

Meeting Minutes - January 7 , 2004

Welcome

Pledge of Allegiance

Roll Call

Senators present: Louisa Arriaga, Jana Atkins, Suzanne Bowen, Lovilla Cochran, Kerri Ford, Sandy Gellner, Eddie Ramirez, Diane Reid, Evelyn Armstrong, Jake Syma, Dawn Moreno, Doug Crocket, Chance Dragich, Scott Rubino, Jeff Foxhoven, Ken Gassiot, Scott Hall, Gene Bals, Camille Chen, Maria Fernandez, Patrick Hancock, Judy Hunter, Carolyn Kennedy, Susan Kitten, Sheri Lewis, Bill McDonald, Richard Verrone, Maurice Welch, Everne Williams, Nick Chavez, Russell Crosby, Gerald Cunningham, Larry Rocha, Maria Vasquez, Estella Barron, Robin Cooper, Gary Johnson, Carol Ann Stanley, Tim Wolf

Senators absent: Alisa Dollar, Judy Tiner, Michael Hurlow, Bryan Carson, Brent Guinn, Pat McConnel, Terry Moore, David Naugher, Jeff Burns, Jeanne Jasper, Guadalupe Luna, Tim Segura

Minutes – tabled until February

Treasurer's Report

Motion made to accept the report as written by Gary Johnson, seconded by Everne Williams – motion passed

New Senators/ Oath

Ken Gassiot – Exec/Admin/Man. – Student Mediation Center

Evelyn Armstrong – Clerical – Physical Plant

Jake Syma – Clerical – Library

Dawn Moreno – Clerical – Mass Communications

Tim Wolf – Tech/Parapro. – Technology Support

Vice Chancellor for Community & Multicultural Affairs

www.DoubleTDiversity.com

Cathy Allen – Vice Chancellor

Tammy Branham – Senior Administrative Assistant

Cory Powell – Associate Director

Rosa Gallegos – Senior Administrator

The office was established in September 1997 and renamed to the current name in September of 2002. The office is system wide – not just for TTU or HSC. Diversity covers much more than just ethnicity. The department consists of many different programs.

University Day

Annual Cultural Celebrations

Arbor Day

Take a Kid Game Day

Tours

Alumni Relations

College Prep Workshops

Showcasing TTU students outside the Lubbock area (Houston)

Student retention

Establish networks

Conflict resolution

Information

Mentor Tech – modeled after a program at Boston college, 2002-2003 pilot year for program

Provides a one to one connection for students with someone on campus

Always in need of mentors – please contact if interested

Will try to match qualities of mentors to the same type of qualities in the students – interests, background, etc.

Next mentor banquet will take place in April

Mentors do receive training manuals and resources – also attend an orientation

Student Organizations

Faculty/ Staff recruitment and support

Diverse Strategic Planning Committee

Partnerships – key components for scholarships

Community relations

Chancellors Community Minority Advisory Council (CCMAC)

Builds effective communication between TTU and minority community

Pastors' Forum

Diversity Sensitivity Training

Tailored to the audience

Also offers training resources

If interested in any of the above programs or would like more information please do not hesitate to contact the office at 742-8671 or visit www.DoubleTDiversity.com

Committees

- Communications and PR – Sheri Lewis
- Will meet on January 21, 2004 at 10:00am in the Student Union Conference Room

- Scholarship – Robin Cooper
- Received 50 applications to date – due date is January 15, 2004
- Will meet on January 16, 2004 to review applications and choose the three recipients who will be announced in February

- Elections – Bill McDonald
- As of right now all is caught up

- Childcare – Maurice Welch
- Priority for the childcare center now is fundraising. This needs to be on the top of the Presidential priority list.
- Asks that this issue be brought up during the next meeting with President Whitmore

Update on David Naugher

David is currently in Dallas . Received news that the chemotherapy was successful and he is now able to undergo knee replacement surgery.

Staff Senate received a Thank You note for the Christmas gift cards sent to his family

Adjourn

Motion made by Gary Johnson and seconded by Carol Ann Stanley – motion passed