



TEXAS TECH UNIVERSITY

Staff Senate™

Meeting Minutes September 4, 2013

Call to Order: 2013 - 2014 Staff Senate President, Christine Self
4:00 p.m., Senate Room - SUB

Officers Present: Christine Self, President
Anna T. Young, President Elect
Blake Groves, Secretary
David Mondt, Treasurer
Ben Montecillo, Parliamentarian

Guest Speaker(s): Dr. Michael San Francisco, Interim Vice President for Research
September is Safety Awareness Month. The office of Vice President for Research is much more than just research, Environmental Health & Safety is just one of the many areas that report to the office. He was very appreciative of the Staff and their support of the University and in the areas they play in research.

Roll Call: **42** senators present for quorum (31).
We have 51 total Senators.

Minutes: There was a motion by Senator Downs, seconded by Senator Phelan and the minutes from the previous meeting were passed.

Treasurer's Report: There was a motion from Senator Bowen, seconded by Senator Wilkinson and the treasurer's report was passed.

New Business:

1. All new Senators have been through training, except 3 – these have since been through training. President Self thanked Senators Scully and Downs for helping stuff binders.

Announcements: BravoBoard is up and active, please spread the word that any staff member can give a Bravo to anyone on campus (Bravo of Month has been taken down due to the gift).

Raider Red is once again in the Capital One Mascot Challenge. Get out and vote as often as you can.

Jan Tillery ('74) passed away (former President Guy Bailey's wife). A service was held at the Hance Chapel. President Bailey was a huge supporter of Staff Senate.



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Committee Reports:

Staff Senate Committees:

Constitution & By-laws – Nothing new to report at this time

Elections/Nominations – Nothing new to report at this time

Grievance – Nothing new to report at this time

Technology – Nothing new to report at this time

OP Review - Nothing new to report at this time

Issues – Issue of parking and staff vacation for the Tech v TCU game that took place on Thursday September 12th was of huge concern. The TechAnnounce brought forth the issue as it was unclear for those remaining on campus after 2pm. Parking would work with individuals in regards to their situation.

Communications & Public Relations – Getting started early on Tech Advantage. With 28 Senators on the committee it is possible to break out into separate markets to recruit more businesses. Tech Advantage is Staff Senate's annual fund raiser, the money goes to providing the Staff Senate Scholarships; this year the cost per table is \$200. Mark your calendar for May 21st at the Frazier Pavilion, 2-3pm set up, and 3-5pm event.

Scholarship – September 20th was the deadline to submit applications. They are working for a faster turnaround and award the scholarships in a timelier manner. This is to be used primarily to cover a cost of a book, not a reimbursement from the Senate.

The meeting was adjourned at 4:31 p.m., by a motion made by Senator Elliott, and seconded by all Senators.