

Meeting Minutes - June 5, 2002

Call to Order; Russell Crosby, President, Presiding.

Welcome

Pledge of Allegiance and Roll Call

A quorum was present

Senators Present: Crosby, Welch, Reynolds, Weathers, Bowen, Fleming, Ford, Graham, Pirkle, Saiz, Schuessler, Sims, Wade, Wagner, Womble, Yeates, Dragich, Rubino, Billingsley, Cates, Whyburn, Ellis, Hunter, McConnel, Moore, Willingham, White, Esquibel, Lira, Miranda, Champion, Segura, R. Vinson, Harris, Lowe, Snider

Senators Absent: Boyer, Clawson, Benton, Risley, Nail, Pruitt, Burns, Vazquez

Minutes from April 3, 2002 and May 1, 2002 Meeting

Minutes for April 3, 2002 were reviewed and no changes were noted. Motion made by Emily Saiz and seconded by Barbara Graham to approve minutes. Motion carried.

Minutes for May 1, 2002 were reviewed and changes were noted. Motion made by Kerry Billingsley and seconded by Tim Segura to approve minutes as amended. Motion carried.

C. Treasurer's Report for April and May

Jeanine Reynolds presented the reports.

Treasurer's Report for April 2002 was reviewed and no changes were noted. Motion made by Maurice Welch and seconded by Kerri Ford to approve report. Motion carried.

Treasurer's Report for May 2002 was reviewed and no changes were noted. Motion made by Paula Lowe and seconded by Sidney Fleming/Barbara White to approve report. Motion carried.

Committee Reports General Information

USA Patriot Act - This is a new law passed by the Federal Government which permits the FBI and CIA to request any information they feel necessary as part of investigations dealing with Homeland Security. At this time, if anyone receives a request for information under this act or is approached by an agent of either of these two agencies, please request that they direct all of their inquiries through the General Counsel's Office, East Administration Building, Suite 115, (2-2155).

Communications Committee - Ron Nail

Report given by Emily Saiz.

Liz Wagner and Terry Moore had volunteered to help with the New Senator Orientation and Inauguration to be held on July 17, 2002 in Human Sciences Room 169. Additional volunteers are welcome.

Election Committee

Nomination forms have gone out to each classification and are due back on Friday, June 7th. Discussion as to being able to extend the date to Wednesday, June 12th. Kerri will send out a TechAnnounce to this effect.

Election should be completed by July 1, 2002.

President's Report - Russell Crosby

Thanked the Staff Senate for an exciting year and asked that we focus more on keeping our committees together and keep them organized and working for the University.

Mail Procedures - Estella Barron

All mail that is delivered and routed on Texas Tech University's campus should be treated as "First Class Mail". The addressee is the only individual that should make the decision to discard bulk mail items. If you are not getting all of your mail, please call Estella Barron at 742-2286.

New Business and Issues

No new business.

Announcements

Next Executive Board Meeting

June 26, 2002, 3:00 p.m., UC Llano Estacado Room

Next Staff Senate Meeting

July 17, 2002, 3:00 p.m., Human Sciences Room 169

New Senator Orientation

Adjourn

Motion was made by Emily Saiz and seconded by Maurice Welch to adjourn. Motion carried.