Meeting Minutes
February 4, 2015
Senate Room, SUB

Call to Order – 4:01 pm

Guest Speaker
Shelley Johnson, SBS
• Employee Tuition Assistance
• Full-time, benefits eligible staff members are provided 10 hours per year (3 in spring, 3 in summer, 4 in fall, etc.)
• Faculty are eligible as well, as long as they are benefits eligible

Administrative Business

Roll Call
Quorum: __37___ Present: __45___

Past Minutes (October, November, December, & January)
• Senator Downs moved we accept all 4 minutes as presented. Senator Rodriguez seconded, all were in favor. October, November, December and January minutes are passed.

Approval of Budget
• Tabled for next meeting

New Business

Resolution 8 on Sexual Assault
• Senator Rodriguez moved we accept the Resolution 8 Statement, Senator Paulk seconded, all senators were in favor.

Scholarship discussion
• 24 applicants were received, only 18 of those were eligible, so all 18 were awarded the scholarship.

Constitution/By-law Revision Update
• Senator Groves has presented and made some minor grammatical type changes to the Constitution. These changes will be presented to the Senate twice, voted on in March, and then presented to President Nellis for his approval.
• By-law revision will start hopefully in April.

President’s Staff Senate Recognition Award Winners:

<table>
<thead>
<tr>
<th>Date</th>
<th>Opponent / Event</th>
<th>Time / Result</th>
<th>Sport</th>
<th>Staff Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/10/2015</td>
<td>vs. Oklahoma</td>
<td>TBA</td>
<td>WBB</td>
<td>James Whitfield</td>
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<tr>
<td>1/17/2015</td>
<td>vs. TCU *</td>
<td>TBA</td>
<td>MBB</td>
<td>James Hodgins</td>
</tr>
<tr>
<td>1/21/2015</td>
<td>vs. Kansas</td>
<td>TBA</td>
<td>WBB</td>
<td>Jennifer Chavira</td>
</tr>
<tr>
<td>1/24/2015</td>
<td>vs. Iowa State *</td>
<td>TBA</td>
<td>MBB</td>
<td>Alma Perez</td>
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<td>1/28/2015</td>
<td>vs. West Virginia</td>
<td>TBA</td>
<td>WBB</td>
<td>Rodrick Thomas</td>
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<tr>
<td>1/31/2015</td>
<td>vs. Kansas State</td>
<td>TBA</td>
<td>WBB</td>
<td>Randa Roberson</td>
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<tr>
<td>2/4/2015</td>
<td>vs. Kansas State *</td>
<td>8:00 p.m. CT</td>
<td>MBB</td>
<td>Andrea Hunton</td>
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</table>
2/10/2015 vs. Kansas * TBA MBB Josie Perez
2/11/2015 vs. Iowa State TBA WBB Amy Richarte
2/17/2015 vs. Baylor * 6:00 p.m. CT MBB Jenni Dean
2/18/2015 vs. Baylor TBA WBB Mallory Barnes
2/21/2015 vs. Oklahoma * TBA MBB Jokari McMillian
2/21/2015 vs. Texas TBA WBB AJ Artega
2/28/2015 vs. Oklahoma State * TBA MBB Paul Hunton
2/28/2015 vs. Oklahoma State TBA WBB Michael Pekowski

- Let Ben know if you cannot attend a game, as he has a list of alternates.

What’s Happening in Your Neck of the Woods?
- Senator Beikmann: There is a sign shop on campus that can make signage, window lettering, nametags, plaques, etc. If you have need for anything check with them!
- Senator Ritz: Physical Plant is always hiring for maintenance personnel. All shifts and schedules, if you know of anyone that would be a good fit, pass along their information.

Committee Reports

**Staff Senate Committees:**
Constitution & By-laws: Reported earlier
Elections/Nominations: Nothing new to report
Grievance: Nothing new to report
Issues: Nothing new to report
Public Relations & Communication: Nothing new to report
Scholarship: Reported earlier
Technology: Nothing new to report
OP Review: Nothing new to report

**Community Committees:**
Joint Childcare Facility: Nothing new to report
University Parking: Did have a meeting, voted on appeals
Faculty Senate: Nothing new to report
Strategic Planning Council: Nothing new to report

Announcements and Reminders

* NEO – Tuesday, February 10th, Jennifer Chavira
* IT Committee still has need for new members to help with Set Up for meetings. Email Ian or Anna.

Senator Floyd motioned to adjourn the meeting, Senator Noret seconded the motion. All were in favor, the meeting was adjourned at 4:29 p.m.