

Meeting Minutes -SEPTEMBER 5, 2001

The Staff Senate met on Wednesday, June 6, 2001 in the Senate Room of the University Center with Russell Crosby, president presiding. The meeting was called to order at 3:10 p.m.

Senators present were: Crosby, Welch, Reynolds, Pritchard, Bowen, Schuessler, Womble, Fleming, Ford, Gonzalez, Graham, Pirkle, Saiz, Wade, Wagner, Yeates, Boyer, Clawson, Dragich, Rubino, Cates, Peterson, Whyburn, Benton, Ellis, Hunter, McConnel, Moore, Nail, Pruitt, White, Esquibel, Lira, Miranda, Vazquez, Vinson, Harris, Lowe, Snider.

Senators Billingsley, Ellis, Vinson, Burns, Segura, Sims were absent.

Approval of Minutes

Minutes from August 1, 2001, meeting were approved with the following changes: Executive Board Member for Clerical should read Barbara Graham, not Barbara Grimes; and

EEO Representative for the Executive Board for Paraprofessional category should read Paula Lowe, not Sheri Snider.

It was moved by Pat Cates and seconded by Kathy Schuessler that the minutes be accepted as written with the corrections noted above. Motion carried.

Treasury Report

Kay Whyburn presented the Treasurer's Report for FY01. Report reconciled with ledgers to date and should also at second close. Motion made by Maurice Welch and seconded by Paula Lowe that the Treasurer's Report be accepted as written. Motion carried.

Elections and Committee Appointments

On Nomination Committee, another representative from the Service Area is needed and one from Professional Area. Wait until after committee can meet. Motion made by Barbara White and seconded by Steven Boyer. Motion carried.

By-Laws Committee

Investigate possibility of once a Staff Senator has been voted into the Senate, that Senator will remain in the same classification for the duration of their term, even if job promoted.

Election Committee--Kerri Ford

Kerri asked about the charge for her committee.

Suggestion to get out with Carol Pruitt about "how-to's."

Service area is out of alternates already.

Nominations Committee--Kay Whyburn

Chair of the committee is Emily Saiz.

Emily should be advised if representatives are needed for other committees.

Time-Off Committee--Liz Wagner

Committee is in process of preparing a resolution currently.

Ombudsman Committee--Liz Wagner for Shannon Sims

At the present time, the committee is in the process of gathering statistics from other universities.

President's Report

President Schmidly

The President of Texas Tech has requested to speak at the October Staff Senate meeting. No topic is known at this time. E-mail Addresses for Senators

Sheri Snider can help with e-mail addresses.

There were two senators in the meeting who do not have e-mail addresses. They are David Lira and Chance Dragich.

Replacement for Senator Janice Kinghorn

Chuck Risley will replace Jan on Staff Senate from the professional category.

Other Information It was reported that Jerry C de Baca, former Staff Senator, had a heart attack and open heart surgery.

Parking Garage Update--Mike Ellicott

Mr. Ellicott made a presentation about Texas Tech's Master Plan and gave a Parking Garage update. A question and answer session followed.

Equity and Diversity

Special Assistant to the President for Equity and Diversity, Mr. Manuel Escamilla, made a presentation about equity and diversity. A question and answer session followed.

New Business

Kay Whyburn reported to the Staff Senate that a survey is being conducted regarding non-traditional students at Texas Tech and more fast-tracked evening-based programs.

Scott Rubino said he had been approached as to whether Texas Tech has any kind of legal assistance for staff members. Russell made the suggestion that an ad hoc committee may need to be set up. Anyone wanting to assist should contact Scott Rubino.

Safety and Quality Service Awards

May refer to Web Site. Current positive performance must be on file to qualify for service awards.

Russell Crosby announced that the Senate Secretary should receive any handouts or notes given at Senate meetings

E-mail addresses should be kept current. Members should make those available to Senate Secretary.

Committee Chairs: Duties are in Staff Senate Manual.

Announcements--Russell Crosby

All committees should notify either President Crosby or President-Elect Welch of meeting times.

Next Executive Board Meeting: September 26, 2001, 3:00 p.m., UC Llano Estacado Room

Next Staff Senate Meeting: October 3, 2001, 3:00 p.m.

Adjourn

Motion was made by Pat Cates and seconded by Emily Saiz that meeting be adjourned. Motion carried.
Meeting adjourned at 4:50 p.m.