

STAFF SENATE

General Meeting Agenda & Elections

June 3, 2020

Zoom Call –3:00 pm

Members present: A. Dixon, A. Deaton, A. Wagner, A. Peterman, A. Buck, A. Nunez, A. Davis, B. Sasser, C. Mosher, D. Ballard, D. Cannon, D. Nguyen, D. Burt, E. Everette, E. Wilkinson, H. Coats, J. Thornton, J. Kemp, J. Day, J. Thomas, J. Williams, J. Vega, J. Bernal, J. Duncan, J. Wagner, J. Hughes, K. Ericson, K. Shiptlet, K. Saldana, L. Raschke, L. Gould, L. Lively, M. Baeza, M. Brannon, N. Ham, O. Achourkina, R. David, R. Bain, S. Cuevas, S. Scully, S. Harkey, S. Johnson, S. Stockard, S. Morales, T. Fidler, T. Love

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
 - ii. B. Chamness, C. Envevoldsen, C. Sanchez, J. Quintanilla, J. Perea, L. Lindsey, M. Williams, M. Gonzales, R. Maloney, S. Addo, S. C., T. Dodson, P. Jones, E. Hansen, I. Hinojosa
- 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

- a. Covid-19 & Campus impact discussion – *Jon Mark*
 - 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 commitment, 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 – *Kymerli 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