

## Texas Tech University Staff Senate Meeting Minutes September 1, 2010

Call to Order: 2010-2011 Staff Senate President, Beverly Pinson  
3:00 pm, Senate Room, Student Union Building

Officers Present: Bruce Bills, President Elect  
Meredith Gooch, Secretary  
Dale Ganus, Treasurer

Roll Call: 56 of 67 senators present (3 vacancies).  
Absent: 11

Minutes: August 2010 meeting minutes approved as written.

Treasurer's Report:	August beginning balance:	\$ <u>3,837.95</u>
	Expended:	<u>286.01</u>
	Encumbrances:	<u>89.50</u>
	Ending balance:	\$ <u>3,551.94</u>

Treasurer's Report was approved as presented.

Guest Speakers: Dr. Taylor Eighmy, Vice President for Research

- Update on Research Space
- From the external perspective there is concern and emotion – transparency is important
- Texas is very supportive of national research university
- Accountabilities-justify spending money-performance on how we are using their dollars
- SPACE is important-part of portfolio to manage things
- From the internal perspective-focus on the strategic plan which is a state requirement (to see the Strategic Plan, please visit the Provost's webpage or Dr. Eighmy's)
- RCM-new management system which is very transparent

New Business:

1. Special Recognitions – Britta Tye (birthdays)
2. Handed out Staff Senate shirts
3. President's report – Beverly Pinson
4. Britta Tye is working on a SECC campaign- "Pass the Hat" and will present it to the Senate at the October 6, 2010 meeting
5. Bruce Bills is representing the staff at the Faculty Senate

#### Standing Committee Reports:

1. Technology: Good first meeting; Check us out on Facebook and Twitter; added scholarship apps to the website; make sure and check Sharepoint-log in and make sure you have access and check Sharepoint for the minutes and treasurer's reports each month.
2. Bylaws and Constitution: The committee is up and running; going to meet on September 7th
3. Communications/Public Relations: December meeting is going to be on the 8<sup>th</sup> at the Frazier; September 15<sup>th</sup> will be the first meeting; going to order new promo items; NEO volunteers needed; Still accepting staff morale booster ideas
4. Elections: In compliance now
5. Grievance: No report
6. Issues: Had first meeting and there are 3 pending issues
7. Nominations: Turning in final list of committees soon; gender equity and green task force committees are up in the air right now...not sure if they will continue to be committees
8. Scholarships: The committee is up and running and the applications are up

#### Special Committee Reports:

9. Parking:
10. Family Care:
11. Student Life:
12. Strategic Planning:
13. Gender Equity:

#### Announcements:

1. Next Executive Board meeting is September 29, 2010 at 3:30pm in Admin 244.
2. Next Staff Senate meeting is October 6, 2010 at 3 p.m. in the SUB Senate Room.