

## Meeting Minutes - April 7, 2004

Welcome

Pledge of Allegiance

Roll Call

Senators present: Louisa Arriaga, Jana Atkins, Suzanne Bowen, Kerri Ford, Evelyn Armstrong, Jake Syma, Doug Crocket, Chance Dragich, Scott Rubino, Jeff Foxhoven, Brent Guinn, Scott Hall, Gene Bals, Sandy Ellis, Maria Fernandez, Patrick Hancock, Judy Hunter, Carolyn Kennedy, Susan Kitten, Sheri Lewis, Pat McConnel, Bill McDonald, David Naugher, Richard Verrone, Maurice Welch, Jeff Burns, Nick Chavez, Gerald Cunningham, Evelyn Lemer, Maria Vasquez, Robin Cooper, Gary Johnson, Carol Ann Stanley, Tim Wolf

Senators absent: Lovilla Cochran, Alisa Dollar, Sandy Gellner, Eddie Ramirez, Diane Reid, Judy Tiner, Dawn Moreno, Michael Hurlow, Bryan Carson, Ken Gassiot, Terry Moore, Everne Williams, Rocky Gauna, Guadalupe Luna, Larry Rocha, Estella Barron

Guests: Shirley Madden, Claudette Jacobs, Cindy Ferguson, Donna Ortega, Donna McDonald, Justin Johnson, Lisa Gonzales, Christina Thomas, Mike Burns, Bruce Tharp, Betty Cotton, John Brown, Betty Lynch

Minutes

Tabled Until May meeting

Treasurer's Report – Susan Kitten

motion made by Gary Johnson to approve, seconded by Patrick Hancock – motion passed

My Father's House – Shirley Madden

1510 S Loop 289, Lubbock , TX 79412 , 806-799-0990

[www.mfhlcenter.org](http://www.mfhlcenter.org) , [srmadde@dellepro.com](mailto:srmadde@dellepro.com)

45,000 square foot building with 18 apartments to house 18 mothers and their children – up to 90 residents

living and learning center

offers a long term fix

ministers to women in need

women can succeed if they have reached a point where they realize everything they have been doing is wrong and they make the conscience choice to change

a hand up – not a hand out

12 week intense life skills program

mentoring program

offers vocational training after completion of 12 week program in culinary skills, commercial housekeeping and commercial laundry

instills a new work ethic

works in partnership with LISD, TTU-RHIM, South Plains College , local churches, community agencies, Lubbock employers, Lubbock business, and YOU!

Committees

Communications – Sheri Lewis

next meeting April 21, 2004 at 10:00am in the Student Media Conference Room

Elections – Bill McDonald

17 available positions

April 16, 2004 nominations out

April 30, 2004 nominations due

May 3, 2004 meet 2:00pm Library 212 to verify nominations

May 10, 2004 ballots out

May 24, 2004 ballots due, committee will meet to count

## President's Report

minutes will be going to electronic distribution with provisions being made for the Service EEO to still receive those on hard copy starting with the April minutes

hard copy minutes will still be distributed through the end of the current Senate term

motion made to accept electronic minutes made by Richard Verrone, seconded by Carol Ann Stanley – motion passed

## New Business

cycles in 12-15 day intervals

FY05 Holiday schedule lists 12 days off

17 mandated holidays from the state legislature

6 of these fall on weekends

12 are allotted for time off per state agency

A question was raised from the floor, is there a stance we as employees can take to make the days off a standard amount of days?

Research will be done to find out the guidelines and reasoning of how the holiday schedule is created

Patrick Hancock would like to thank the phone bank volunteers for Festival 2004

## Adjourn

motion made by Gary Johnson to adjourn, seconded by Bill McDonald – motion passed