

Meeting Minutes December 3, 2014 Senate Room, SUB

Call to Order – 4:03 pm

Guest Speakers

Charlotte Bingham – EEO services

- Charlotte is head of the EEO Office on campus. EEO consists of discrimination during the hiring process with protected classes of individuals. TTU follows state and federal discrimination laws. There are grievance process that be started and filed if you feel discriminated against. Charlotte and the EEO office are happy to make presentations to groups and departments on campus to inform them of their services. Contact Charlotte if you are interested or would like more information: 742-3627 or charlotte.bingham@ttu.edu

Cindy DeAnda - Mentor Tech

- Cindy recruits new mentors for the Mentor Tech organization. Mentor Tech pairs undergraduate students, mostly freshman but they have upperclassmen) with faculty and staff mentors. They are always searching for new mentors and currently have a long list of students that need mentors. Mentor Tech has an 86% retention rate of students returning to school and campus. Contact Cindy if you are interested- 834-3140 or cindy.deanda@ttu.edu

Administrative Business

Roll Call Quorum: 37 Present: 31

Past Minutes (October & November) – tabled for next meeting

Treasurers Report- Treasurer Phelan presented the spending reports from the fall months.

New Business

Issue Committee: Bike Storage, Tattoo policy for hiring, IT survey results, Traffic and pedestrian concerns, Staff senate on presidential task force, and Standing desks

- Sean briefly updated the senate on these issues and what the status/resolution was.

Resolution 8 on Sexual Assault

- The resolution was read but the vote was tabled for the next meeting due to lack of quorum.

Scholarship Review

- Ashley updated the Senate with the ideas the Scholarship Committee had for re-doing the applications. She will present the new application format once they have a chance to work on it.

Staff Senate Inaugural Professional Development Series led by David Miller– Thursday, December 18th 3-5pm

New Employee Orientation – Tuesday, Dec. 9th, Blake Groves

What's Happening in Your Neck of the Woods?

- Reminder of the blood drive for Anna Thomas on campus on December 4th.
- Ben will be drawing for the spring ticket giveaways. If you haven't signed up in the past but are interested, please e-mail Ben.

Committee Reports

Staff Senate Committees:

Constitution & By-laws- nothing new to report

Elections/Nominations- nothing new to report

Grievance- nothing new to report

Issues- reported earlier in the meeting

Public Relations & Communication- nothing new to report

Scholarship- application update given earlier in the meeting. Applications for spring will open in January.

Technology- nothing new to report.

Community Committees:

Campus Safety & Relationship Task Force- nothing new to report

University parking- nothing new to report, meeting will be next month

Faculty Senate- nothing new to report

Strategic Planning Council- nothing new to report

Motion to adjourn by Senator Downs, seconded by Senator Farrar. The meeting was adjourned at 4:50 p.m.