m. on the third floor of the DLB Student Union.
  - Thank you for spreading the word and helping to nominate your coworkers. We have received several over the past month but please continue to stay on the lookout for those individuals deserving of this award.

- **Employee Recognition Committee**
  - The Employee Recognition Committee met Wednesday, April 3rd to prepare badges, certificates, and tickets for the upcoming ceremony. The 5-year certificates and lapel pins were routed to those recipients via campus mail. Due to limited venue space, tickets will not be sold at the door. The OUHSC parking office is providing shuttle services for this event. Following the Employee Recognition Ceremony, we will email a survey as an attempt to make necessary corrections for next year’s ceremony, The Employee Recognition Committee wrap up meeting is scheduled for May 22nd.

- **Special Projects Committee** – Kimberley Johnson
  - We are elbows deep in the Summer Fundraiser process! The committee selected a few items and we are working with a vendor regarding price-points and set-up charges. We have noticed over the past couple of years that it is becoming increasingly difficult to keep up with outside competitor pricing, but we are determined to provide quality products to continue to fund Staff Senate projects. We are always open to

Submitted by: Dana Aduddell
April 11, 2019
new ideas for products and possible vendors. Contact Crystal Keene or Kimberley Johnson if you have any ideas. We will be at the Craft Fair helping in all capacities. Make sure you stop by on April 12 and get some goodies. Next meeting is scheduled for April 24th at 10:30 a.m.

- **Staff Week Committee** – Leslee Smith
  We have received just over 100 orders for the T-shirts. We will have a few select available at events throughout the week of staff week for sale. Recap of events for staff week.

  - Monday, April 15: Take a break. 11 a.m. – 1:00 p.m. we will have 4 food trucks over by the OKC clinic building.
  - Tuesday, April 16: Healthy Sooners wellness day. Sponsored by Healthy Sooners and OU Fit. We will be handing out goodies at both of the Health Club locations between 1:00 p.m. – 3:00 p.m.
  - Wednesday, April 17: Breakfast will be from 7:30 a.m. - 9:00 a.m. or while supplies last on the Library Patio. Breakfast burritos with sausage or bacon, or a sweet roll. There will be a coffee truck available for everyone to grab a cup of coffee while they wait or on their way back to the office.
  - Thursday, April 18: Serving popcorn and handing out give-a-ways from 1:30 p.m. – 3:00 p.m., while supplies last on the Bird Library patio. Blood drive will be in Library Atrium from 9:00 a.m. – 3:30 p.m.
  - Friday, April 19: Grilling out on the patio, First United Bank will be grilling hamburgers and hotdogs. We will start serving lunch at 11:00 a.m. – 1:30 p.m. or until supplies last. The cookie contest will begin at 10:45 a.m. with the winners announced at 12:30 p.m. Deadline to enter is Wednesday, April 10 @ 5:00 p.m.

  The Energy have a home game Saturday, April 20. OUHSC employees can purchase tickets at a discounted cost anywhere from $9.00 - $25.00. We will be sending out the link to purchase tickets by April 5. We are hoping to have it set up for after the game the families can go on the field and take penalty kicks.

4. **Shared Leave Committee**
   - Will continue to Promote Power of the Hour. Please continue to share information on how donating even 1-hour of your shared leave will help. [https://hr.ou.edu/employees/holidays-time-off-leave](https://hr.ou.edu/employees/holidays-time-off-leave)

5. **Unfinished Business** –
   - Vote – Staff Senate Operating Procedure changes.
   - Staff Senate Chairs meeting with President Gallogly. (detailed update at May meeting)
   - “Inside OU” email is always best source to keep you aware of any new information on what’s new on campus.

Submitted by: Dana Aduddell
April 11, 2019
6. **New Business** –
   a. Social Media Contest: Snap a picture of yourself or with co-workers and share on Social Media for a chance to win a Pie Junkie Gift card during Staff Week. See or ask one of your Staff Senate members for details. Be sure to follow Staff Senate on Facebook, Instagram, or Twitter.

7. **Announcements**-
   a. Shared leave is at a very low. Please share with your faculty and staff about the possibility of even sharing one hour of your leave. Anything helps!
   b. Upcoming Healthy Sooners Events, “National Nutrition Month, on campus employee health screenings, Ohai’s Tai Chi-A-thon, April 26 from 9:00 a.m. – 12:00 p.m.
   c. Mental Health Awareness event April 22–26.
   d. Therapy Dogs will be at the Library Finals. May 6-8.
   e. Heart Walka Event. May 22.
   f. We are looking for good recruits! Anyone interested in serving as a committee chair or possible Executive committee position for the future, please contact Kelli or Carol.

8. **Adjournment** – Meeting adjourned 10:39 a.m.
   Nicole Holmes made a motion to adjourn the meeting and Ryan Carter seconded. All were in favor. The next meeting will be May 2, 2019, in the Library Auditorium.

   Respectfully submitted,
   Dana Aduddell