

Staff Senate Monthly Meeting

April 05, 2017

Meeting was called to order by President Liz Inskip-Paulk at 4:00pm.

Liz welcomed everyone and thanked them for attending.

Administrative Business – no quorum

Billy Tiongco gave the financial report. Current balance of \$10,691.41. April expenses will be 2nd cup of coffee and diversity week events. Football tickets --- expenses may be moved to fall.

New Business –

- LGBTQIA resolution reviewed and discussed. A vote to support will be held online. Notifications will be emailed.
- Resolution for travel passed. Liz will send resolution to Josh to post online.
- Volunteer opportunity @ South Plains Food Bank Saturday May 6 from 9-12
- SS Historical Meeting will be held April 14th 3pm – ATLC
- Tech Advantage is May 25th.

Standing Committee Reports:

- Constitution / By-Laws – no report
- Elections / Nominations –Amanda submitted techannounce to call for nominations from April 3-14th. Elections will be held May 23-25 and will stream live on facebook. Ashley will work on the transition ceremony to be held July 5th.
- Diversity – no report
- Issues – Adrien Bennings – nothing to report
- PR / ADV – Tech Advantage – volunteer to help and please attend – May 25th. 2nd cup of coffee is April 19th in Drane Hall – last one for the year. Polos – Alan is working on order. Size samples available – everyone needs to select size asap.
- Scholarships – Christy Rosson –will post summer application soon.
- Technology – Josh Pia – nothing new. Will present on upcoming event at later meeting.
- OP Review – Stephanie Bohn – Liz asked that an OP for Staff Senate hours per week be created.

Standing University Committees:

- University Parking – Billy – upcoming appeals committee meeting
- Faculty Senate – Liz – no report
- Academic council – Ashlee Brown – course approvals.
- Provost Council – Liz – new provost announced
- President's Cabinet – Liz – budget cuts ahead

Ad-Hoc Committees:

- Strategic Planning Council – Liz – no report.
- Staff Education Committee – work in progress.

Meeting was adjourned at 5:01.