

FINAL
THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
STAFF SENATE

Regular Meeting VIA ZOOM
Thursday, September 3, 2020

GROUP	MEMBERS PRESENT	MEMBERS ABSENT
Ex-Officio Members and Provost Designees	Bobbie Beirne Jeffery Cooper Colin Fonda	Carrie McClain
Executive Committee	Nancy Geiger, William Andrews, Joseph Schmidt, Eulean Hollis, Theresa Lander, Carol Clure	Kelli Dyer
Guests	~250 guests!	
Group I	Brenda Fox, Mark Ellis	
Group II		Callie Barton, Stephanie Ward
Group III	Elizabeth Charles, Dana Aduddell, Dawn Kent, Candace Peak, SuAnn White, Angela Kulhanek, Evan Blackburn, Alicia Brown, Kayla Pullan, Jennifer Burks	
Group IV	Gloria Renuae	
Group V		LaDonna “Dondi” Hunter, Jennifer Richardson
Group VI	Shelley Genzer, Ashley White	
Group VII	Shannon McConnell, Joel Miller	Christina Alyea, Linda LaFevers, Angela Russell,
Group VIII	Tyson Grgurich, Ellen James, Luke Viles	Misty James
Group IX	Sylvia “Krystin” Corrujedo, Keri Harjo, Sarah L. Smith, Sara Dean, Amanda Kern, Michael Robinette, Joe Young, Paige Ryan	Cameron Collins, Kerrie Lemons
Group X	Devin Newsom, Jennifer Spiers	

Guest Speaker: Lee Camargo Quinn, HR Assistant Director, Benefits: Lee presented the new Benefits package which will now be uniform across all 3 of our campuses. There are quite a few changes, so please review all of your options carefully. Open enrollment period is October 19, 2020 through November 16, 2020. The new rates are not yet published, but will be made available as soon as they are finalized. We

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had an extensive Q & A period after the presentation. Watch your email for rates, upcoming announcements, and news on the new benefits program.

Call to Order: The business meeting was called to order at 10:44 am by Nancy Geiger, Chair.

I. Approval of Minutes: No minutes were presented this meeting, but will be sent to all Senators prior to the October meeting.

II. Treasurer's Report:

*OUHSC Staff Senate
Treasurer's Report
Monthly Detail*

June 2020

<i>Beginning Cash</i>	<i>\$</i>	<i>9,113.96</i>
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Revenues:

<u>Expenses:</u>			
<i>May Sales Tax</i>	<i>Sales Tax</i>	<i>\$</i>	<i>21.20</i>
<i>Credit Card Fees</i>	<i>Miscellaneous</i>	<i>\$</i>	<i>0.19</i>

<i>Ending Cash</i>	<i>\$</i>	<i>9,092.57</i>
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III. Staff Senate Spotlight: Joseph Schmidt presented the September 2020 HSC Staff Senate Spotlight.

- Devin Newsom, is the Senior Onboarding and Recruitment Coordinator for the Stephenson Cancer Center.
- Devin loves ALL OU sports and OKC Thunder basketball. He is a “Storm Chaser” with the OKC Thunder and was an OU Ruf/Nek when he attended OU and still travels to OU sporting events.

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- Devin is an animal lover and has two dogs. He set a goal to visit 10 zoos and so far he has visited 18 zoos! He is anxious to see many more once it is safe to travel again.
- Devin just completed his first year as a Senator and loves being on Staff Senate. He hopes to become more involved in the near future.

IV. Committee Reports:

a. Committee on Committees: Nancy Geiger announced that all Committees have full rosters! We only have two Senator vacancies: one in Group III, College of Medicine and one in Group IV, College of Nursing.

b. Communications Committee: The Communications Committee meets on the third Thursday of the month and their first meeting is scheduled for September 17, 2020. Please send any events that you want to post to our social media. Nancy can also include them in SS announcements. Be sure and check out our social media pages!

c. Community Outreach Committee: This committee meets the 4th Tuesday of every month from 10-11 am, virtual meetings indefinitely by Zoom. We held our first meeting last week to get to know our new members. We more than doubled our committee size with new members. We'll be deciding, as a group, at our Sept meeting what projects we will do or entities we will support this year. Stay tuned for more information.

- Please continue to save pop tabs and coupons for Troopons! "Troopons" are the Manufacturer's Coupons for our Overseas Troops.
- Special Thanks to our committee chairs- Kyndall Wahkinney and Jennie Robison who have continued their committees/community support throughout the pandemic shutdowns.

d. Employee of the Month Committee: *Please encourage nominations in your departments! We NEED nominations!*

- **July 2020: Anthony Mount**, College of Medicine, Office of the Dean.
- **Sept 2020: Sarah Harris**, Accounting Specialist for Urology.

e. Employee Recognition Committee: No report.

f. Fundraiser Committee: Committee meets the last Wednesday of the month at 10:30am. This month's meeting held via ZOOM. Future in person meetings TBA.

- August meeting outlined prospective projects for the upcoming year. WE WELCOME YOUR IDEAS!
- Our first fundraiser for the 20/21 school year will be Bedlam T-shirt Sales. Tentative launch date for fundraiser is September 11th.
- **Special Thanks** to Paul Cockrell who organized the Virtual Paint Event in late July. It was a great success!

g. Staff Events Committee: No report.

V. Unfinished Business: We did not have any unfinished business to discuss.

VI. New Business: Please email any announcements to Nancy that you want to share with the Senators.

VII. Announcements:

The Outpace Cancer Race is Going Virtual. The Outpace Cancer Race, hosted by Stephenson Cancer Center, is historically a 10K/5K run and 1-mile walk at which family and friends come together to raise funds for cancer research as well as patient and family support. This year, the Outpace Cancer Race has transformed from a one-day event into a month-long virtual fitness challenge. Throughout September, we're encouraging participants to walk, run or bike in memory of those who have lost their battle with cancer and in dedication to those who continue to fight. Participants will register at outpacecancer.com and then have the opportunity to create or join a fundraising team as well as log their miles during September.

Financial/Retirement Planning with Fidelity now available. Schedule your virtual appointment by calling (800)642-7131 or go to NetBenefits.com/Sooners to book an appointment.

Shared Leave:

Donation Eligibility: You may donate any amount so long as your remaining Paid Leave Balance is at least 50% of your Annual Accrual Rate. If you have someone in your department that rolls over hours consistently to their extended leave, please consider providing them an application.

It is a selfless act to help a fellow employee in dire need – even one hour helps!

Don't forget to check out our social media pages and stay safe!

VIII. Adjournment: The meeting was adjourned at 10:50 am. Our next Staff Senate meeting will be held on October 1, 2020 at 10:00 am via ZOOM. A link will be emailed prior to the meeting.

Respectfully submitted,
Theresa Lander, Secretary