

OSU Emeriti Council Meeting Minutes

Monday, March 31, 2025

Council Members Present: Carolyn Gang, Mike Woods, Joyce Sherrer, Gary Clark, Becky Schlais, Liz Tarbutton, Gladeen Allred, Bob Graalman, Judy Hoberock, Ray Hunke, Bob Levalley, Mike Lorenze, Gerald Stangl, and Sue Williams

Staff: Patricia Acurio

Absent: Kent Sampson

Call to Order: President Carolyn Gang called the meeting to order at 1:30 P.M.

Minutes: Motion to approve January minutes by Mike Lorenze and a second by Gladeen Allred. Minutes were approved.

President's Report: President Carolyn Gang gave a brief report of the last Monday Night Dinner. All had a great time.

President Elect Report: President Elect Joyce Sherrer had no report at this time.

Treasurer's Report: Treasurer Liz Tarbutton provided the financial report for February. Gray Clark moved to receive the treasurer's report. It was seconded by Mike Lorenze. The motion was approved. Liz informed the Council that Emeriti had received donation of \$38.57 from Benevity, third party administrator. The funds were accepted and greatly appreciated.

VP for Activities: Gary Clark shared information on the upcoming Monday Night Dinner (MND) and presenter President Emeritus Burns Hargis on program "Reflections of a Former First-time President Remaining program for Spring are set for May and June. May's program is Professor Kevin Wagner's program on Oklahoma's Water Future. There will also be a 10 minute OLLI update. Fall is almost finalized.

Past President's Report: Past President Mike Woods reminded Gang that it was time to have yearly meeting with Ann Caine, President of the Alumni Association, to complete yearly review and renewed the agreement with the OSU Alumni Association. This Agreement is a partnership in which Alumni Association provides meeting and office space for Council and Emeriti Support and Emeriti provide Ambassadors (volunteers) for special events. Mike also requested update on printing of Directory and funding support from Provost Office. Gary Clark will schedule meeting with Provost Office.

Membership Report: Mike Lorenze shared Membership Committee Report with Council. Report detailed new members and updates to the membership list. Solicitation for new members was done via email.

New Business: Request from Doug Alchele for information concerning mental health and virtual care related to retirees. The Athletics, Health & Wellness Committee of the Faculty Council has been discussing the Healthy Minds survey. Council members requested that Doug be invited to next meeting to provide more information about survey and what information that Council could provide to help.

Timing of newsletter and dinner RSVP's. There was discussion on timing of newsletter and combining the notice of email going out about RSVP and newsletter. There was consensus that process remain the same as of now.

Announcements: Assistance for Graduation. Gary will check with Provost to see if assistance for graduation was still needed from Council. No assistance has been provided since COVID.

Question was asked about sending cards to families of members that we have lost. Judy will reach out to Carol Olson and see if she would like to continue that practice.

Adjournment: Motion was made to adjourn at 2:03. Motion approved.