

Texas Tech University Staff Senate
Meeting Minutes
December 10, 2010

- Call to Order: 2010-2011 Staff Senate President, Beverly Pinson
3 p.m., Senate Room, Student Union Building
- Officers Present: Beverly Pinson, President
Bruce Bills, President Elect
Dale Ganus, Treasurer
- Roll Call: 40 senators present.
- Minutes: November minutes will be approved at January's meeting due to not meeting quorum.
- Treasurer's Report: November Treasurer's report will be approved at January's meeting due to not meeting quorum.
- Guest Speakers: Dr. Bob Smith, Provost – Texas Tech University
- Budget Working Group: Opportunities
 - We are not alone
 - Plan is coming along well; we have movement toward Tier 1 status
 - Things are looking to be not as bad as projected
 - Mentioned in Report:
 - Budget
 - Revenue from different areas
 - Hopefully will improve next fiscal year
 - Challenges:
 - State priorities
 - Health
 - K-12 Education
 - Roads
 - Prisons
 - Positives:
 - Enrollment is UP!
 - TTU added 3100 students in the last two years
 - This drives our revenue
- President's Report: Beverly passed out her report for the month of November
- Ad Hoc Committee Update: John Brocklehurst is in contact with the committee

Special Report by Bruce Bills: TTU is turning 88 years old! We are in the beginning stages of planning a celebration and hoping to start a tradition; The anniversary is February 10, 2011.

Committee Reports:

No committee reports

Announcements:

1. Next Executive Board meeting: January 26, 2011, Administration 244, 3:30-5:00pm.
2. Next Staff Senate meeting: January 5, 2011, Staff Senate Room - SUB, 3:00-5:00pm.