

Texas Tech University Staff Senate

Meeting Minutes

February 7, 2007

1. Call to order.
President Rebecca Owens called to order the regular meeting of the Texas Tech University Staff Senate at 3:10 PM on February 7, 2007 in Student Union Building – Senate Room.
2. Roll Call. ???
3. Administrative Business.
 - I. Swearing in of New Senator – Senator Jerry Cowen was sworn into office
 - II. January Minutes – minutes were amended as follows:
 - a. V. committee reports – President’s Report – a – title changed to Staff Recognition Committee and description changed for clarification
 - b. V. Committee Reports – PR Committee – a ii – 215 lbs of food was donated
 - c. V. Committee Reports – Child Care Committee – Senators Chaffin and Nordstrom are serving in the committee. President Owens is not serving on the committee.
 - d. V. Committee Reports – Presidential Series - move this section to announcements.
 - e. V. Committee Reports – Salary Committee – add that the committee is collecting data.

Accepting the amended minutes was moved by Senator Nail and seconded by Senator Epperson – motion carries.
 - III. Treasurer’s Report – Treasurer Davis presented the February account balance.
 - a. Budgets for the Meet- and- Greets will come from general senate monies instead of PR Committee budget.
 - b. Shirts for senators vs. name badges – motion made by Senator Byrd and seconded by Senator Kenady to research options to the current shirt more a more flattering cut and lower costs. Motions carries.

Accepting the amended report was moved by Senator Nail and seconded by Senator Kiser – motion carries.
4. Invited Guest Speakers
Gil Reeve – Director of Strategic Planning
Gary Smith –
5. Committee Reports
 - I. President’s Report
 - a. President Whitmore is continuing to search for space for the Senate.
 - b. Initial reports on budget from Austin are not good but Whitmore is committed to staff salary increases.
 - II. Bylaws –??? Need document.
 - III. Elections (Davis) – no news currently but meetings will begin soon.
 - IV. Public Relations (Nail) – currently focused on newsletter.

- V. Issues (Perkins) – New ID cards may have SSN on the bar code. Committee is researching.
 - VI. Scholarships (Dudley) – there are 30 eligible applicants and 20 \$300 scholarships to be awarded.
 - VII. University Parking Committee (Perkins) – a UPS representative will be asked to speak at the March meeting to separate fact from fiction concerning new fee increases.
 - VIII. Academic Council (Nordstrom) – no news related to staff.
 - IX. Child Care committee (Owens) – still in fact-finding phase to determine what staff wants.
 - X. Nominations (Byrd) – the following committees are needing members – Technology, Education and Learning, Equity.
6. New Business.
- I. Two phases for Double Dave’s Pizza were awarded via drawing to senators Carrillo and Jury.
 - II. New look of eRaider (Dudley) – next Monday the eRaider sign in page will be receiving a new look. Functionality will not be affected.
 - III. Thank you notes – The senate received than you notes form Tony Rando, Patti Perkins and James H. Smith in recognition of gifts of condolences.
7. Adjournment.
President Owens adjourned the meeting at 5:10 PM.