**Guest Speaker: Lindsay Mitchell and Kaylie Stogsdill, Employee Wellness Coordinator’s, OU Human Resources.** Employee Wellness Program is committed to nurturing the overall wellbeing of our University employees by empowering them with the knowledge, skills, and tools, to make healthy lifestyle choices through effective programming valuable resources, and a supportive environment. LiveWell OU participation is open to employees of the University of Oklahoma (Norman, Oklahoma City, Tulsa and off-site clinics/offices) and OU Medical Center employees. Free to Join! wellness@ou.edu or wellness@ouhsc.edu. Lindsay encouraged employees to use the Blue Cross Blue Shield points system and go to BCBS website for available resources. www.bcbsok.com.
Call to Order: The business meeting was called to order at 10:25 am by Nancy Geiger, Chair.

I. Approval of Minutes: The December meeting minutes were emailed to the Senators after the meeting and they were approved without change.

II. Treasurer’s Report: Eulean Hollis presented the November Treasurer’s Report. We had income of $422.33 and our ending balance was $9726.16. The November report was emailed to Senators after the meeting and it was approved.

OUHSC Staff Senate
Treasurer's Report
Monthly Detail

December 2020

<table>
<thead>
<tr>
<th>Beginning Cash</th>
<th>$9726.16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues:</td>
<td></td>
</tr>
<tr>
<td>Bedlam T-Shirts 2020</td>
<td>Bedlam Fundraiser</td>
</tr>
<tr>
<td>Cash/Carry Sale</td>
<td>Winter December Fundraiser</td>
</tr>
</tbody>
</table>

| Expenses:       |         |
| Site Support: Take down Tree | Miscellaneous | $125.00 |
| Credit Card Servies | Miscellaneous | $2.35 |
| November Sales Tax | Sales Tax | $35.00 |

| Ending Cash    | $9,895.81 |

III. Staff Senate Spotlight:  
Kelly Spellman presented the February 2021 HSC Staff Senate Spotlight.
- Paula Cockrell, Research Mgmt. Coordinator for OHAI, & Education Director, Central of Healthy Aging, College of Medicine/Geriatrics, Oklahoma Healthy Aging Initiative. She has worked at OUHSC for over 10 years.
- Paula is from Davis, OK and attended college at Central State University (now UCO), and lives in Moore.
• Paula is also a Zumba Instructor and the Broker/Owner of her own Real Estate Company for 20 years. She enjoys live theater, attending concerts, painting and making new friends. Paula enjoys visiting warm environments and love the beach. OU Football is her favorite sports team!
• Paula says, “Staff senate helps us to meet amazing people from across all areas of campus while teaching us about resources, programs and events here on campus and in the community. We are all here because we enjoy serving others and Staff Senate gives us the tools to do so.”

IV. Committee Reports:
   a. Committee on Committees: Nancy reported that we have two Senator vacancy, one in Group III and Group 10.

   b. Communications Committee: The committee evaluated the (many) number of mass emails being sent—some in part due to the COVID-19 pandemic— and decided it would be beneficial to continue to pause a release of the newsletter until those emails are reduced. They are continuing to look at options for the newsletter. They are encouraging any campus-wide activities—especially staff-focused events—to be sent as early as possible. Meetings will be held on the 3rd Thursday of each month.

   c. Community Outreach Committee:
      • “Troopons” are the Manufacturer’s Coupons for our Overseas Troops. The February committee project is collecting, cutting and sorting Manufacturers coupons for our overseas troops and their families. Your help is needed! Collect/cut out your coupons (including any expired up to 3 months) and send. Deadline for collection is February 26th. Coupons can be sent via campus mail to: ERM, C/O Community Outreach Committee/ Research Park 865, Suite 520
      • Please continue to save pop tabs!

   d. Employee of the Month Committee: Please encourage nominations in your departments! We NEED nominations!
      January 2020 EOM: Megan Westbrook, Senior Staff Accountant, in the College of Pharmacy.

   e. Employee Recognition Committee: No report.

   f. Fundraiser Committee: Paula Cockrell reported the FlowerPower Spring Fundraiser begins on March 1st. Summer Fundraiser still pending* Committee meets the 4th Wednesday/month at 10:30am via ZOOM and by email as needed. The funds raised from these sales will support Staff Senate events on our campus. Please support these generously.
      *We welcome your fundraising ideas - send to Staff-Senate@ouhsc.edu

   g. Staff Events Committee: Staff Events committee has not met this year. Next meeting scheduled for Wednesday, February 17th via zoom.

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

VI. New Business: We did not have any new business.
VII. Announcements:
OUHSC Staff Senate Appreciation Award: developed to recognize contributions made by employees, beyond the usual expectations of their duties that have benefited the Staff Senate. Nominations being accepted until Monday, February 8th at 5pm.

Volunteers Needed: OU Health is seeking volunteers for their upcoming 65+COVID-19 Vaccine Clinics in January and February. Opportunities to sign up through February. Please direct question to Kyli Fitzgerald, OU Physicians, at Kyli-Fitzgerald@ouhsc.edu.

Start your 2021 by giving 1:
- Give a dollar to HSC Sooners Helping Sooners. Help HSC students by dropping a dollar off at HSC Student Affairs (HSC Student Union, Suite 300) or donate at this link: students.ouhsc.edu/give-to-shs
- Give a can to Regional Food Bank. Drop off a can at the HSC Student Union! All donated items will benefit the Regional Food Bank of Oklahoma.
- Give a note of gratitude. Send a note of gratitude to local healthcare workers. Stop by HSC Student Affairs (HSC Student Union, Suite 300) to handwrite a letter of gratitude or use this link to submit one digitally: forms.gle/g19R6uhZE5nQ8bmD9

Jeffrey Cooper: Promoted the OU HR Learning and Organizational Development Team (L&OD) and they have some really great resources via their online platform! Visit the OU Training Calendar and click on the Online tab to see all the available classes. All classes are shown for the campus on which you normally work. apps.hr.ou.edu/ClassCalendar

February is Black History Month and we invite you to join us as we celebrate, explore, and learn about Black History. Several events are offered, including a Signature webinar on Feb. 25, titled Historical Medical Trauma & Understanding Cultural Mistrust. Book Drive – All Month. We are collecting books for local elementary schools. To participate, bring your book to one of our drop-off locations: HSC Student Union, first floor, and Robert M. Bird Library, second floor Circulation Desk. OU.edu/diversity

If any Senators have ideas for future topics or speakers, please let Nancy know!

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

VIII. Adjournment: The meeting was adjourned at 10:55 am.
Our next Staff Senate meeting will be held on March 4, 2021 at 10:00 am via ZOOM. A link will be emailed prior to the meeting.

Respectfully submitted,
Carol Clure, Staff Senate Coordinator