Call to Order
President Terrell called the meeting to order at 2:03 p.m.

Roll Call


Recognition of Visitors
Cheryl Evans, Dana Jackson-Hardwick, Scott DeBoard, Jeff Hagy, Cheryl Duke, Shelby Button, Justine Tozer, Angela Morris, Nathan Goad, Chris Cone

Approval of the Minutes
The minutes were approved as distributed without correction.

Senate Executive Committee Reports

1. President Terrell
   Resolution/Proposal Updates:
   - Campus Childcare Resolution was delivered to President Betz, Provost Barthell, VP Chrusciel, and VP Pope.
   - Joint Proposal OTRS Deduction Schedule Modification was also approved by Faculty Senate on April 28, 2016 and has been delivered to President Betz.

Vice-President Renteria:
VP Renteria reported that the Staff Senate has considered 23 issues up to date. Of these, the Senate has supported/adopted 9 via resolutions and proposals. Two bills are currently in committee and 2 are up for a vote.
VP Renteria attended the last Faculty Senate meeting of the year in which the new officers were selected. The officers for next year are:
Faculty Senate passed a few resolutions and has about 10 new bills committed. The bills have been sent to committees and these committees will be looking at these bills next academic year. The Defined Contribution Plan Alternative Joint Proposal was tabled indefinitely by Faculty Senate and will stay in committee.

A Joint Issues flowchart was presented by VP Renteria. The flowchart is being reviewed by both Senates, and will be disseminated to Staff Senate as soon as possible. VP Renteria encouraged chairs of the committees to upload the End-of-Year reports to their Committee folders.

A Staff Senate Orientation will be hosted by VP Renteria and Parliamentarian Baird on May 17 from 2-3:30 pm. The orientation will cover items such as attendance policy, communication to constituents, basic Robert’s Rules of Order, bill process and joint issues process, committee work, and basic housekeeping items such as shared drive location and folders. VP Renteria will be emailing the incoming Senators to let them know the date. Current Senators are welcomed to attend.

**Secretary/Treasurer Powers:**
Reminder to outgoing Senators to please return the desk plates at the June meeting.

**Reporter/Historian Supon:**
Website is up-to-date but not showing. Work order submitted to OIT to have it re-published.

**Parliamentarian Baird:**
Reminder about End-of-Year reports and that changes were being made to the resolution template to include who it will be directed to.

**University-Wide Committee/Representation Reports**

1. **University Planning Council**
   Senator Terrell

   Differential tuition increase requests were presented by Deans Hepner, Chen, and Machell. VP Johnson provided a website update and VP Chrusciel provided a capital projects update. Murdaugh will be offline for 12 months for internal work. May 9 lot 24 will be shut down.

2. **Communicator’s Council**
   Senator Supon

   April 6 meeting was canceled. Next meeting is May 4.

3. **Professional Development Advisory Committee**
   Senator Castleberry

   Nothing to report at this time.

4. **Healthy Campus Leadership Team**
   Senator Curtis
5. **Committee for University IT Project Prioritization**  Senator Cole
Nothing to report at this time.

6. **National Alumni Board of UCO**  Senator Dumas
Nothing to report at this time.

7. **Committee on Diversity**  Senator Arnold
Nothing to report at this time.

8. **Transformative Learning for Employees Task Force**  Senators Moore and Castleberry
Nothing to report at this time.

9. **Web Accessibility Higher Ed Project Team**  Senator Waddle
The team is looking at different types of electronic communications used at UCO to make sure they are accessible for people with disabilities. Planning on having a wrap-up meeting.

### Senate Standing Committee Reports and Membership

1. **Constitution, Parliamentary Procedure, and Elections Committee**
   Chair: Senator Baird
   Vice Chair: Senator Rogalsky
   Members: Senator Brown, Senator Davis
   Officer nominations will open later today. Will vote for President, Vice-President and Secretary/Treasurer in the June meeting.

2. **Communications Committee**
   Chair: Senator Supon
   Members: Senator Stone, Senator Wullstein, Andrea McCoy
   Cost Savings Measure will be in committee until next year. Committee has a general consensus but needs to meet to decide how to proceed.

3. **Personnel Policies and Compensation Committee**
   Chair: Senator Gillmore
   Vice Chair: Senator Weathers
   Members: Senator Butler, Senator Moore, Senator Shortt, Senator Young
   Nothing to report at this time.

4. **Staff Development and Wellness Committee**
   Chair: Senator Curtis
   Vice Chair: Senator Castleberry
   Members: Senator Arnold, Senator Baker, Senator Killian, Senator Waddle
   LUCO has been working on a Mentoring Project and will make a presentation at their graduation on May 5th.
5. **Information Resources and Technology Committee**
   Chair: Senator Wheelbarger
   Vice Chair: Senator Cole
   Members: Senator Vorpahl
Committee Killed SSB 2014/2015-009 PMO Project Initiation Workflow. Talked to OIT on February 12 and 26. Met with constituents on March 2. Decided to kill the bill on March 9. Projects will be put on intranet, possibly UCONNECT. Angela Eversgerd and Jimmy Young from OIT were involved in the conversations.

6. **Alumni and Community Service Committee**
   Chair: Senator LaFave
   Vice Chair:
   Members: Senator Bhargava, Senator Dumas, Senator Hogan
Nothing to report at this time.

**Unfinished Business**

1. Resolution: SSR 2015/2016-007 Security Resolution-Support of Transportation and Safety Department
   A motion and a second to approve was made during the April 5 meeting. Debate followed. Senator Hogan made a motion to table indefinitely. There was no second. Senator Weathers made a motion to amend the name of the title to “Support of Security on Campus”. Debate followed. Motion to change name passed. Motion to remove the justification section made by Senator Hogan. Debate followed. Motion failed. After additional debate, the original motion failed.

   Motion from committee made by Senator Weathers. Debate followed. Senator Butler made a motion to table indefinitely. Debate followed. Motion passed.

**Announcements for the Good of the Order**

LUCO Graduation on Thursday, May 5 at 2pm.

**Adjournment**
President Terrell adjourned the meeting at 3:12 pm.

Respectfully Submitted,
Secretary/Treasurer—James Powers