

Staff Senate Meeting Minutes

August 5, 2015

Merket Alumni Center

Call to Order – 4:05 pm

Guest Speaker

- Cindy DeAnda, Mentor Tech- She discussed the mentoring program for incoming freshman and transfer students. This year they have 300 freshman signed up and only 296 mentors. They need more mentors to help retain students. Senator Inskip-Paulk shared her experience with Mentor Tech.

Administrative Business

Roll Call Quorum: 37 Present: 36

Quorum was not met at the call to order of this meeting.

Past Minutes (June)

- Senator Barnes suggested a correction to the scholarship update.

Treasurer's Report

- Senator Rodriguez presented the expenses for the month.

New Business

- Approval and voting on 2015-2016 budget was tabled due to lack of quorum. Senator Rodriguez presented the budget for review. There was a question about the expense for rental regalia that Senator Rodriguez will look into.
- EEO Rep Selection
 - Tech/Para- Jennifer Chavira
 - Other Professionals- David Noret
 - Skilled Crafts- Rob Farrer
 - Clerical and Secretarial- Pamela Carrizales
 - Services and Maintenance- Jack Floyd
- Committee Meetings/Final Chairs
 - Constitution and Bylaws- needs chair
 - Elections/Nominations- Randa Roberson
 - Grievance- Christi Chadwell
 - Issues- Marianne Evola
 - PR/Coms- Jennifer Chavira, Andrea Hunton
 - Scholarship- Jokari McMillen
 - Technology- Ian Wilkinson
 - OP Review- Stephanie Bohn
- Football Giveaway Announcement
 - Names were drawn from those who were in attendance and those who had previously notified officers that they wanted to participate. 6 senators were selected to receive football tickets, and 8 senators were selected to receive a ticket to the Kickoff Luncheon.
- Facebook Bios- these will be used to help with name pronunciations, providing mail stops for tickets, and having internal contacts. President Montecillo will send out the template.
- What's Happening in Your Neck of the Woods?
 - Financial Aid Disbursements and exemption waivers were being processed.
 - Research Park Ribbon Cutting immediately following this meeting.
 - Parent and Family relations is working on the Family Weekend

Committee Reports

Staff Senate Committees:

Constitution & By-laws: Nothing new to report.
Elections/Nominations: Nothing new to report.
Grievance: Nothing new to report
Issues: Nothing new to report.
Public Relations & Communication: Nothing new to report.
Scholarship: Fall scholarship applications will be due 9/8.
Technology: Nothing new to report.
OP Review: Nothing new to report.

University Committees:

University Parking: Nothing new to report.
Faculty Senate: Nothing new to report.
Academic Council: Nothing new to report.
Provost Council: Nothing new to report.
President's Cabinet: Nothing new to report.

Ad Hoc Committees:

Ethic Center Advisory Committee: Nothing new to report.
Joint Childcare Facility: Nothing new to report.
Sexual Assault/Title IX Task Force: Nothing new to report.
Sharepoint Update: Nothing new to report.
Strategic Planning Council: Nothing new to report.
TTU Senates (FAC, Staff, SGA): Nothing new to report.
Bravo Board/HR: Nothing new to report.

Senator Floyd made a motion to adjourn the meeting, Senator Hodgins seconded the motion. All were in favor and the meeting was adjourned at 4:45 p.m.