

Meeting Minutes December 4, 2013

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

<u>Guest Speaker(s): Shannon Samson. Coordinator – TTU Graduate School</u>

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.