
1. **Call to Order – Jon Mark Bernal 3:02PM**

2. **Administrative Business**
   a. Quorum _yes_ -- Heather Coats
   b. Welcome Guests – Jon Mark Bernal
      i. Welcome staff, welcome new senators
   c. Approve Past Minutes – Jon Mark
      i. S. Johnson move, S. Cuevas second, all approve
   d. Treasurer’s Report – Olga Achourkina
   e. Pre-Election Information – Jon Mark & Shelley
      i. Current officers describe position
      ii. S. Johnson explain Microsoft Teams, get an email
      iii. D. Nguyen – learn role of President, assist President, new senator orientation, serve on external committees, work with Faculty Senate
      iv. O. Achourkina – serve as fiscal account manager for FOPs, annual budget prep
      v. H. Coats – attendance,

3. **Old Business**
      i. Phase III – students online, Sam’s place and Chick Fil A Grub Hub pick up only, some staff back on campus
      ii. Summer II will have some in person classes
      iii. Phase in for staff come later, different dates for start on campus
      iv. Move in for housing is earlier and students must reserve a time
      v. Office of Communications & Marketing branding things TTU comitment, TTUS launch next week, then TTU
      vi. Props to A. Dixon for commencement
   b. Outreach and Engagement Hours for Staff – Jon Mark
      i. Revising Miscellaneous Leave OP to allow outreach hours from an approved organization – 8 hours given each semester – still requires supervisor approval and document through Raiders Engaged survey

4. **Committee Reports** – open to discussion after each report is given
   (Voting reports first)
   a. Constitution & Bylaws –Shelley Johnson - nothing
   b. OP Review – Kymberli Saldana
      i. 2 OP’s for review by Staff Senate and do not require a vote -posted in SharePoint
      1. 10.22 campus carry – changes to names of offices
2. 78.08 – supplemental parking access – reformatting, added info
3. Send comments to Kymberli by Friday
c. Elections – *Mari Baeza*
   i. Elections Update for 2020-2021 Senators
      1. Elections are complete and new Senators have been elected
      2. New Senators are on our social media and our website
      3. We will have vacancies to fill
d. Scholarship & Awards Committee – *Emily Everette*
   i. DSA Awards Open now: April 20 – July 3 - hr.ttu.edu
      1. Staff Senate DSA ($300)
   ii. Summer scholarship open June 8th and close June 23rd
      1. Issue 10-15 scholarships each semester - $250 or $500 (if you are taking more than one class)
e. Issues – *LJ Gould*
   i. Parking fees – refund? No, because there have been things still continuing on campus
f. Staff Emergency Fund – *Jeff Day* – tweaking the SEF application to send for approval
g. PR Committee – *Morgan Brannon* – no events
   i. Why haven’t we made a post about the recent protests, etc.? Not a PR decision, but we will make decision based on resources to provide education for people
   ii. K. Shiplet and M. Brannon working on a response with the officer team
h. Diversity – *Keri Shiplet*
   i. Discuss what we can do as a committee – option for staff to give us feedback on what they need, make a comment on racial issues and send to officers
   ii. Deciding on diversity events that were postponed
   iii. June 24th 7PM event
   i. Grievances – *Angela Buck* - nothing
   j. Nominations – *David Cannon* - nothing
   k. Technology – *Justin Hughes* – welcome new senators, get info updated on website
5. **New Business**
   a. Final Committee Reports – Please wrap up the year and begin to post on Sharepoint – *Jon Mark*
      i. Please organize folders before exiting role
      ii. Deadline: **Friday, June 26, 2020**
   b. Recognizing the 3rd Year Senators – *Jon Mark*
      i. Highlight on social media, what they have done
   c. Year-end Transition Update – *Jon Mark*
      i. July is not going to be a usual ceremony
      ii. Gather in the fall if possible?
      iii. July have a final meeting and a virtual thing to celebrate
   d. NSO Date for New Senators – *Dee*
      i. Tentative: Tuesday, June 23rd time TBD (decide after officer elections)
      ii. Committee chair break out rooms, Robert’s Rules
      iii. Polos and nametags ordered
   e. 2020-2021 Staff Senate Officer Elections – *Jon Mark*
      i. K. Saldana – candidate talks to 3 minutes, QA two minutes, S. Johnson second, all approve
      ii. K. Saldana – no opposition, elect by voice, all approve
      iii. President-Elect Candidates
         1. Stacey Stockard-Caliva
2. Taylor Fidler
3. Jeff Day
iv. President-Elect winner 2020-21 – Stacy Stockard-Caliva
v. Treasurer Winner 2020-21
   1. Ryan Bain
vi. Secretary Winner 2020-21
   1. H. Coats
f. 2020-2021 Staff Senate EEO Rep Elections – Jon Mark
i. Clerical & Secretarial Candidates
   1. Jessica Thomas
   2. Julia Wagner
   3. LJ Gould
   4. Chris Mosher
   5. Justin Hughes
      a. Run off between Julia Wagner and Justin Hughes
      b. EEO rep – Julia Wagner, alternate – Justin Hughes
ii. Tech & Para – Sean Scully
iii. Other Professionals
   1. Morgan Brannon
   2. Taylor Love
   3. Keri Shiplet
   4. EEO rep – Taylor Love
   5. Run off for alternate between Keri and Morgan
      a. Alternate is Morgan Brannon
iv. Services – Heather Coats
v. Skilled Crafts – David Mireles
6. Open Forum Announcements – open to all Senators & Guests
7. Adjourn 5:01PM
   a. Move to adjourn S. Johnson, R. Bain second, all approve