



TEXAS TECH UNIVERSITY

Staff Senate™

Agenda

May 2, 2012 Senate Room, Student Union
Building

Please silence cell phones Call to Order – 4:00 pm

Guest Speakers

Tommy Heppler & Rodrick Evans, Texas Tech Athletic Ticket Office
Administrative Business – Discussed about discount for Faculty/Staff
for season tickets, up to 20% discount. Talked about perks, discount
cards, etc. Donation is good for up to 4 seats.

Roll Call Quorum: __41__ Present: _43__

Past Minutes - No minutes

Treasurers Report – No Report, but T-Shirt sales resulted in \$1065, so a
profit of about \$280 after cost of shirts. Full Report for next meeting.

Old Business

Other

New Business - Length of Service Awards – Dale Ganus – 15 years,
May birthday Presentations

President-Elect Nomination & Election Committee Reports – Adrien
has resigned, but will continue term as a staff senator. We need to
nominate and elect new President-Elect.

Nominations – Jeff Hayes, Mike Gunn Kathy Schuessler Closed

nominations, Tamara Mancini seconded

Jeff and Mike presented themselves for Election

Jeff wins 62-38% - New President Elect

Staff Senate Committees:

Constitution & By-laws – No Report

Grievance: No Report

Elections/Nominations – Nominations are closed. Voting is about to begin in next couple of days. Encourage everyone to vote and others on staff. Kyle will still take nominations over next day or two.

Issues – No Report

Scholarship - Taking Apps for Summer until June 11th. Website needs to be updated for term and date.

Communication & Public Relations – T-Shirt sales went very well, appreciative for all the work from staff to sell. 15 shirts left, if you did not get one. Next Item is the July Transition meeting for new and outgoing senators. The meeting will be held July 11th, looking for location. 3:30 -5:00. Arbor day was great, thanks for the support, dirty and windy, but fun!

Technology – No Report

Community Committees:

Strategic Planning Council

University Parking

Faculty Senate

Campus Safety & Relationship Task Force

Diversity & Equity Advisory Council

Announcements and Reminders—Officer Elections for June. Shred Day is coming up per Britta Tye.

*BRAVO! Board – give a “shout out” today for someone!

*Executive Board Meetings – last Wednesday of each month at 4:00 pm, Admin 244 *Staff Senate Meetings – first Wednesday of each month at 4:00 pm, SUB Senate Room

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