



Minutes

February 3, 2016

Senate Room, SUB

Call to Order – 4:04 pm

Guest Speakers

Julian Hooker- stopped doing printed phone book. Department search feature. Hand entered information. Does not come from Banner. Re-writing the data collection. Is there additional information that would be useful in search feature. Social media links? Room numbers, departmental email boxes, lync enabled, to find all employees for a department, go to advanced search and search by department. Email: Julian.hooker@ttu.edu.

Ian Wilkinson and Charles Short- Imperial Storm Trooper. Lubbock Con 2/20. Costume contest, games (tour of gaming) can try new games, video game room, celebrity guests (walking dead, voice of Jem). Local people and businesses. Sponsors: Arts Alliance, Stormcrow Games, Star Comics. Tickets at the door are \$15. Tickets prior to event are \$12. 9AM-8PM. Event is on Facebook. Hope to become an annual event.

Administrative Business

Roll Call Quorum: 37 Present: 34

Past Minutes (September, October, November, December, and January): tabled due to lack of quorum.

Treasurer's Report: 4 expenses for January: room rental and staples.

New Business

- Basketball Tickets giveaway reminder.
- Drawing for Presidential Lecture Series Black Violin 2/12 at 7 PM.
- Baseball tickets- will get 4 tickets for each game. 27 games. Games in yellow are weekday afternoon games. Will try to match up games based on preferences.
- Budget update: voted on bags for Tech Advantage at exec.
- Quorum: maybe Lync meetings, only give link and password to those who said they aren't available.
- What's Happening in Your Neck of the Woods?
 - Pamela Carrizales: sibling weekend 2/20 and 2/21 (between 8 and 15 ages). Parent.ttu.edu
 - Ashley Whisenant- March for Babies, kickoff luncheon Monday 2/8.
 - Ben Monticello- April 9th Tech to Town, will be a community service day. Have staff be group leaders.

Committee Reports

Staff Senate Committees:

Constitution & By-laws: no chair. Need a chair.

Elections/Nominations: Ben gave report for Randa. Dates for elections: 5/23, 5/24, 5/25. Polling area at Tech Advantage. Starting to receive nominations now. Big push through March and April. Can send recommendations to Ben.

Grievance: Nothing new to report.

Issues: Nothing new to report.

Public Relations & Communication: Tech Advantage on 5/24. Will need help with 3-4 Staff Senate tables. Will have information table. If departments want a space or vendors, contact Andrea. Hoping to add water bottles as a giveaway. Raider Red will be present.

Scholarship: Spring deadline last Friday, 1/29. 30 applications. Committee is reviewing, will have list of winners next week.

Technology: nothing new to report. .

OP Review: Stephanie not present. A few minor changes. One follow up question about transferring sick leave.



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Ad Hoc Committees:

Ethic Center Advisory Committee: Nothing new to report.

Joint Childcare Facility: Nothing new to report.

Sexual Assault/Title IX Task Force: no report.

Sharepoint Update: Nothing new to report.

Strategic Planning Council: hoping to have rough draft by mid-February for bench marks for next 10 year plan. .

TTU Senates (FAC, Staff, SGA): Nothing new to report.

Bravo Board/HR: Nothing new to report.

Campus Carry: reviewing events if carrying would be allowed. Also reviewing dorms. Maybe just West Village. Reviewing what would be passable and what would be challenged. Waiting to see if anyone else posts their policy on it. Offices? Would it be your decision, and you notify visitors if you don't allow it? Legality?

Traffic and Pedestrian Safety: nothing new to report.

University Committees:

University Parking: reviewed 30 appeals.

Faculty Senate: nothing new to report.

Academic Council: approval of academic programs and degree programs.

Provost Council: strategic plan updates.

President's Cabinet: search committee. Will meet with Regent Lancaster about search. Send concerns/feedback to Liz and Ben for their meeting. Will the next president be "pro-staff"? Will president's leadership institute continue? Budget meetings happening. Costa Rica campus coming along.

NEO Reminders:

NEO Date	Senator 1	Senator 2
2/9/2016	Jokari McMillen	Andrea Hunton
3/8/2016	Jennifer Chavira	Ambry Shepherd, Christy Rosson
4/12/2016	Stephanie Bohn	David Luna
5/10/2016	Alma Perez	Sarah Schwintz
6/14/2016	Rob Farrer	Randa Roberson
7/12/2016	Tammy Pitzer	Jennifer Maddox
8/9/2016		

TEAM	Date	Opponent / Event	Time / Result	Staff Member
MBB	2/3/2016	vs. Oklahoma State *	8:00 p.m. CT	Pamela Carrizales
MBB	2/10/2016	vs. Iowa State *	8:00 p.m. CT	Stephanie Bohn
WBB	2/13/2016	vs. Baylor *	2:00 p.m. CT	Shannon Mote
MBB	2/17/2016	vs. Oklahoma *	8:00 p.m. CT	Ashley Whisenant
MBB	2/23/2016	vs. TCU *	8:00 p.m. CT	Jokari McMillen



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WBB	2/24/2016	vs. Texas *	6:30 p.m. CT	Tammy Pitzer
WBB	3/1/2016	vs. Oklahoma *	6:30 p.m. CT	
MBB	3/5/2016	vs. Kansas State *	2:00 p.m. CT	Amy Richarte

Motion to Adjourn at 4:43 Senator Floyd motioned Senator Wilkinson seconded.