Call to Order:  2013 - 2014 Staff Senate President, Christine Self
4:06 p.m., Senate Room - SUB

Officers Present:  Christine Self, President
Blake Groves, Secretary
David Mondt, Treasurer

Guest Speaker(s):  Shannon Samson, Coordinator – TTU Graduate School
Jeff Deitiker, Asst. Managing Director – Human Resources

- Shannon spoke briefly on how to apply for the Graduate school (application and form on provided flash drive). Staff members have the ability to take up to 12 hours as a GTemp, without having taken the GRE or GMAT, depending on the field of study. They do have growing web-based classes that are being offered. There is no minimum work time for taking advantage of the 1-free class a semester.
- Mr. Deitiker went over important end of year deadlines before the holiday break. Those that receive a manual check to be paid before or after the break. He also showed everyone how to sign-up for their electronic W-2; deadline to update is January 20th. Early access for the W-2 is January 24th.

Roll Call: 29 senators present for quorum (31).
We have 51 total Senators.

All official business was tabled due to not meeting quorum.

New Business:
1. The process has begun to look into a Staff Development Speaker Series, President Self is gathering a list of possible speakers to look into hosting.

Announcements:
1. President Nellis’ Inauguration is December 11th, 3pm in the United Spirit Arena

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 – Reviewed first OP, had some grammatical comments.
Issues – Nothing new to report at this time.

Communications & Public Relations – Nothing new to report at this time.

Scholarships – Spring application has been posted and starting to accept. The deadline is January 17th, they can be emailed to Staff Senate.

Community Committees:
Faculty Senate – Nothing new to report at this time.

The meeting was adjourned at 4:48 p.m., by a motion made by Senator Phelan, and seconded by Senator Floyd.