

Meeting Minutes

March 11, 2015

Traditions Room, SUB

Call to Order – 4:06 pm

Guest Speaker

- Britta Tye, Outreach Presentations
 - IT Division can do online reputation and management presentations for various groups and departments. They can also present on online dangers and cyber security.

Administrative Business

Roll Call Quorum: 35 Present: 27

Past Minutes (February) – tabled for next meeting

New Business

- Approval and voting on 2014-2015 Budget
 - Tabled for next meeting
- Staff Senate Constitutional Amendment Vote
 - Tabled for next meeting
- Staff Senate By-Laws Update
 - Blake is working on by-laws, will have some updates next meeting.
- President’s Staff Senate Recognition Award Winners (Below)

Date	Opponent / Event	Location	Time / Result	Day	Staff Recipient
2/13/2015	vs. San Francisco	Lubbock, Texas	2:00 p.m. CT	Friday	Ike Flores
2/14/2015	vs. San Francisco	Lubbock, Texas	12:00 p.m. CT	Saturday	Ian Wilkinson
2/14/2015	vs. San Francisco	Lubbock, Texas	4:00 p.m. CT	Saturday	
2/15/2015	vs. San Francisco	Lubbock, Texas	12:00 p.m. CT	Sunday	James Whitfield
2/17/2015	vs. Nevada	Lubbock, Texas	2:00 p.m. CT	Tuesday	
2/20/2015	vs. NIU	Lubbock, Texas	2:00 p.m. CT	Friday	
2/21/2015	vs. NIU	Lubbock, Texas	12:00 p.m. CT	Saturday	David Noret
2/21/2015	vs. NIU	Lubbock, Texas	4:00 p.m. CT	Saturday	
2/22/2015	vs. NIU	Lubbock, Texas	1:00 p.m. CT	Sunday	Donald Stout
2/26/2015	vs. Sacramento State	Lubbock, Texas	2:00 p.m. CT	Thursday	
2/27/2015	vs. Sacramento State	Lubbock, Texas	2:00 p.m. CT	Friday	
2/28/2015	vs. Sacramento State	Lubbock, Texas	2:00 p.m. CT	Saturday	Phillip Gill
3/1/2015	vs. Sacramento State	Lubbock, Texas	11:30 a.m. CT	Sunday	Linda Rodriguez
3/2/2015	vs. Northern Colorado	Lubbock, Texas	6:30 p.m. CT	Monday	
3/10/2015	vs. New Mexico State	Lubbock, Texas	6:30 p.m. CT	Tuesday	Roger Beikmann
3/11/2015	vs. New Mexico State	Lubbock, Texas	2:00 p.m. CT	Wednesday	
3/17/2015	vs. Oral Roberts	Lubbock, Texas	6:30 p.m. CT	Tuesday	
3/18/2015	vs. Oral Roberts	Lubbock, Texas	2:00 p.m. CT	Wednesday	

3/24/2015	vs. New Mexico	Lubbock, Texas	2:00 p.m. CT	Tuesday	
3/27/2015	vs. Kansas *	Lubbock, Texas	6:30 p.m. CT	Friday	Amy Huff
3/28/2015	vs. Kansas *	Lubbock, Texas	2:00 p.m. CT	Saturday	Alma Perez
3/29/2015	vs. Kansas *	Lubbock, Texas	1:00 p.m. CT	Sunday	Ashley Whisenant
4/2/2015	vs. TCU *	Lubbock, Texas	6:30 p.m. CT	Thursday	Ike Flores
4/3/2015	vs. TCU *	Lubbock, Texas	2:00 p.m. CT	Friday	
4/4/2015	vs. TCU *	Lubbock, Texas	2:00 p.m. CT	Saturday	Cassandra Rodriguez
4/10/2015	vs. Baylor *	Lubbock, Texas	6:30 p.m. CT	Friday	Mallory Barnes
4/11/2015	vs. Baylor *	Lubbock, Texas	2:00 p.m. CT	Saturday	Jokari McMillen
4/12/2015	vs. Baylor *	Lubbock, Texas	2:00 p.m. CT	Sunday	Christi Chadwell
4/24/2015	vs. Oklahoma State *	Lubbock, Texas	6:30 p.m. CT	Friday	James Hodgins
4/25/2015	vs. Oklahoma State *	Lubbock, Texas	2:00 p.m. CT	Saturday	
4/26/2015	vs. Oklahoma State *	Lubbock, Texas	2:00 p.m. CT	Sunday	
4/28/2015	vs. Grand Canyon	Lubbock, Texas	6:30 p.m. CT	Tuesday	
4/29/2015	vs. Grand Canyon	Lubbock, Texas	2:00 p.m. CT	Wednesday	

- Senate Table Sponsors
 - Similar to Season Tickets, but allows us to have a supporting presence at various events and allow Senators to attend.
 - Will vote at next meeting
 - Examples below:
 - Community Prayer Luncheon- May 7, 2015 (the main speaker is Coach Tom Stone from Women's Soccer!)
 - 2015 Football Kick-off Breakfast- August 26, 2015
 - State of the Texas Tech System Luncheon- September 2015 (exact date TBD)
 - Twenty Under Forty Awards Banquet
- What's Happening in Your Neck of the Woods?
 - Senator Phelan: There was a fire in Wiggins Complex, all offices are currently displaced during the repairs.
 - Senator Monticello: Anna Young is having her bone marrow transfusion within the next several weeks, including her move to Houston. Ben will be filling in her place while she is going through treatment.

Committee Reports

Staff Senate Committees:

Constitution & By-laws- Reported earlier

Elections/Nominations – Christy has set dates, will report later

Grievance- Nothing new to report

Issues- One issue has come in on alcohol on campus, looking into the issue, will report when findings are complete.

Public Relations & Communication- Tech Advantage Vendor Fair is May 20th.

Scholarship- Nothing new to report

Technology- Nothing new to report

OP Review- nothing new to report

Community Committees:

Joint Childcare Facility- nothing new to report

University Parking- nothing new to report

Faculty Senate- nothing new to report

Strategic Planning Council- Nothing new to report

Adjourn: Motion by Senator Downs, Second by Senator Hunton, all were favor. The meeting was adjourned at 4:25 p.m.