Texas Tech University Staff Senate

Meeting Minutes

August 3, 2011

I. Call to order

Senate President Bruce Bills called to order the regular meeting of the Staff Senate at 4 pm on August 3, 2011 in the Senate Room.

II. Roll call

Staff Senate Secretary, Sarah Obenhaus conducted a roll call. The following officers were present: Bruce Bills, President; Adrien Bennings, President Elect; Sarah Obenhaus, Secretary; Dale Ganus, Treasurer; 45 staff senators present, 17 absent.

III. Approval of minutes from last meeting

Senator Arguello motioned to approve July minutes, Senator Espinosa second, minutes approved.
Senator Pinkerton motioned to approve treasurer report, Senator Hays second, report approved.

IV. Open issues

a) No old business.

V. New Business

a) Guest Provost Dr. Smith
b) TTU mission statement reviewed and approved by Board of Regents May 2011
c) Tier One status; met key NRUF Criteria
d) Good progress for Fiscal Year 2011
e) Priority 1: to continue enrollment growth and student success; vital to this end are academic testing, advising, admissions, student counseling, study abroad, undergraduate research, university career services, etc.
f) Priority 2: academic quality and reputation; vital to this end are academic support services, institutional research, planning and assessment, TLTC, etc
g) Other priorities; research and creative scholarship, outreach and engagement, increase and maximize resources.

h) Staff Senate took oath
i) EEO – voted in June, different class
j) Staff Senate Committee – introduced particular duties for each committee, President Bills to email with more details
k) August 9 and 10 set for new senate orientations
1) Electronic Voting System – clicker used to vote, etc, cost of $2679, executive board approved, each senator assigned a clicker, voting will remain anonymous
m) Senator Wilde motioned to approve, Senator Duff seconded, motion passed 45-0
n) Special Elections – 6 positions short in Service and 2 positions short in Craft/Trade
o) Birthdays will be recognized at next meeting.

VI. Adjournment
President Bills adjourned the meeting at 4:56 pm.

Minutes submitted by: Secretary Sarah Obenhaus

Minutes approved by: [Name]