



TEXAS TECH UNIVERSITY
Staff Senate™

Meeting Minutes
October 1, 2014
SUB Senate Room

Call to Order – 4:00 pm

Guest Speakers

Dr. Ferguson- Ethics

- Dr. Ferguson spoke on new programs that have been developed in the ethics center. If you have ideas for talks or new programs the Ethics Center should do, please let them know- they want staff feedback.

Ben- Eloquent Raiders/ Toast Master

- Ben is president of the Eloquent Raiders. Toastmasters is a national organizations that focuses on leadership and communication skills. Please let Ben know if you are interested in joining. The website is <http://www.toastmastersinlubbock.com/>.

Hayden Hatch- SGA

- Bailey, the internal VP for Senate, replaced Hayden for this meeting. They will be working and acting as a liaison from the Staff Senate to the Student Senate if we have ideas or topics to be brought before them that involves students.

Administrative Business

Roll Call Quorum: 37 Present: 41

Approval of Past Minutes (June, August, September)

- June minutes were motioned for approval by Senator Scully, seconded by Senator Floyd. All were in favor.
- August minutes were motioned for approval by Senator Hunton, seconded by Senator Downs. All were in favor.
- September minutes were motioned for approval by Senator Bowen, seconded by Senator Downs. All were in favor.

Treasurers Report & Statement on Budgets (June, July, August)

- The reports were presented and explained. No discussion or questions.

New Business

New Issue: Bike Storage, Not to hire tattoos, Lync System, Pedestrians walking

- This item was discussion later in the meeting.

Scholarship Vote

- The scholarship issue regarding all system employees or just Texas Tech employees being eligible for Senate Scholarships was brought before the senate by the Scholarship Committee. 79% of senators were in favor of scholarships only being for university employees, with 21% in favor of it being available system-wide. Senate Scholarships will now only be available for university employees to apply and receive.

President’s Staff Senate Recognition Award Winners

Men’s Basketball Tickets:

11/3/2014	vs. SE Oklahoma State #	Lubbock, Texas	7:00 p.m. CT	Rodrick Thomas
11/8/2014	vs. Texas A&M-Commerce #	Lubbock, Texas	7:00 p.m. CT	Rob Farrer

11/14/2014	vs. Loyola (Md.)	Lubbock, Texas	8:00 p.m. CT	Jennifer Chavira
11/22/2014	vs. Missouri State	Lubbock, Texas	7:00 p.m. CT	AJ Arteaga
11/25/2014	vs. Northwestern State	Lubbock, Texas	7:00 p.m. CT	Deborah Bowen
11/30/2014	vs. Air Force	Lubbock, Texas	1:00 p.m. CT	James Whitfield
12/3/2014	vs. Auburn	Lubbock, Texas	8:00 p.m. CT	David Luna
12/10/2014	vs. Fresno State	Lubbock, Texas	8:00 p.m. CT	Mallory Barnes
12/14/2014	vs. Prairie View A&M	Lubbock, Texas	1:00 p.m. CT	Jokari McMillian
12/17/2014	vs. South Carolina State	Lubbock, Texas	7:00 p.m. CT	Ambry Shepherd
12/19/2014	vs. Arkansas-Pine Bluff	Lubbock, Texas	7:00 p.m. CT	Alma Perez
12/29/2014	vs. North Texas	Lubbock, Texas	7:00 p.m. CT	Isaac Flores

Women's Basketball Tickets:

11/14/2014	vs. Jacksonville State	Lubbock, Texas	TBA	Micheal Pekowski
11/18/2014	vs. Texas State	Lubbock, Texas	TBA	Paul Hunton
11/21/2014	vs. Arizona	Lubbock, Texas	TBA	Josie Perez
11/23/2014	vs. Morgan State	Lubbock, Texas	TBA	Roger Beikmann
12/3/2014	vs. Abilene Christian	Lubbock, Texas	TBA	Randa Roberson
12/14/2014	vs. Texas-Pan American	Lubbock, Texas	TBA	Anna Young
12/19/2014	vs. Nicholls	Lubbock, Texas	TBA	Alma Perez
12/20/2014	vs. UTSA	Lubbock, Texas	TBA	Jennifer Chavira
12/21/2014	vs. Houston	Lubbock, Texas	TBA	Jokari McMillian
12/30/2014	vs. Houston Baptist	Lubbock, Texas	TBA	Liz Paulk

- All names of interested senators have been drawn once and re-entered into the pool. Let Anna know if you would like to add your name to the drawing for Spring basketball and Visual and Performing art events. If you haven't confirmed acceptance of your tickets, please do so as soon as possible.

What's Happening in Your Neck of the Woods

- Rob Farrar reported that there is a supply drive for Post Elementary School in the Office of Community Engagement, please let everyone know to drop off items in Room 114 in Doak hall if they want to donate.
- Mary Lauderback reported the main stage brochures for the 2014-2015 theater season have been released.
- Roderick Thomas reported the Student Disability Services week is at the end of October.
- Cassandra Rodriguez is report the Parking Department is hosting a parking conference for other universities, colleges, and police departments to learn about the license plate recognition software TTU is using. TTU is leaps and bounds ahead of other schools and are starting to sell their software to other groups and universities.
- Marianne Evola reported there is a new student organization being formed cal "TTime" for student entrepreneurs.

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.

Issues- discussion of the 4 new issues the committee has received took place.

- Questions on bike storage on campus when students are out of town.
- Issue regarding not hiring an employee because of tattoos.
- Individual wants to see survey results from the new Lync system.
- Issue of concern of safety for pedestrians on campus and the increase in pedestrian traffic.

Public Relations & Communication- first meeting for Tech Advantage has happened and they are starting to plan.

Scholarship- fall winners have been announced

Technology- Need more members for the committee, please let an officer know if you are interested in helping out.

OP Review- nothing new to report

QEP Committee- nothing new to report

Community Committees:

Joint Childcare Facility- RFP for demographics is underway.

Diversity & Equity Advisory Council- nothing new to report.

Faculty Senate- First meeting was last month, majority was spent on discussing the joint childcare facility.

Strategic Planning Council- Nothing new to report

University Parking- nothing new to report

Thanks to Linda and Mike doing NEO in September, Roger will cover the October sessions.

Motion to adjourn by Senator Hunton, seconded by Senator Floyd. The meeting was adjourned at 4:42 p.m.