

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-

Date	Opponent / Event	Time / Result	Sport	Staff Recipient
1/10/2015	vs. Oklahoma	TBA	WBB	James Whitfield
1/17/2015	vs. TCU *	TBA	MBB	James Hodgins
1/21/2015	vs. Kansas	TBA	WBB	Jennifer Chavira
1/24/2015	vs. Iowa State *	TBA	MBB	Alma Perez
1/28/2015	vs. West Virginia	TBA	WBB	Rodrick Thomas
1/31/2015	vs. Kansas State	TBA	WBB	Randa Roberson
2/4/2015	vs. Kansas State *	8:00 p.m. CT	MBB	Andrea Hunton

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.